



Solano County
Airport Land Use Commission
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Ray Schoch
Chairman

SOLANO COUNTY AIRPORT LAND USE COMMISSION

MINUTES OF THE REGULAR MEETING OF June 12, 2008

The regular meeting of the Solano County Airport Land Use Commission was held Thursday, June 12, 2008 in the Solano County Administration Center, Multi-Purpose Room, 675 Texas St., Fairfield, CA 94533.

MEMBERS PRESENT: Chairman Schoch, Commissioners Potter, Baldwin and Demos

MEMBERS ABSENT: Commissioners Stockard, Foster, Cavanagh and Baumler

OTHERS PRESENT: Lee Axelrad, County Counsel, Birgitta Corsello, Resource Management, Mike Yankovich, Resource Management, Jim Leland, Resource Management, Jim Louie, Resource Management, Diane Buschman, Resource Management, Harry Englebright, Englebright and Associates, Jeff Henderson, EDAW

Items 1, 2 & 3: Chairman Schoch called the meeting to order at 7:00 p.m. Roll call was taken and a quorum was not present.

Item 4. Approval of the Minutes of April 10, 2008 and May 8, 2008
The approval of the minutes was continued to the next meeting.

Item 5. Staff and Commission Member Comments and Items from the Floor
Mr. Axelrad reported that ALUC staff has become aware that a number of local jurisdictions within the county may have approved projects and actions without submitting the project or action to the Airport Land Use Commission for consistency determinations. ALUC staff will work with the ALUC Chairman to prepare a letter to all local governments in Solano County to remind them of the requirement to submit general plan amendments, zoning ordinance amendments and relevant projects to the ALUC for review. Commissioner Potter asked if there were any consequences regarding those projects and actions that were never brought before the ALUC. He also asked if they should be reviewed retroactively.

After a short break it was determined that no other Commissioners would be arriving to create a quorum. Chairman Schoch announced that the meeting would be rescheduled to a special meeting at a later date.

- Item 6. Public Hearing to consider the consistency of the County of Solano General Plan Update with the Travis Air Force Base Land Use Compatibility Plan, the Nut Tree Airport Land Use Compatibility Plan and the Rio Vista Land Use Compatibility Plan. Applicant: County of Solano

This item was continued to the next meeting.

- Item 7. Discussion and Possible Adoption of Final ALUC By-Law Amendments.

This item was continued to the next meeting.

- Item 8. Adjournment

The next regular meeting of the Solano County Airport Land Use Commission will be held on **Thursday, July 10, 2008**, in the Solano County Administration Center, Multi-Purpose Room, 675 Texas St., Fairfield, CA 94533