

Meeting Minutes - Draft Airport Land Use Commission

Thursday, May 8, 2025

6:00 PM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Airport Land Use Commission met on May 8, 2025, in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present were Commissioners Bruce DuClair, Alan Johnson, Jeanine McAnaney, Thomas Randall, Don Ryan, Stephen Vancil and Chair Ross Sagun.

Absent: Commissioners Dan Sarna and Charles Smith.

Also present were Resource Management Director James Bezek, Principal Planner Nedzlene Ferrario, Deputy County Counsel David J. Gallegos and Clerk Priscilla Olney.

APPROVAL OF AGENDA

On motion of Commissioner Johnson and seconded by Commissioner Vancil, the agenda was approved by unanimous vote.

APPROVAL OF THE MINUTES

- 1 [AC 25-017](#) Approve the minutes of the Airport Land Use Commission meeting of April 10, 2025

Attachments: [Apr 10 2025 ALUC Minutes - DRAFT](#)

On motion of Commissioner Duclair, and seconded by Commissioner McAnaney, the minutes of April 10, 2025, were approved by unanimous vote.

REPORTS OF COMMITTEES

Wildlife Hazard Subcommittee - Nothing to report.
Travis Rio Vista Update Committee - Nothing to report.

ITEMS FROM THE PUBLIC

*Chair Sagun invited members of the public to address the Commission.
There were no speakers.*

REGULAR CALENDAR

NEW BUSINESS

2

[AC 25-018](#)

ALUC-25-04 (City of Benicia Title 17 Zoning & Chapter 4 Downtown Mixed Use Plan Amendments).

Determine that Application No. ALUC-25-04 (City of Benicia Title 17 Zoning & Chapter 4 Downtown Mixed Use Plan Amendments), located within the Travis Air Force Base (AFB) Compatibility Zones D and E, is consistent with the Travis Air Force Base (AFB) Land Use Compatibility Plan (LUCP).

Attachments: [A - Airport Compatibility Zones Criteria](#)
 [B - City of Benicia and Compatibility Zones](#)
 [C - City Draft Resolution and Amendments](#)
 [D - Resolution](#)

Principal Planner Nedzlene Ferrario summarized the proposed amendments which would update land use regulations, streamline certain regulations, clarify land use classifications and regulations, establish consistency in land use regulations citywide, and clean up various code references for internal consistency and organization.

On motion of Commissioner Vancil, seconded by Commissioner McAnaney, the Commission adopted a resolution finding item AC 25-018 (ALUC-25-04 City of Benicia Title 17 Zoning & Chapter 4 Downtown Mixed Use Plan Amendments) consistent with the Travis AFB Land Use Compatibility Plan. So ordered by 7-0 vote (Resolution No. 25-06).

3 **[AC 25-019](#)****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.

Vice Chairperson Vancil made a motion of Commissioner Randall as Chair; Commissioner Ryan seconded the motion. Commissioner Vancil closed the nominations and Commissioner Ryan seconded the motion.

Commissioner McAnaney nominated Commissioner Vancil as Vice-Chair. Commissioner Vancil declined and nominated Commissioner Johnson. Commissioner McAnaney seconded the motion. Commissioner McAnaney closed the nominations and Commissioner Ryan seconded the motion

On motion of Vice Chair Vancil, seconded by Commissioner Ryan, the Commission elected Commissioner Randall as Chair for the ensuing year by unanimous vote.

On motion of Commissioner McAnaney, seconded by Commissioner Ryan, the Commission elected Commissioner Johnson as Vice Chair for the ensuing year by unanimous vote.

COMMISSIONER COMMENTS

No comments

ADJOURN

This meeting of the Solano County Airport Land Use Commission adjourned at 6:11 p.m. The next regular meeting is scheduled for June 12, 2025 at 6:00 p.m.