

MINUTES OF THE SPECIAL MEETING
OF THE AIRPORT LAND USE COMMISSION
COUNTY OF NAPA

November 16, 2005

1. Call to Order.
THE AIRPORT LAND USE COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION, WEDNESDAY, NOVEMBER 16, 2005 AT 9:00 A.M. THE MEETING WAS CALLED TO ORDER BY CHAIR FIDDAMAN AT 9:02 A.M.
2. Roll Call.
THE FOLLOWING MEMBERS WERE PRESENT: CHAIR FIDDAMAN, COMMISSIONERS RICH JAGER, DEAN STAHR, TERRY SCOTT, DAVID GRAVES, GARY WOOTON AND JIM KING.
3. Pledge of Allegiance.
PROGRAM PLANNING MANAGER JOHN MCDOWELL LED THE SALUTE TO THE FLAG.
4. Citizen Comments and Recommendations.
NONE
5. Agenda Review.
NANCY JOHNSON, PLANNER III, REVIEWED THE AGENDA – NO CHANGES.

A.L.U.C. Public Hearings

6. Items to be decided without additional testimony.
NONE
7. **HCV NAPA ASSOCIATES, LLC. / NAPA SANITATION DISTRICT / MONTALCINO AT NAPA GOLF COURSE – AIRPORT LAND USE COMPATIBILITY DETERMINATION (#P05-0390-ALU)**
Request: Request for an airport land use compatibility determination for a proposal to construct an 18-hole championship golf course, including construction of new water features, as an accessory use to the previously approved but not yet constructed Montalcino at Napa Resort project. The approved resort project site is located 1,500 feet west of Devlin Road, 750 feet south of Soscol Ferry Road and north of the Napa County Airport. The proposed golf course is located on approximately 266 acres immediately west and adjacent to the approved resort within Napa County Airport Compatibility Zones B, C and D (Assessor's Parcel #'s: 057-010-036, 057-010-037) 1221 & 1225 Soscol Ferry Road, Napa. (County of Napa Applications: #P05-0218-ORD, #P05-0219-ORD & #P05-0220-MOD)
PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION FOUND THE MONTALCINO AT NAPA GOLF COURSE PROJECT CONSISTENT WITH THE NAPA COUNTY AIRPORT COMPATIBILITY PLAN BASED ON THE FINDING THAT THE COUNTY STAFF RECOMMENDED CONDITIONS OF APPROVAL WERE INCLUDED IN THE FINAL ACTION BY THE COUNTY.

Other Business

8. Staff and Commissioner Comments.

NANCY JOHNSON, PLANNER III, REMINDED THE COMMISSION THAT THERE WOULD BE A SPECIAL AIRPORT LAND USE COMMISSION MEETING ON DECEMBER 7, 2005 TO DISCUSS THE OAT HILL SPECIFIC PLAN.

COMMISSIONER STAHR REPORTED ON HIS RECENT PILOTING OF A ROUND THE WORLD AIR TRIP WHICH TOOK FIFTY-ONE DAYS AND EIGHTEEN HOURS OF FLYING TIME.

9. Adjourn to Conservation, Development & Planning Commission Meeting.
MEETING ADJOURNED

TERRY SCOTT, Chair

ATTEST:

HILARY GITELMAN, Director

GLADYS I. COIL, Clerk

Key

Vote: DG = David Graves; GW = Gary Wooton; RJ = Rich Jager; TS = Terry Scott;

BF = Bob Fiddaman; DS = Dean Stahr; JK = Jim King

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

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