

AGENDA

NAPA COUNTY AGRICULTURAL PROTECTION ADVISORY COMMITTEE



A Tradition of Stewardship
A Commitment to Service

2741 Napa Valley Corporate Drive, Building 2
Large Conference Room
Napa, Ca. 94558

Monday, April 13, 2015
10:00 AM

COMMITTEE MEMBERS

CHAIR

Christina Benz
Environment
John Dunbar
Municipalities
David Graves
District 1
Eve Kahn
Community
Peter McCrea
Wineries
Bruce Phillips
Community

Stan Boyd
Business
Sharon Gardner
District 3
Ted Hall
Agriculture
Jim Krider
Municipalities
Dan Mufson
Environment

VICE CHAIR

Debra Dommen
Business
Jeri Gill
District 5
Charles Hossom
District 2
Tony LeBlanc
Wineries
Lucio Perez
Agriculture
Oscar Renteria
District 4

ALTERNATES

Michelle Benevuto
Wineries
Carl Bunch
Community
Bob Fiddaman
Municipalities
Rex Stults
Wineries

Larry Bettinelli
Agriculture
Jeff Dodd
Community
Clay Gregory
Business
Norma Tofanelli
Agriculture

Phillip Blake
Environment
Harvest Duhig
Business
Gary Margadant
Environment
Peter White
Municipalities

COMMITTEE COUNSEL

Laura Anderson

SECRETARY-DIRECTOR

David Morrison

COMMITTEE CLERK

Melissa Frost

The Committee welcomes you to its meeting which is regularly scheduled for the second and fourth Monday of the month. The Committee meets at 2741 Napa Valley Corporate Drive, Building 2, in Napa. The following information is provided to ensure your understanding and participation in the Committee's meeting and decision-making process. Your comments and participation in the meeting are invited and are welcomed. It is our desire to give everyone an opportunity to speak and be heard in a timely manner and within an atmosphere of respect. Assistive listening devices are available for the hearing-impaired from the office of the Clerk of the Committee. If an ASL interpreter or any other special arrangement is required, please provide the Clerk of the Committee with 24-hour notice by calling 253-4417.

PERSONS WISHING TO SPEAK CONCERNING AN AGENDA ITEM:

If you wish to speak on an item on the Agenda and under discussion by the Committee, you may do so upon receiving recognition from the Chair. After being recognized by the Chair, please step to one of the microphones and state your name and address and make your presentation. No comment or testimony shall be shouted from the audience. All comments are to be directed to the Committee, including inquiries requiring staff response. Time limitations shall be at the discretion of the Chair or Committee.

AVAILABILITY OF MATERIALS:

All materials relating to an agenda item for a regular meeting of the Committee which are provided by its members, staff or the public at least 72 hours prior to the meeting will be available for public inspection, at the time of such distribution. Materials will be available at the office of the Clerk of the Committee, located at 1195 Third Street, Suite 210, Napa, California, 94559. The office is open Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Committee at the meeting will be available for public inspection at the public meeting if prepared by the members of the Committee or County staff and after the public meeting if prepared by another person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

Agenda available on line at www.countyofnapa.org

1. CALL TO ORDER/ROLL CALL BY THE SECRETARY-DIRECTOR**2. PLEDGE OF ALLEGIANCE****3. INTRODUCTIONS****4. ELECTION OF OFFICERS**

Elect a Chair and Vice-Chair.

5. CITIZEN COMMENTS AND RECOMMENDATIONS

The Committee invites comments and recommendations from the public concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Agricultural Protection Advisory Committee. Anyone who wishes to speak to the Committee on such a matter, if it is not on the agenda, may do so at this time.

6. APPROVAL OF MINUTES

There are no minutes to consider for this meeting.

7. SECRETARY-DIRECTOR'S REPORT**8. ADMINISTRATIVE ITEMS**

- A. Review of Committee Resolution and By-laws (Laura Anderson)
- B. Review of Brown Act (Janice Killion)
- C. Review of Committee Rules of Conduct (David Morrison)
- D. Review of March 10 presentation (David Morrison)
- E. Review of Planning Commission issues (David Morrison)
 - a. Visitation
 - b. Outdoor hospitality areas
 - c. Art/signage
- F. Adopt Meeting Schedule

9. COMMITTEE REPORTS**10. FUTURE AGENDA ITEMS**

- A. Direction to staff regarding specific research or information needed for the next meeting

11. ADJOURNMENT

I HEREBY CERTIFY THAT I POSTED THE AGENDA FOR THE ABOVE STATED MEETING AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT 2741 NAPA VALLEY CORPORATE DRIVE, BUILDING 2, LARGE CONFERENCE ROOM, NAPA, CA ON APRIL 8, 2015. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMITTEE AND AVAILABLE FOR PUBLIC INSPECTION.

Melissa Frost (By e-signature)

Melissa Frost, Clerk of the Committee