Solano County

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

Agenda

Thursday, March 14, 2024

7:00 PM

Board of Supervisors Chambers

Airport Land Use Commission

Meetings are held in the Board of Supervisors Chambers (first floor) at the Solano County Administration Center, 675 Texas Street, Fairfield CA 94533.

PUBLIC COMMENTS: To submit public comments, please see the options below.

In-Person:

You may attend the meeting at the time and location indicated and provide comments during the public speaking period.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: **1-415-655-0001** and using **Access Code 2459 165 5397** on your phone. Once entered in the meeting, you will be able to hear the meeting and your line will be muted to minimize any background noise disruptions during the proceedings. When the Chair or Clerk calls for an item on which you wish to speak, press (star) *3 on your phone to access the "Raise your Hand" feature. When called upon during the public speaking period, the last 2 digits of each phone number with a raised hand will be asked to press (star)*6 to Unmute and provide comment. Please mute (*6) after your presentation. The Airport Land Use Commission offers the opportunity to call in to this meeting via teleconference, and a technical error or outage occurs on the teleconference feed affecting the call in number, the Commission will continue the meeting in public in the Board Chambers.

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 Commission by email to **SolanoALUC@SolanoCounty.com** or by U.S. Mail to Solano County Airport Land Use Commission, 675 Texas Street, Suite 5500, Fairfield CA 94533. Written comments must be received no later than 10:00 a.m. on the day of the meeting.

Any person wishing to review the application(s) and accompanying information may do so on the county website at www.solanocounty.com under Departments, Resource Management, Boards and Commissions, Solano County Airport Land Use Commission. All agendas and reports are located 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.

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 the 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

1 <u>AC 24-005</u> Approve the minutes of the Airport Land Use Commission meeting of February 8, 2024 <u>Attachments:</u> February 8, 2024 Minutes - Draft

REPORTS OF COMMITTEES

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. Limit your comments to three (3) minutes. Items from the public will be taken under consideration without discussion by the Commission and may be referred to staff.

In-person Attendees - Submit a Speaker Card to the clerk before the first speaker is called.

Phone Callers - Press (star)*3 on your phone to "Raise your Hand" and wait for the clerk to announce the last 2 digits of your phone number.

CONSENT CALENDAR

PUBLIC COMMENT ON CONSENT CALENDAR

The public will be asked for comments 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.

In-person Attendees - Submit a Speaker Card to the Clerk.

Phone Callers - Please press (star)*3 on your phone to "Raise your Hand" and wait for the clerk to announce the last 2 digits of your phone number.

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.

2 <u>AC 24-006</u> ALUC-24-06 (Suisun City Waterfront District Specific Plan Amendments)

Determine that Application No. ALUC-24-06 (Suisun City Waterfront District Specific Plan Amendments), located within the Travis Air Force Base (AFB) Compatibility Zone D is consistent with the Travis AFB Land Use Compatibility Plan (LUCP) (City of Suisun)

- Attachments:
 A Airport Compatibility Zone Criteria

 B Waterfront District & Compatibility Zones

 C Link to Waterfront District Specific Plan Amendments (Redline)

 D Draft Resolution
- **3** <u>AC 24-008</u> ALUC-24-03 (City of Benicia's Municipal Code Amendments)

Determine that Application No. ALUC-24-03 (City of Benicia's Municipal Code Amendments), located within the Travis Air Force Base (AFB) Compatibility Zone D and E, is consistent with the Travis Air Force Base (AFB) Land Use Compatibility Plan (LUCP)

- Attachments: <u>A Airport Compatibility Zones Criteria</u>
 - B City of Benicia & Compatibility Zones
 - C Benicia City PC Staff Report and Redline
 - D Draft Resolution

REGULAR CALENDAR

NEW BUSINESS

4 AC 24-009 ALUC-24-04 (Nut Tree Business Park)

Approve the lighting plans for the Nut Tree Business Park project located on the northside of Nut Tree Road (APN: 1029-240-500, 510, 520 and 530) as submitted subject to staff review and approval of the avigation easement to be recorded by the applicant

Attachments: A - Project Location and Proximity to the Nut Tree Runway

- B Photometric Plans Building 1 and 2
- C Lighting Fixtures
- D Site Plan and Elevations
- E FAA Correspondence
- F Letter from Optimized Energy Facilities & Consulting

INFORMATIONAL ONLY

5 <u>AC 24-010</u> Receive a presentation by Travis AFB regarding the Local Air Traffic Control Plan

COMMISSIONER COMMENTS

ADJOURN

To the Airport Land Use Commission meeting of April 11, 2024 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA.