

Solano County Airport Land Use Commission



**SOLANO  
COUNTY**

Thomas Randall  
Chairman

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**DRAFT**  
**MINUTES OF THE**  
**SOLANO COUNTY AIRPORT LAND USE COMMISSION**  
**MEETING OF DECEMBER 13, 2018**

The meeting of the Solano County Airport Land Use Commission was held in the Solano County Administration Center, Board of Supervisors Chambers (1<sup>st</sup> floor), 675 Texas Street, Fairfield, CA.

**MEMBERS PRESENT:** Commissioners Baldwin, Vancil, DuClair, Sagun, and Chairman Randall

**MEMBERS ABSENT:** Commissioners Cavanagh, Meyer, and Seiden

**OTHERS PRESENT:** Jim Leland, Resource Management; Lee Axelrad, Deputy County Counsel; Kristine Sowards, Resource Management

**Call to Order & Roll Call**

Chairman Randall called the meeting to order at 7:00 p.m. Roll call was taken and a quorum was present.

**Approval of the Agenda**

Commissioner Sagun proposed adding an item to the agenda concerning one-on-one ex parte briefings to commissioners.

Lee Axelrad, Deputy County Counsel, stated that this item was brought to the attention of staff and to the commission after tonight's meeting agenda had already been posted. He stated that to engage in discussion or take any kind of action, this item would need to have been posted on tonight's agenda prior to the meeting. Mr. Axelrad stated that with respect to Commissioner Sagun's request, staff will place this topic on the next meeting agenda for January 10<sup>th</sup>.

A motion was made and seconded to approve the agenda as prepared.

**Approval of the Minutes**

The minutes of the meeting of October 11, 2018 were approved as presented.

**Reports from Commissioners and/or Staff**

There were no reports.

**Items from the Public**

There was no one from the public wishing to speak.

**Consent Calendar**

Chairman Randall opened the floor for public comment. Since there was no one from the public wishing to speak on the consent calendar, the public hearing was closed.

1. Public hearing to consider a Consistency Determination (ALUC-18-09) for the proposed County of Solano Zoning Ordinance amendment for non-conforming churches in the A-T-C and A-SV-20 Zoning Districts (Non-Conforming Church Ordinance) with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: County of Solano)
2. Public Hearing to consider a Consistency Determination (ALUC-18-16) for the proposed Goudie Rezoning Ordinance (Z-17-04) with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: County of Solano)

A motion was made by Commissioner Vancil and seconded by Commissioner DuClair to approve the consent calendar. The motion passed unanimously. (Resolution Nos. 2018-09 and 2018-16, respectively)

Old Business

There was no old business to discuss.

New Business

There was no new business to conduct.

Adjournment

Since there was no further business, the meeting was adjourned.