# Solano County

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

## Agenda

Thursday, June 13, 2024

7:00 PM

**Board of Supervisors Chambers** 

**Airport Land Use Commission** 

Meetings are held in the Board of Supervisors Chambers (first floor) at the Solano County Administration Center, 675 Texas Street, Fairfield CA 94533.

**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. The Airport Land Use Commission offers the opportunity to call in to this meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Commission will continue the meeting in public in the Board Chambers.** 

#### 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**

#### **APPROVAL OF THE MINUTES**

1 <u>AC 24-019</u> Approve the minutes of the Airport Land Use Commission meeting of May 9, 2024

Attachments: A - May 9 , 2024 Minutes - Draft

#### **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. Limit your comments to three (3) minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

In-person Attendees - Submit a Speaker Card to the clerk before the first speaker is called.

Phone Callers - 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.

### CONSENT CALENDAR

#### PUBLIC COMMENT ON CONSENT CALENDAR

The public will be asked for comments on items on the Consent Calendar. Any item on the Consent Calendar on which a member of the public wishes to speak will be removed from the consent calendar and appear at the end of the Regular Calendar.

In-person Attendees - Submit a Speaker Card to the Clerk.

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.

#### APPROVAL OF THE CONSENT CALENDAR

The Commission considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Commission votes on the motion unless Commission members request specific items be discussed and/or removed from the Consent Calendar. Commission members may ask questions of staff concerning items on the Consent Calendar.

#### 2 <u>AC 24-020</u> ALUC-24-09 (Digital Freeway Billboard Ordinance)

Determine that Application No. ALUC-24-09, (Digital Freeway Billboard Ordinance) located within the Travis Air Force Base (AFB) Compatibility Zone D and E and Nut Tree Airport Compatibility Zones, is consistent with the applicable Airport Land Use Compatibility Plans (City of Vacaville)

- A Airport Compatibility Zones Criteria
  - B Draft Digital Freeway Billboard Ordinance
  - C Potential billboard locations and Compatibility Zones
  - D Link to Draft Vacaville Gateways Master Plan
  - E Draft Resolution

## **REGULAR CALENDAR**

There are no items on the regular calendar.

#### COMMISSIONER COMMENTS

#### ADJOURN

To the Airport Land Use Commission meeting of July 11, 2024 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.