Agenda Date: 8/3/2006 Agenda Placement: 7A



Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Jill Pahl for Trent Cave - Manager Napa-Vallejo Waste Management Authority

REPORT BY: Trent Cave, Manager, 253-4471

SUBJECT: Oat Hill Master Plan

RECOMMENDATION

OAT HILL MASTER PLAN

DISCUSSION AND POSSIBLE ACTION: Staff to present a report on the current status of the City of American Canyon's Oat Hill Master Plan.

EXECUTIVE SUMMARY

Agreement has been reached between the City Department Heads and the Developers on a new land use plan for Oat Hill . The plan was presented to the steering committee for comments on July 14. This plan includes a 10 acre school site in the Quarry and 6, 8, and 6 acres of residential use (see attachment). Modifications to the plan have been made at the July 14th meeting and at a July 28 meeting. Authority representitives were not present at either meeting. The plan is being finalized by Wm Hezmalhalch & Assoc for a tentative 8/17 City Council presentation (subject to City Manager Rich Ramirez's concurrence).

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of

Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Oat Hill Conceptual Plan June 28, 2006

Manager: Approve Reviewed By: Jill Pahl