

NAPA COUNTY
SPECIAL JOINT MEETING
BOARD OF SUPERVISORS &
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION
MINUTES
JUNE 24, 2008

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 10:00 am.

Commissioners Terry Scott, Jim King, Rich Jager, Heather Phillips and Bob Fiddaman present.

2. ADMINISTRATIVE ITEMS

A. Joint meeting of the Board of Supervisors and the Planning Commission, with discussion and direction to staff concerning the following topics:

1. 2009 Housing Element Update; and
2. Other planning issues, including related planning efforts and the FY08-09 work program for the Department of Conservation, Development & Planning.

3. ADJOURNMENT

Adjourned to the regular meeting of the Conservation Development and Planning Commission meeting of July 16, 2008.

TERRY SCOTT, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

MELISSA VON LOESCH, 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