Solano County
Airport Land Use Commission
675 Texas Street, Suite 5500
Fairfield, California 94533
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Planning Services Division Staff
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Stephen Vancil
Chairman

TO: Solano County Airport Land Use Commission (ALUC)
FROM: Stephen Vancil, Chairman
SUBJECT: Regular Meeting of December 12, 2013

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Place: Solano County Administration Center **Time: 7:00 p.m.**
Board Chambers (First Floor)
675 Texas St.
Fairfield, CA 94533

Anyone wishing to address any item listed on the Agenda must submit a Speaker Card to the Secretary before the Commission considers the specific item. Cards are available on the counter at the side of the Conference Room. Please limit your comments to three (3) minutes.

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 at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

- AGENDA -

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of the Minutes of November 14, 2013**
6. **Reports of Committees –** None
7. **Comments**
8. **Old Business**

   None
9. **New Business**

   A. **Action Item:** Conduct a Public Hearing to consider adopting, and adopt by resolution, as its California Environmental Quality Act ("CEQA") Implementing Procedures the State CEQA Guidelines found at California Code of Regulations, title 14, section 15000 et seq., through incorporation by reference.

   B. **Action Item:** Conduct a Public Hearing to consider amendments to, and adopt a resolution making findings and amending, the 2002 Travis Air Force Base Land Use Compatibility Plan ("TAFB LUCP") by establishing an Assault Landing Zone Training Area ("ALZTA") Overlay Zone by:

      1. Amending Figure 2A of the TAFB LUCP and related text to modify the mapped Area of Influence to include the entire proposed ALZTA Overlay Zone and to create and map the ALZTA Overlay Zone, as depicted on Exhibit 1 (Proposed Amendment to Figure 2A), and

      2. Amending Table 2A of the TAFB LUCP and related text to prohibit within the ALZTA Overlay Zone structures with a height greater than 200 feet above ground level, as described on Exhibit 2 (Proposed Amendment to Table 2A).

   C. **Action Item**: Conduct a Public Hearing to consider adopting a scope of work and timeline for a comprehensive update to the TAFB LUCP.

See reverse side…..

10. Adjournment

The next regular meeting of the ALUC will be on **January 9, 2014, at 7:00 p.m.** in the Solano County Administration Center, **Board Chambers** (1st Floor), 675 Texas St., Fairfield. *Staff reports can be found at solanocounty.com under Resource Management Department, Boards and Commissions.*

The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Kristine Letterman, Department of Resource Management, 675 Texas St., #5500., Fairfield, CA 94533, (707) 784-6765.