

Minutes - Final Airport Land Use Commission

Thursday, May 11, 2023

7:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on May 11, 2023 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Solano County Staff present were Resource Management Assistant Director James Bezek, Deputy County Counsel Lori Mazzella, Planning Manager Allan Calder, Principal Planner Nedzlene Ferrario, and Clerks Melissa Catron and Marianne Richardson.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Bruce DuClair, Thomas Randall, Don Ryan, Dan Sarna, Bill Seiden, Stephen Vancil and Chair Ross Sagun.

ELECTION OF OFFICERS

1 [AC 23-021](#)

ELECTION OF CHAIR and VICE-CHAIR

Annual nomination and election of Chair of the Solano County Airport Land Use Commission, and annual nomination and election of Vice-Chair of the Commission, as provided in the Bylaws.

On a motion by Commissioner Seiden to nominate Chair Sagun for a second term, and seconded by Commissioner DuClair, Chair Sagun was elected for a second term by unanimous vote.

On a motion by Commissioner Vancil to nominate Vice-Chair Sarna for a second term, and seconded by Commissioner Seiden, Vice-Chair Sarna was elected for a second term by unanimous vote.

APPROVAL OF AGENDA

On a motion by Commissioner Vancil, and seconded by Commissioner Sarna, the agenda was approved. So ordered by 7-0 vote.

APPROVAL OF THE MINUTES

- 2 [AC 23-019](#) Approve the minutes of the Airport Land Use Commission meeting of April 13, 2023

Attachments: [A - April 13, 2023 Minutes - Draft](#)

On a motion by Commissioner DuClair, and seconded by Commissioner Sarna, the minutes of April 13, 2023 were approved. So ordered by 7-0 vote.

REPORTS OF COMMITTEES

Commissioner Ryan reminded the Commission that the first quarterly meeting of the Wildlife Hazard Committee will be on Wednesday, July 12 from 1:00 to 3:00 p.m. at the County Administration Center 6th floor conference room. Principal Planner Nedzlene Ferrario stated she has sent the meeting invitation to attendees. Commissioner Ryan noted the next update will be at the July 13 ALUC meeting; he will be unable to attend the June meeting.

ITEMS FROM THE PUBLIC

Chair Sagun invited members of the public to address the Commission on matters not listed on the agenda but within the jurisdiction of the Commission. There were no speakers.

CONSENT CALENDAR

There were no consent calendar items.

REGULAR CALENDAR

NEW BUSINESS

- 3 [AC 23-020](#) **ALUC-23-06 (Travis Reserve Area Overlay Zone)**

Determine that Application No. ALUC-23-06, (Travis Reserve Area Overlay Zone), located in Travis Air Force Base (AFB) Compatibility Zones A, B1, B2, C, and D, is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (County of Solano)

Attachments: [A - Airport Compatibility Guidance Criteria Table](#)
 [B - Travis Reserve Area Overlay Zone and Compatibility zones](#)
 [C - Draft Travis Reserve Area Overlay Zoning District Ordinance](#)
 [D - Draft ALUC Resolution](#)

Principal Planner Nedzlene Ferrario provided a brief introduction of the zone text amendment item noting that County Staff made minor revisions to the proposed ordinance (Attachment C) and hard copies were both distributed to

Commissioners and available in Chambers to the general public.

Planning Manager Allan Calder presented the proposed amendment to the Solano County Code Zoning Regulations which would implement the General Plan's Travis Reserve Area by identifying specific properties and establishing land use and development regulations within the overlay zone. The intention is to maintain the future viability of Travis Air Force Base (AFB) as a significant economic resource and national defense installation by preserving space for future expansion pursuant to the General Plan.

Responding to a comment by Commissioner Seiden, Mr. Calder identified the location of the tactical runway area illustrated on the Compatibility Zones & Airport Influence Area diagram (Attachment B, identified as Assault Landing Strip).

Commissioner DuClair commented he has heard that large developers are upset of this overlay zone and restricted land use; however, he feels that Travis is the most important resource for the County and hopes this amendment will enable it to remain in the future.

Commissioner Randall thanked County Staff for this amendment and appreciates not limiting the DOD (Department of Defense) in what their future plans may be, noting that a new weapons system will arrive at Travis in the coming months.

Commissioner Vancil thanked Staff for highlighting the LAFCO process and working with the cities in Solano County that are within the Travis Reserve Area sphere of influence.

Chair Sagun opened the public hearing. There were no speakers and the hearing closed.

Commissioner Seiden commented that the County has done more now, in a concrete way, to protect the Base.

On a motion by Commissioner Seiden, and seconded by Commissioner Vancil, item AC 23-020 (ALUC-23-06 Travis Reserve Area Overlay Zone) was found to be consistent with Travis AFB Land Use Compatibility Plan. So ordered by 7-0 vote.

COMMISSIONER COMMENTS

There were no commissioner comments.

ADJOURN

This meeting of the Airport Land Use Commission adjourned at 7:22 p.m. The next regular meeting is scheduled for June 8, 2023 at 7:00 p.m.