

# **Solano County**

*675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)*

## **Agenda**

**Thursday, May 14, 2020**

**7:00 PM**

**Board of Supervisors Chambers**

**Airport Land Use Commission**

Due to COVID-19 and to protect County staff and members of the public, the Board Chambers will be closed to the public during the April 9, 2020 Airport Land Use meeting. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20. All or some of the Board members will attend the meeting telephonically and participate in the meeting to the same extent as if they were present. PUBLIC COMMENTS: To submit public comments, please see the options below.

**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 Committee by U.S. Mail or by email to [jbharrison@solanocounty.com](mailto:jbharrison@solanocounty.com). Written comments must be received no later than 11:00 a.m. on the day of the meeting.

**Computer/Smartphone:**

You may submit your comments or speak during the public comment period via a WebEx meeting connection on your computer or phone browser by going to:

<https://solano.webex.com/solano/e.php?MTID=m7e82973ad2daf9a4b80a4f3625f6b0c7>

(you may be prompted to download the Cisco WebEx application prior to joining the meeting). Please note that there may be a delay when joining the meeting online using your browser.

**Phone:**

To submit comments verbally from your phone, you may do so by dialing: 1-415-655-0001 and using Access Code 802-429-835 on your phone. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

Any person wishing to review the application(s) and accompanying information may do so 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 at [www.solanocounty.com](http://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 call into this meeting and you will require assistance in order to participate, please contact Jamielynne Harrison, 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 20-012](#)

Attachments: [April 9, 2020 - ALUC 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      [AC 20-013](#)      Conduct a Public Hearing to consider a Consistency Determination (ALUC-20-05) for amendments to the Waterfront District Specific Plan City and the Accessory Dwelling Unit Zoning Regulations with the Travis Air Force Base Airport Land Use Compatibility Plan. (Sponsor: City of Suisun City)

**Attachments:**    [A. Application](#)  
                             [B. Waterfront Specific Plan REDLINE VERSION.pdf](#)  
                             [C. ADU Ordinance MARKUP VERSION](#)  
                             [D. Vicinity Map](#)  
                             [E. Aerial Map](#)  
                             [F. Travis Context map](#)  
                             [G. DRAFT Resolution](#)

## **REGULAR CALENDAR**

### **OLD BUSINESS**

*There is no old business to discuss.*

### **NEW BUSINESS**

- 2      [AC 20-014](#)      ALUC-20-.(Airport Land Use Commission Policy and Procedure Discussion)
- Discuss policy questions regarding general principles and procedures of how the Commission operates including the role and duties of individual Commissioners
- 3      [AC 20-016](#)      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.

### **ADJOURN**

*To the Airport Land Use Commission meeting of January xx, 20xx at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA*