Solano County Airport Land Use Commission

SOLANO COUNTY

Bruce DuClair
Vice-Chairman

DRAFT
MINUTES OF THE
SOLANO COUNTY AIRPORT LAND USE COMMISSION
MEETING OF JANUARY 11, 2018

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

MEMBERS PRESENT: Commissioners Vancil, Randall, Sagun, Seiden and Chairman DuClair

MEMBERS ABSENT: Commissioners Baldwin, Cavanagh, and Meyer

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

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

Approval of the Agenda
The agenda was approved as prepared.

Approval of the Minutes
There were no minutes available for approval.

Reports from Commissioners and/or Staff
There were no committee reports.

Items from the Public
There was no one from the public wishing to speak.

Old Business
There was no old business to discuss.

New Business
1. Conduct a workshop to discuss progress to date on revisions to the Rio Vista Airport Land Use Compatibility Plan (ALUC-17-06)

The Chair opened the workshop hearing on the update to the Rio Vista Airport Land Use Compatibility Study. Mr. Leland gave a brief presentation on the history of the update and introduced ESA, the consultants for the project.

Mr. Steve Alverson, ESA, gave a slide presentation reviewing the highlights of the changes from the 1988 Rio Vista Plan, focusing on the state mandated requirements for new Land Use Compatibility Plans. At the conclusion of his presentation, Mr. Leland indicated that the Commission would be considering the adoption of the updated Rio Vista Plan at its regular scheduled meeting in February.

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