

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

May 3, 2006

1. Call to Order.
THE AIRPORT LAND USE COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, WEDNESDAY, MAY 3, 2006 AT 9:00 A.M. THE MEETING WAS CALLED TO ORDER BY VICE-CHAIR KING AT 9:04 A.M.

2. Roll Call.
THE FOLLOWING MEMBERS WERE PRESENT: VICE-CHAIR JIM KING, COMMISSIONERS TERRY SCOTT, DEAN STAHR, RICH JAGER, DAVID GRAVES, AND GARY WOOTON. CHAIR BOB FIDDAMAN WAS EXCUSED.

3. Pledge of Allegiance.
CHARLES SLUTZKIN LED THE SALUTE TO THE FLAG.

4. Citizen Comments and Recommendations.
NONE

5. Approval of A.L.U.C. minutes.
APPROVED MINUTES OF THE MEETINGS HELD JUNE 5, 2002 AND MAY 18, 2005.
TS-DG-DS-RJ-GW-BF-JK
A X

APPROVED MINUTES OF THE MEETING HELD MARCH 16, 2005 AS CORRECTED.
RJ-JK-TS-DS-DG-GW-BF
A A X

6. Agenda Review.
PLANNER III NANCY JOHNSON ADVISED THE COMMISSION OF THE FOLLOWING AGENDA CHANGES:
 - **UNDER ITEM #12 PLANNING MANAGER JOHN MCDOWELL WOULD MAKE A PRESENTATION ON SOLAR PANELS; AND,**
 - **ITEM #8 HAD BEEN REVISED.**

7. Discussion and Ratification of Commission By Laws.
DISCUSSION HELD

BYLAWS APPROVED, AS AMENDED
TS-DS-RJ-DG-GW-BF-JK
X

8. Election of Officers.
THE COMMISSION APPOINTED COMMISSIONER JAGER AS CHAIR AND COMMISSIONER GRAVES AS VICE-CHAIR.
TS-GW-DS-RJ-DG-BF-JK
X

Public Hearings

9. Items to be decided without additional testimony.
NONE
10. **MICHAEL FENNEL / FENNEL, HALL AND McDEVITT / SUSCOS CREEK WINERY – AIRPORT LAND USE COMPATIBILITY DETERMINATION (#P06-0111-ALU)**
REQUEST: Airport land use compatibility determination for a 200,000 gallon per year winery composed of a 61,281 square foot winery building constructed in two phases with a building height of 36 feet, a waste water treatment pond and spray fields, 13 full-time employees with three additional full-time and five part-time employees during harvest, 35 parking spaces, tours and tasting by appointment only and an associated marketing plan. The project is located on a 10.32 acre parcel on the south side of Soscol Ferry Road approximately 1,400 feet west of its intersection with Napa-Vallejo Highway (State Route 12/29) within Compatibility Zones C & D for the Napa County Airport. (Assessor's Parcel #:057-170-018).
PUBLIC HEARING HELD – TESTIMONY PRESENTED
THE COMMISSION FOUND THE SUSCOL CREEK WINERY PROJECT CONSISTENT WITH THE NAPA COUNTY AIRPORT COMPATIBILITY PLAN.
TS-DG-DS-GW-BF-JK-RJ
X

Other Business

11. Napa Pipe, Keith Rogal (Property Owner), to present discussion of possible land uses at Napa Pipe (APN 046-412-050, 046-400-030)
REPORT PRESENTED
12. Napa County Chief Building Official, to present discussion of new energy codes and how they may impact new construction requirement in the industrial park.
PLANNING MANAGER JOHN MCDOWELL MADE A PRESENTATION ON SOLAR PANELS.
13. Staff and Commissioner Comments.
NONE

Adjournment.

MEETING ADJOURNED.

TERRY SCOTT, Chair

ATTEST: HILARY GITELMAN, Secretary-Director

GLADYS I. COIL, Clerk

Key

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