

NAPA COUNTY
AIRPORT LAND USE COMMISSION
MINUTES

OCTOBER 7, 2009

1. CALL TO ORDER / ROLL CALL

Meeting was called to order by Chair Fiddaman
Commissioners Scott, Basayne, Pope, Fiddaman, Phillips, Stahr, and Wooton present.

2. PLEDGE OF ALLEGIANCE

John McDowell led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 minutes)

Robert Lyle Couch, Jr. spoke about the Eucalyptus Grove.

4. APPROVAL OF MINUTES

Minutes for February 4, 2009 were approved as presented.

HP-TS-BF-GW-MP-MB-DS

X X X

Minutes for May 20, 2009 were approved as presented.

HP-MP-MB-TS-DS-GW-BF

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

Commissioners reported.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

8. PUBLIC HEARING ITEMS

**A. CITY OF AMERICAN CANYON ADULT ENTERTAINMENT BUSINESS
ORDINANCE -AIRPORT LAND USE
CONSISTENCY DETERMINATION # P09-00416-ALUC**

REQUEST: Airport land use consistency determination for the City of American Canyon adoption of the Adult Entertainment Business Ordinance as part of its Municipal Code. The project is located in the City of American Canyon within Airport Land Use Compatibility Zones D and E.

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan (ALUCP).

Commission voted to find the City of American Canyon Adult Entertainment Business Ordinance (#P09-00416-ALUC) consistent with the Napa County Airport Land Use Compatibility Plan.

MP-DS-GW-TS-HP-MB-BF

B. CITY OF AMERICAN CANYON / JIM NORD TRUST, ET AL - CLARKE RANCH AND EUCALYPTUS

GROVE GENERAL PLAN AMENDMENT AND PREZONING - AIRPORT LAND USE CONSISTENCY DETERMINATION # P09-00415-ALUC

Request: Airport Land Use Determination for a General Plan Amendment and Prezoning by the City of American Canyon for Clarke Ranch West, a 30.39 acre portion of a 113.83 acre site, and Prezoning for the Eucalyptus Grove, a 106.57 acre site, both located within Airport Land Use Compatibility Zones D and E of the Napa County Airport. The projects are located at 2 Eucalyptus Drive, north and northwest of the intersection of Wetlands Edge and Eucalyptus Drive, Assessor's Parcel Numbers # 058-020-013 (portion) and # 058-030-056, American Canyon.

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan (ALUCP).

Commission voted to find the Prezoning by the City of American Canyon for Clarke Ranch West, a 30.39 acre portion of a 113.83 acre site, and Prezoning for the Eucalyptus Grove, a 106.57 acre site (# P09-00415-ALUC) consistent with the Napa County Airport Land Use Compatibility Plan.

TS-MB-MP-GW-DS-HP-BF

9 ADMINISTRATIVE ITEMS

A. DRAFT COMMENT LETTER / ST. REGIS NAPA VALLEY RESORT

Request: Discussion and direction concerning a draft comment letter to the City of Napa in regard to the St. Regis Napa Valley Project Environmental Impact Report, which is a proposed resort located on Stanley Lane northwest of the Napa County Airport within Airport Land Use Compatibility Zones D and E.

Staff Recommendation: Direct either the ALUC Chair or ALUC Staff to sign and send the finalized comment letter.


Commission reviewed the attached draft comment letter, and provided comments and directed the ALUC Chair to sign the final version of the letter.

10. STAFF COMMENTS AND REPORTS

John McDowell gave the report with discussions on the American Canyon General Plan rezoning, Housing Element, and Angwin Airport Master Plan.

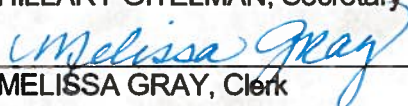
11. COMMISSIONER COMMENTS

12. ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING



BOB FIDDAMAN, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director



MELISSA GRAY, Clerk

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman, TS = Terry Scott, HP = Heather Phillips; DS = Dean Stahr, GW = Gary Wooton

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused