

# **Solano County**

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

## **Agenda - Final**

**Thursday, September 12, 2019**

**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](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 attend this meeting and you will require assistance in order to participate, please contact Paris Stovell, 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 19-029](#)

*Attachments:* [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 19-027](#) Conduct a Public Hearing to consider a Consistency Determination ALUC-19-09 for the proposed City of Benicia Cannabis Regulations with the Travis Air Force Base Land Use Compatibility Plan (Sponsor: City of Benicia)

**Attachments:** [A Application Materials](#)  
[B Vicinity Map](#)  
[C Aerial Map](#)  
[D Travis Context map](#)  
[E Locations Impacted By Regulations Map](#)  
[F Proposed Benicia Cannabis Zoning Ordinance](#)

## REGULAR CALENDAR

### OLD BUSINESS

*There is no old business to discuss.*

### NEW BUSINESS

- 2 [AC 19-025](#) ALUC-19-07 Preliminary Presentation of the Vaca Valley Hotel Rezoning Receive a presentation on the proposed Vaca Valley Hotel Rezoning and Policy Plan Overlay project (hereafter, 'Vaca Valley Hotel Project') - City of Vacaville and Hotel Developer
- 3 [AC 19-026](#) Public hearing to consider steps to assure consistency with recently adopted Airport Land Use Compatibility Plans

## CLOSED SESSION

**Conference with Legal Counsel-Anticipated Litigation (initiation of litigation pursuant to Gov. Code, §§ 54956.9, subdivision (d)(4), 945): One case.**

**ADJOURN**

*To the Airport Land Use Commission meeting of October 11, 2019 at 7:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA*