# **Solano County**

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

# Agenda - Final

Thursday, October 11, 2018

7:00 PM

**Board of Supervisors Chambers** 

# **Airport Land Use Commission**

Any person wishing to address any item listed on the Agenda may do so by submitting a Speaker Card to the Clerk before the Commission considers the specific item. Cards are available at the entrance to the meeting chambers. Please limit your comments to five (5) minutes. For items not listed on the Agenda, please see "Items From the Public".

Any person wishing to review the application(s) and accompanying information may do so at the Solano County Department of Resource Management, Planning Division, 675 Texas Street, Suite 5500, Fairfield, CA. 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 at www.solanocounty.com under Departments, Resource Management, Boards and Commissions.

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 Kristine Sowards, 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**

AC 18-029 September 13, 2018 ALUC minutes

Attachments: draft minutes

### **REPORTS FROM COMMISSIONERS AND/OR STAFF**

### **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. Please submit a Speaker Card before the first speaker is called 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**

#### PUBLIC COMMENT ON CONSENT CALENDAR

The public will be asked for speaker cards 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.

#### 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.

1 <u>AC 18-030</u> Public hearing to consider a Consistency Determination (ALUC-18-15) for the proposed Benicia Donation Bin Ordinance with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: City of Benicia)

 Attachments:
 B - Donation Bin Ordinance

 C - Travis Context map

 D - Benicia PC Staff Report

# **REGULAR CALENDAR**

#### **OLD BUSINESS**

There is no old business to discuss.

#### **NEW BUSINESS**

- 2 <u>AC 18-031</u> Public hearing to consider a Consistency Determination (ALUC-18-07) for the proposed Canon Partners Policy Plan Overlay Ordinance (PP-17-01) with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: County of Solano)
  - Attachments:
     A Draft Ordinance

     B Location Map

     C Aerial Photo of Vicinity

     D Initial Study and Negative Declaration

     E Travis Context map

3 <u>AC 18-032</u> Public hearing to consider a Consistency Determination (ALUC-18-11) for the proposed Pacific Flyway Project with the Travis Air Force Base Land Use Compatibility Plan. (Sponsor: City of Fairfield)

- Attachments: <u>B Vicinity Map</u>
  - C Aerial Vicinity Map

<u>D - IS MND</u> <u>E - REVISED Travis Context Map</u>

## **CLOSED SESSION**

Conference with Legal Counsel-Anticipated Litigation (initiation of litigation pursuant to Gov. Code Section 54956.9, subdivision (d)(4)): One case.

No public announcements will be made after the closed session.

## ADJOURN

To the Airport Land Use Commission meeting of November 8, 2018 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA