Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

Agenda

Thursday, February 9, 2023

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

In accordance with AB 361, members of the Airport Land Use Commission may attend the meeting remotely.

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

In-Person:

You may attend the meeting at the time and location indicated and provide comments during the public speaking period.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 2459 165 5397 on your phone. Once entered in the meeting, you will be able to hear the meeting and your line will be muted to minimize any background noise disruptions during the proceedings. When the Chair or Clerk calls for an item on which you wish to speak, press (star) *3 on your phone to access the "Raise your Hand" feature. When called upon during the public speaking period, the last 2 digits of each phone number with a raised hand will be asked to press (star)*6 to Unmute and provide comment. Please mute (*6) after your presentation.

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 email to **SolanoALUC@SolanoCounty.com** or by U.S. Mail to Solano County Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533. Written comments must be received no later than 10:00 a.m. on the day of the meeting.

Any person wishing to review the application(s) and accompanying information may do so on the county website at **www.solanocounty.com** under Departments, Resource Management, Boards and Commissions, Solano County Airport Land Use Commission. 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.

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 the 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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

 AC 23-010
 Approve the minutes of the Airport Land Use Commission meeting of January 12, 2023

 Attachments:
 A - January 12, 2023 Minutes - Draft

APPROVAL OF THE MINUTES

REPORTS OF COMMITTEES

ITEMS FROM THE PUBLIC

This is your opportunity to address the Commission on a matter not heard on the Agenda, but it must be within the subject matter jurisdiction of the Commission.

In-person Attendees - Please submit a Speaker Card to the clerk before the first speaker is called and limit your comments to five minutes.

Phone Callers - Please press (star)*3 on your phone to "Raise your Hand" and wait for the clerk to announce the last 2 digits of your phone number. You will be asked to press (star)*6 to Unmute your line and limit your comments to five minutes.

Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

CONSENT CALENDAR

There are no consent calendar items.

REGULAR CALENDAR

OLD BUSINESS

There is no old business to discuss.

NEW BUSINESS

INFORMATIONAL ITEM

2 <u>AC 23-011</u> Receive a presentation from representatives from Travis Air Force Base regarding an update to the base's 2009 Airport Installation Compatibility Use Zone (AICUZ) Study

<u>Attachments:</u> <u>A - PowerPoint</u>

COMMISSIONER COMMENTS

ADJOURN

To the Airport Land Use Commission meeting of March 9, 2023 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.