

NAPA COUNTY

CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION

SPECIAL MEETING MINUTES

MAY 20 , 2008

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 9:50 a.m.
All Commissioners Present.

2. ADMINISTRATIVE ITEMS

Joint meeting of the Board of Supervisors and the Planning Commission, with discussion and possible action concerning the following topics:

1. Code enforcement program update;
2. Input regarding policy questions raised by staff; and
3. Other Commissioner/Supervisor comments or concerns related to Code Enforcement.

STAFF CONTACT: David Giudice
David Giudice gave the presentation to the Planning Commission and the Board of Supervisors.

3. ADJOURNMENT

Adjourned to the regular meeting of the Conservation Development and Planning Commission meeting of June 4, 2008.

TERRY SCOTT, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

C. RENEE LEDERER, Clerk

Key

Vote: RJ = Rich Jager; JK = Jim King; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused