

AGENDA

Special Meeting - Closed Session

NAPA COUNTY AIRPORT LAND USE COMMISSION



A Tradition of Stewardship
A Commitment to Service

**Wednesday, October 6, 2021
9:00 AM**

******VIRTUAL MEETING ONLY******

COMMISSION MEMBERS

| | | | | |
|--|---|---|--|---|
| <i>COMMISSIONER</i> | <i>COMMISSIONER</i> | <i>CHAIRPERSON / AVIATION EXPERTISE</i> | <i>COMMISSIONER</i> | <i>VICE-CHAIRPERSON</i> |
| <i>Andrew Mazotti District # 4</i> | <i>Anne Cottrell District # 3</i> | <i>Charles Koch</i> | <i>Joelle Gallagher District # 1</i> | <i>Megan Dameron District # 5</i> |
| | <i>COMMISSIONER Dave Whitmer District # 2</i> | | <i>COMMISSIONER AVIATION EXPERTISE Norman Brod</i> | |
| <i>COMMISSION COUNSEL Jason Dooley</i> | | <i>SECRETARY-DIRECTOR David Morrison - Director</i> | | <i>COMMISSION CLERK Lashun Fuller</i> |

HOW TO WATCH OR LISTEN TO THE NAPA COUNTY AIRPORT LAND USE COMMISSION:

To participate in the Napa County ALUC meeting, the public are invited to observe and address the Commission telephonically or electronically. Instructions for public participation are below:

The Napa County Airport Land Use Commission will continue to meet pursuant to the adopted 2020 calendar <https://www.countyofnapa.org/documentcenter/view/20131>.

The Napa County Airport Land Use Commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Commission meetings in one of the following ways:

- | Listen on your cell phone - via Zoom at 1-669-900-6833 Enter Meeting ID 991-4190-6645 once you have joined the meeting.
- | Watch via the Internet - view the Live Stream via Zoom by <https://www.zoom.us/join>, then enter Meeting ID 991-4190-6645.

You may submit public comment for any item that appears on the agenda or general public comment for any item or issue that does not appear on the agenda, as follows:

1. Via email - send your comment to the following email address: PC@countyofnapa.org. Please provide your name and indicate the agenda item upon which you are commenting. Emails received will not be read aloud but will still become part of the public record.
2. Online
 1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/99141906645> . Make sure the browser is up-to-date.
 2. Enter an email address and following naming convention; Item #, First Name Last Name Ex: 8A John Smith
 3. When the Chair calls for the item on which you wish to speak, click "raise hand." Mute all other audio before speaking to avoid feedback.
 4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.
3. By Phone
 1. Call the Zoom phone number and enter the webinar ID: 1-699-900-6833 Enter Meeting ID 991 4190 6645
 2. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. **Please note that phone numbers in their entirety will be visible online while speakers are speaking**
 3. When called, please state the item in which you are calling for followed by your name.
 4. Please limit your remarks to three minutes. After the comment has been given, your phone will be muted.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and **AB 361**. If you have any questions, contact us via telephone at (707)-253-4417 or send an email to PlanningCommissionClerk@Countyofnapa.org.

1. **CALL TO ORDER / ROLL CALL**
2. **CITIZEN COMMENTS ON CLOSED SESSION MATTERS**
3. **APPROVAL OF A.L.U.C. MINUTES - NONE**
4. **AGENDA REVIEW**
5. **DISCLOSURES**
6. **PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY - NONE**
7. **PUBLIC HEARING ITEMS - NONE**
8. **ADMINISTRATIVE ITEMS**
 - A. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION**
Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)
9. **STAFF COMMENTS AND REPORTS**
10. **COMMISSIONER COMMENTS**
11. **ADJOURN TO THE REGULAR MEETING OF NOVEMBER 3, 2021**