

SPECIAL MEETING AGENDA



A Tradition of Stewardship
A Commitment to Service

NAPA COUNTY PLANNING COMMISSION AND BOARD OF SUPERVISORS JOINT MEETING

1195 Third Street, Ste. 305
Napa, Ca. 94559

Tuesday May 19, 2020
1:30 PM

COMMISSION MEMBERS

VICE CHAIR

Andrew Mazotti
District # 4

COMMISSIONER

Anne Cottrell
District # 3

CHAIR

Dave Whitmer
District # 2

COMMISSIONER

Joelle Gallagher
District # 1

COMMISSIONER

Megan Dameron
District # 5

COMMISSION COUNSEL

Laura Anderson

SECRETARY-DIRECTOR

David Morrison

COMMISSION CLERK

Lashun Fuller

How to Watch or Listen to the Joint Napa County Planning Commissioner & Board of Supervisors Meetings

The Napa County Board of Supervisors will continue to meet pursuant to the adopted 2020 calendar available at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/16790/2020-Board-of-Supervisors-Calendar-PDF>

The Board realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Please watch or listen to the Board of Supervisors meeting in one of the following ways:

1. Watch on your TV - Napa Valley TV Channel 28.
2. Listen on your cell phone via Zoom at 1-669-900-6833 then enter Meeting ID 842-343-169 once you have joined the meeting.
3. Watch via the Internet – view the Live Stream

- a. via Zoom at the following link: <https://www.zoom.us/join> then enter Meeting ID 842-343-169.

b. via Granicus by clicking on the following link:

http://napa.granicus.com/ViewPublisher.php?view_id=2

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:

4. Via email: send your comment to the following email address:
publiccomment@countyofnapa.org.

Please provide your name and indicate the agenda item upon which you are commenting. Email messages received after 9:00 a.m. may be read into the record following public comment provided in person or via telephone as directed by the Board Chair.

5. Via telephone: please call the Board of Supervisors Public Comment Line at: (707)-299-1776.

Please provide your name and the agenda item on which you are commenting. Your call will be placed on hold and heard by the Board in the order received.

Note: Please mute all audio on your devices and do not use the speakerphone function prior to calling in to prevent echoing. The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order N-29-20. If you have any questions, contact us via telephone at (707)-253-4421 or send an email to clerkoftheboard@countyofnapa.org.

1. CALL TO ORDER / ROLL CALL

8. ADMINISTRATIVE ITEMS

A.

1:30 PM

Recess to Joint Meeting of the Board of Supervisors and Planning Commission, with discussion and possible direction to staff regarding the following topics:

1. Planning Division priorities
2. Housing Element update and policy

3. ADJOURNMENT

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON 5-15-20 BY 5 PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

Lashun Fuller (By e-signature)

Lashun Fuller, Clerk of the Commission