

# **Solano County**

*675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)*

## **Minutes - Final**

**Thursday, June 10, 2021**

**7:00 PM**

**Board of Supervisors Chambers**

**Airport Land Use Commission**

Due to COVID-19 and to protect County staff and members of the public, the Board Chambers will be open with distancing measures provided. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20. All or some of the Commissioners will attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

**PUBLIC COMMENTS:** To submit public comments, please see the options below.

**Email/Mail:**

If you wish to address any item listed on the Agenda, or Closed Session by written comment, please submit comments in writing to the Airport Land Use Commission by U.S. Mail or by email to [Planning@SolanoCounty.com](mailto:Planning@SolanoCounty.com). Written comments must be received no later than 11:00 a.m. on the day of the meeting.

**Phone:**

To submit comments verbally from your phone, you may do so by dialing: 1-415-655-0001 and using Access Code 177 918 9981 on your phone. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

Any person wishing to review the application(s) and accompanying information may do so on the county website. All agendas and reports are located on the county website. Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours and on our website at [www.solanocounty.com](http://www.solanocounty.com) under Departments, Resource Management, Boards and Commissions.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact Melissa Catron, Department of Resource Management at (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

## **AGENDA**

### **CALL TO ORDER**

The Solano County Airport Land Use Commission met on June 10, 2021 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Present were Commissioners Catherine Cook, Bruce DuClair, Thomas Randall, Donald Ryan, Ross Sagun, Stephen Vancil, and Chairman J.W. Seiden. Also present were Resource Management Director Terry Schmidtbauer, County Counsel Lori Mazzella, Planner James Leland and Clerk Jennifer Senatore.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Commissioners Cook, DuClair, Randall, Ryan, Sagun, Vancil and Chairman Seiden

Absent: Commissioner Sarna

## APPROVAL OF AGENDA

On a motion of Commissioner DuClair, and seconded by Commissioner Vancil, the agenda for June 10, 2021 was approved. So ordered by 7-0 vote.

## APPROVAL OF THE MINUTES OF MAY 13, 2021

### [AC 21-016](#)

Attachments: [May 13, 2021 ALUC Minutes](#)

Commissioner Cook requested minor revisions to the "Reports from Commissioners and/or Staff" section regarding the Ad Hoc meeting, and to revise the minutes to reflect the bylaw revision request to add a "Commissioner Comments" section and to agendize for the next ALUC meeting.

Commissioner Cook requested revision to ALUC-21-06 Vallejo Zoning Code Update minutes, that was recommended to be a resolution and be brought back to the commission at the next meeting. This should be agendized to have staff draft a letter or resolution.

Planner James Leland stated there must first be an agendized item to discuss. Then the commission can direct staff to send letters to cities.

Chair Seiden recommended the Procedures Committee meet again and include staff to ensure the language for the commission to consider is carefully delineated prior to agendizing the item.

Commissioner Cook requested additional revisions including response detail in minutes. It was discussed and she will provide the clerk with revisions.

On a motion of Commissioner Vancil, and seconded by Commissioner DuClair, the minutes for May 13, 2021 were approved with revision. So ordered by 7-0

vote.

## REPORTS FROM COMMISSIONERS AND/OR STAFF

No reports from commissioners or staff.

## ITEMS FROM THE PUBLIC

Chairman Seiden invited members of the public to address the Commission on matters not listed on the agenda but within the subject matter jurisdiction of the Commission. There were no speakers.

## CONSENT CALENDAR

There were no consent calendar items.

## PUBLIC COMMENT ON CONSENT CALENDAR

## APPROVAL OF THE CONSENT CALENDAR

## REGULAR CALENDAR

## OLD BUSINESS

There were no old business items.

## NEW BUSINESS

### [AC 21-017](#)

**ALUC-21-08** Suisun 355 Logistics Center  
**Receive a Presentation** on the proposed Suisun 355 Project (ALUC-21-08) sponsored by the City of Suisun City. This is **not** an action item.  
*Commissioners may ask questions for clarification of staff or the applicant.*

Attachments:

[Revised Project Information](#)

[Wildlife Hazard Assessment](#)

[2017 Project Description Suisun 355](#)

[Minutes June 8 2017](#)

Solano County staff received notice that Suisun City was not ready to make this presentation.

Chairman Seiden noted this item would not be voted on by the commission. This item will be postponed to a future meeting date.

## ADJOURN

This meeting of the Airport Land Use Committee adjourned at 7:39 p.m. The next regular meeting is scheduled for July 8, 2021 at 7:00 p.m.