

**Solano County Airport Land Use Commission**



**SOLANO  
COUNTY**

Thomas Randall  
Chairman

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**MINUTES OF THE  
SOLANO COUNTY AIRPORT LAND USE COMMISSION  
VIRTUAL MEETING OF April 9, 2020**

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

**MEMBERS PRESENT:** Commissioners Cook, Sagun, Seiden, Vancil, and Chairman Randall

**MEMBERS ABSENT:** Commissioner(s): DuClair, Meyer and Sarna

**OTHERS PRESENT:** Jim Leland, Principal Planner, Resource Management,  
Bill Emlen Director of Resource Management;  
Lori Mazzella, Deputy County Counsel;  
Jamielynn Harrison, Resource Management;  
Jenric Herrera, IT

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**Call to Order & Roll Call**

Chairman Randall 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**

Commissioner Vancil indicated that pursuant to the minutes of February 6, 2020, he had submitted his report memorializing the visit to Travis AFB. Commissioner Cook requested that the report submitted in the February 6, 2020 minutes be posted on the website.

A motion was made by Commissioner Sarna and seconded by Commissioner Vancil to approve the minutes of the meeting of February 6, 2020 as corrected.

**Reports from Commissioners and/or Staff**

There were no reports from the Commissioners or staff.

**Items from the Public**

There was no one from the public wishing to speak. However, Lt. Col. Justin Watson from Travis Air Force Base and 60<sup>th</sup> Operations Group was present virtually.

**Consent Calendar**

Chairman Randall opened the public hearing for public comment. Since there was no one from the public wishing to speak on the consent calendar, the public hearing was closed. A motion was made by Commissioner Seiden and seconded by Commissioner Cook to close the hearing.

1. ALUC-20-03 Morgan Subdivision Project

Public hearing to consider the consistency of the County of Solano's proposed Morgan Subdivision Project general plan amendment and rezoning amendments (hereafter, Morgan Subdivision Project) with the Travis Air Force Base Land Use Compatibility Plan: Applicant - County of Solano

A motion was made by Commissioner Vancil and seconded by Commissioner Sagun to approve the consent calendar. The motion passed unanimously.

Old Business

At the February 6, 2020 ALUC meeting, County Counsel Lori Mazzella stated that the commission previously wanted to calendar a discussion on the general principles and procedures of how the ALUC operates. Chairman Randall confirmed that the commission wants to calendar this topic for the meeting of May 14, 2020.

New Business

There was no new business to discuss.

Adjournment

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