



AGENDA
NAPA COUNTY
AIRPORT LAND USE COMMISSION
Wednesday May 07, 2008 9:00 AM

COMMISSION MEMBERS

<i>COMMISSIONER</i>	<i>COMMISSIONER</i>	<i>COMMISSIONER</i>	<i>COMMISSIONER</i>	<i>COMMISSIONER</i>
<i>Heather Phillips</i> <i>District # 1</i>	<i>Jim King</i> <i>District # 2</i>	<i>Bob Fiddaman</i> <i>District # 3</i>	<i>Terry Scott</i> <i>District # 4</i>	<i>Rich Jager</i> <i>District # 5</i>

<i>AIRPORT LAND USE COMMISSION AVIATION EXPERTISE</i> <i>Gary Wooton</i>	<i>AIRPORT LAND USE COMMISSION AVIATION EXPERTISE</i> <i>Dean Stahr</i>
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<i>COMMISSION COUNSEL</i> <i>Krishan Chopra</i>	<i>SECRETARY-DIRECTOR</i> <i>Hillary Gitelman</i>	<i>COMMISSION CLERK</i> <i>Renee' Lederer</i>
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The Commission welcomes you to its meeting which is regularly scheduled the first Wednesday of February, May, August and November. The Commission meets at 1195 Third Street, Suite 305, Napa. The following information is provided to ensure your understanding and participation in the Commission's meeting and decision making process. Your comments and participation in the meeting are invited and would be welcomed. It is our desire to give everyone an opportunity to speak and be heard in a timely manner and within an atmosphere of respect and diplomacy. These procedures are meant to foster an atmosphere of respect. Assistive listening devices are available for the hearing impaired from the office of the Clerk of the Board. If an ASL interpreter or any other special arrangement is required, please provide the Clerk of the Commission with 24-hour notice by calling 253-4417.

ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY:

Items listed under this section on the agenda are regular items which are recommended for approval or continuance by staff with the applicant's consent concerning conditions of approval, when the applicant has signed any required project revision statement and when no member of the Commission or public indicates a desire to comment or ask questions about the item. These items regardless of their agenda assigned number will be acted upon by the Commission in one motion at the beginning of the meeting. Applicants having items so listed need not speak unless they disagree with the staff recommendation or wish to comment. If an Item requires discussion, it will be heard in the numerical order listed on the agenda.

PERSONS WISHING TO SPEAK CONCERNING AN AGENDA ITEM:

If you wish to speak on an item on the Agenda and under discussion by the Commission, you may do so upon receiving recognition from the Chairperson. After being recognized by the Chairperson, please step to one of the microphones and state your name and address and make your presentation. No comment or testimony shall be shouted from the audience. All comments are to be directed to the Commission, including inquiries requiring staff response. Time limitations shall be at the discretion of the Chair or Commission.

DISCLOSURE – CONFLICT OF INTEREST:

State law requires agency officers (Commissioners, Directors, Board members) to disclose, and then be disqualified from participation in, any proceeding involving a license, permit, or other entitlement for use, if the officer has received from any participant in the proceeding an amount exceeding \$250 within the prior 12 month period. State law also requires any participant in a proceeding to disclose on the record any such contributions to an agency officer.

Agenda available on line at www.co.napa.ca.us

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

The Commission invites Citizen comments and recommendations concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Airport Land Use Commission. Anyone who wishes to speak to the Commission on such a matter, if it is not on the agenda, may do so at this time.

5. **APPROVAL OF A.L.U.C. MINUTES**

- A. Clerk of the Board requests approval of minutes of the 2005 and 2006 meetings held on:
1. November 12, 2005 (All Commissioners were present);
 2. May 3, 2006 (Commissioner Fiddaman was excused)*; and
 3. September 6, 2006 (All Commissioners were present).

*Excused Commissioner will be recorded as abstained unless Commissioner indicates otherwise.

6. **AGENDA REVIEW**

7. **PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY**

8. **PUBLIC HEARING ITEMS**

- A. **RICHARD H. HESS / RH HESS DEVELOPMENT / LOMBARD CROSSINGS INDUSTRIAL PARK - AIRPORT LAND USE COMPATIBILITY DETERMINATION # P08-00244-ALUC**
REQUEST: Airport land use consistency determination for a Tentative Subdivision Map for the resubdivision of a 25 acre property from 10 lots to 20 lots to create a light industrial park. The project is located on a 25 acre site consisting of 10 parcels on the west side of Napa-Vallejo Highway (State Highway 29), at the northwest end of Lombard Road, north of Napa Junction Road, within Airport Land Use Compatibility Zone D. (Assessor's Parcel #'s: 058-530-001 through -010). American Canyon.

Staff Recommendation: Find the project consistent with the Airport Land Use Compatibility Plan.

9. **ADMINISTRATIVE ITEMS**

10. **STAFF AND COMMISSIONER COMMENTS**

11. **ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING**