

MINUTES OF THE  
NAPA COUNTY AIRPORT LAND USE COMMISSION  
December 19, 2018

**Summary of the Proceedings**

1. CALL TO ORDER / ROLL CALL

**Commissioners David Whitmer, Anne Cottrell, Jeri Hansen, Andrew Mazotti, Norm Brod and Joelle Gallagher present.**

2. PLEDGE OF ALLEGIANCE

**None**

3. CITIZEN COMMENTS AND RECOMMENDATIONS

**None**

4. APPROVAL OF MINUTES

June 6, 2018 Special Meeting (Commissioner Amy Walker was excused.)

**NB-JH-AM-AC- JMG - DW**

5. AGENDA REVIEW

**John McDowell gave the review.**

6. DISCLOSURES

**None**

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

**None.**

8. PUBLIC HEARING ITEMS

**COUNTY OF NAPA / GENERAL PLAN CIRCULATION ELEMENT AND NAPA VALLEY  
BUSINESS PARK**

**SPECIFIC PLAN AMENDMENTS - AIRPORT LAND USE CONSISTENCY DETERMINATION  
# P18-00340-ALUC**

- A. **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 of a proposal by the County of Napa to update the Circulation Element of Napa County's General Plan, including an amendment to the Napa Valley Business Park (formerly Airport Industrial Area) Specific Plan to change the planned configuration of Devlin Road between Soscol Ferry Road and the Sheehy Court from

a 4-lane arterial street to a 3-lane arterial street with protected center lane turn pockets and off-street bike path. Circulation Element updates apply to all unincorporated property within Napa County. Airport Land Use Commission review is limited to evaluating the compatibility of the proposed updates to the existing and planned operations of Napa County Airport and Angwin Airport, Parrett Field.

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

**Staff Contact:** John McDowell, (707) 299-1354; john.mcdowell@countyofnapa.org

**Commissioners voted that the Airport Land Use Commission find the Napa County General Plan Circulation Element Update and Napa Valley Business Park Specific Plan Amendment consistent with the Napa County Airport Land Use Compatibility Plan, ALUC project number P18-00340.  
DW- NB- AM-JMG-AC-JH**

9. ADMINISTRATIVE ITEMS

**ADOPTION OF 2019 ALUC REGULAR MEETING CALENDAR**

A. **Request:** Adopt schedule of regular meetings for calendar year 2019.

**Staff Contact:** John McDowell, (707) 299-1354 or john.mcdowell@countyofnapa.org

**Commissioners voted to adopt the schedule of regular meetings for calendar year 2019.  
JH- JMG-DW- NB- AM- AC**

10. STAFF COMMENTS AND REPORTS

- **John McDowell gave an update on Airport Land Use Commission and an overview of expected business for the Airport Land Use Commission.**
- **Applications have been received for the Airport Land Use Commissioner vacancy, appointment is anticipated at the Board of Supervisors regular January 8, 2019 meeting. The Board of Supervisors will also consider the Planning Commission Liaison recommendation at the January 8, 2019 meeting.**
- **Planning Manager Vin Smith discussed upcoming Planning Commission meeting dates.**
- **Planning Manager Vin Smith gave a brief overview of Board of Supervisors Actions.**

11. COMMISSIONER COMMENTS

**None.**

12. ADJOURNMENT

**Meeting was adjourned to February 6, 2019 Regular Meeting.**

*Anne Cottrell*

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ANNE COTTRELL, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director

*Cesselea Thepkaisone*

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CESSELEA THEPKAISONE, Acting Clerk of the Commission

Key

Vote: DW = Dave Whitmer; JH = Jeri Hansen; JMG = Joelle Gallagher;  
AM = Andrew Mazotti; AC = Anne Cottrell; 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