Solano County
Airport Land Use Commission
675 Texas Street, Suite 5500
Fairfield, California 94533
www.solanocounty.com

Planning Services Division Staff
Phone: (707) 784-6765 / Fax: (707) 784-4805

Stephen Vancil
Chairman

TO: Solano County Airport Land Use Commission
FROM: Stephen Vancil, Chairman
SUBJECT: Regular Meeting of February 13, 2014

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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 December 12, 2013**
6. **Reports of Committees –** None
7. **Comments**
8. **Old Business**
9. **New Business**
   - **A. Workshop:** Conduct a **Workshop** to provide guidance to staff on the requirements for aviation uses in Zone C and the controlling Part 77 Surfaces for the Nut Tree Airport.
   - **B. Action Item:** Conduct a Public Hearing to consider the consistency of the Southtown General Plan Amendment and Rezoning (hereafter, 'Southtown Project') with the Travis Air Force Base Land Use Compatibility Plan: Applicant - City of Vacaville
   - **C. Action Item:** Conduct a Public Hearing to consider the consistency of the Vanden Meadows General Plan and Specific Plan Amendments and Pre-zoning to RL-6 (hereafter, 'Vanden Meadows Project') with the Travis Air Force Base Land Use Compatibility Plan: Applicant - City of Vacaville
   - **D. Discussion Item:** Discussion by the Chairman of the formation of an Executive Committee of the Airport Land Use Commission.
   - **E. Action Item:** Discussion of alternative days/times for regular meetings during the Travis Plan Update.
10. **Adjournment**

The next regular meeting of the Solano County Airport Land Use Commission (ALUC) will be held on **March 13, 2014, at 7:00 p.m.** in the Solano County Administration Center, **Board Chambers** (1st Floor), 675 Texas St., Fairfield, CA 94533.

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.