

MINUTES OF THE MEETING
OF THE AIRPORT LAND USE COMMISSION
COUNTY OF NAPA

November 2, 2005

1. Call to Order.
THE AIRPORT LAND USE COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, WEDNESDAY, NOVEMBER 2, 2005 AT 9:00 A.M. THE MEETING WAS CALLED TO ORDER BY CHAIR FIDDAMAN AT 9:02 A.M.
2. Roll Call.
THE FOLLOWING MEMBERS WERE PRESENT: CHAIR FIDDAMAN, COMMISSIONERS RICH JAGER, DEAN STAHR, TERRY SCOTT, DAVID GRAVES, GARY WOOTON AND JIM KING.
3. Pledge of Allegiance.
MR. VERRUE LED THE SALUTE TO THE FLAG.
4. Citizen Comments and Recommendations.
NONE
5. Agenda Review.
NANCY JOHNSON, PLANNER III, REVIEWED THE AGENDA – NO CHANGES.

A.L.U.C Public Hearings

6. Items to be decided without additional testimony.
NONE
7. **GREEN ISLAND PROPERTIES, LLC. / AIRPORT LAND USE COMPATIBILITY DETERMINATION (#P05-0227-ALU)**
Request: Airport land use compatibility determination for a 249,507 square foot warehouse of tilt up concrete construction with 113 parking spaces and a height of 36 feet at the top of the roof cornice. The project, located on two parcels totaling 14.35 acres, is on the north side of Green Island Road approximately one mile west of its intersection with State Highway 29 within Compatibility Zone D for the Napa County Airport. (Assessor's Parcel #: 058-330-008, 002) 876 Green Island Road, American Canyon.
PUBLIC HEARING HELD – TESTIMONY PRESENTED

THE COMMISSION FOUND THE GREEN ISLAND PROPERTIES WAREHOUSE PROJECT CONSISTENT WITH THE NAPA COUNTY AIRPORT COMPATIBILITY PLAN.
GW-TS-RJ-DS-DG-JK-BF

Other Business

8. **OAT HILL SPECIFIC PLAN / AIRPORT COMPATIBILITY ANALYSIS REVIEW (#P05-0063-ALU)**

Request: A request of the Airport Land Use Commission (ALUC) to review a study by Mead & Hunt that updates the common flight patterns for current and anticipated future users of the Napa County Airport and compare the analysis to the 2002 California Airport Land Use Planning Handbook. The proposed study is part of a comprehensive planning process for the Oat Hill Specific Plan. The focus will be on approximately 400-acres located within the City of American Canyon bordered on the east by State Highway 29, the west by the eucalyptus grove, the south by Eucalyptus Drive and the north by two parcels directly north of Hess Drive. The study area is within Compatibility Zones D & E for the Napa County Airport.

ITEM CONTINUED TO DECEMBER 7, 2005 AT 9:00 A.M.

TS-RJ-DS-DG-GW-JK-BF

9. Staff and Commissioner Comments.

NANCY JOHNSON, PLANNER III, ADVISED THAT THERE WOULD BE A SPECIAL MEETING ON NOVEMBER 16, 2005 FOR DISCUSSION OF THE MOTALCINO GOLF COURSE PROPOSAL.

SHE ALSO ADVISED THAT COMMISSIONERS STAHR AND WOOTON WOULD BE ATTENDING A SEMINAR ON NOVEMBER 9 AND 10, 2005. DISCUSSION WOULD CENTER ON "BRINGING YOUR GENERAL AVIATION AIRPORT INTO THE 21ST CENTURY."

COMMISSIONER GRAVES REPORT THAT HE WOULD NOT BE ABLE TO ATTEND THE NOVEMBER 16TH SPECIAL MEETING.

10. Adjourn to Conservation, Development & Planning Commission Meeting.
MEETING ADJOURNED

TERRY SCOTT, Chair

ATTEST: HILARY GITELMAN, Director

GLADYS I. COIL, Clerk

Key

Vote: DG = David Graves; GW = Gary Wooton; RJ = Rich Jager; TS = Terry Scott;

BF = Bob Fiddaman; DS = Dean Stahr; JK = Jim King

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

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