

**NAPA COUNTY**  
**AIRPORT LAND USE COMMISSION**  
**MINUTES**

**NOVEMBER 5, 2014**

**1. CALL TO ORDER/ROLL CALL**

Meeting was called to order by Chair Fiddaman  
Commissioners Basayne, Phillips, Pope, Scott, Brod and Fiddaman present.  
Commissioner Amy Walcker was excused.

**2. PLEDGE OF ALLEGIANCE**

John McDowell led the salute to the flag.

**3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

None

**4. APPROVAL OF A.L.U.C. MINUTES**

None

**5. AGENDA REVIEW**

John McDowell gave the review.

**6. DISCLOSURES**

Commissioners commented.

**7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY**

None

**8. PUBLIC HEARING ITEMS**

**A. COUNTY OF NAPA / PROPOSED HOUSING ELEMENT & AMENDMENTS TO THE SAFETY ELEMENT OF THE GENERAL PLAN - AIRPORT LAND USE CONSISTENCY DETERMINATION # P14-00311-ALUC**

**CEQA Status:** 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.

**Request:** Airport Land Use Consistency Determination for Napa County's 2014 Housing Element Update General Plan Amendment.

**Staff Recommendation:** Find the project consistent with the Napa County Airport Land Use Compatibility Plan.

Commissioners voted that the Airport Land Use Commission find the Napa County Housing and Safety Element Update General Plan Amendment (P14-00311-ALUC) consistent with the Napa County Airport Land Use Compatibility Plan and direct staff to prepare a letter of response to Cal Trans Division of Aeronautics.

MP-MB-HP-TS-NB-BF-AW

X

9. ADMINISTRATIVE ITEMS

A. ADOPTION OF 2015 ALUC MEETING CALENDAR Request: Adopt regular meeting schedule for 2015.

Commissioners voted to adopt the 2015 meeting calendar.

TS-MB-NB-HP-MP-BF-AW

X

10. STAFF COMMENTS AND REPORTS

- December 2014 - Napa County is looking to adopt the General Plan Amendment for the new County Jail, and is not subject to ALUC review because it is outside of the airport influence
- Complete Streets General Plan Amendment - providing alternative transportations and safe routes to school for children
- Development Agreements in American Canyon
- Compatibility Plan will soon needs updates

11. COMMISSIONER COMMENTS

12. ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING



BOB FIDDAMAN, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



MELISSA FROST, Clerk

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips; AW = Amy Walcker; NB = Norm Brod

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