

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
December 04, 2019

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

**Commissioners Present: Andrew Mazotti, Charles Koch, Joelle Gallagher, Jeri Hansen, Norman Brod, Dave Whitmer.
Commissioners Excused: Anne Cottrell.**

2. PLEDGE OF ALLEGIANCE

Harris Nussbaum led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

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

None.

9. ADMINISTRATIVE ITEMS

STUDY SESSION ON CITY OF AMERICAN CANYON'S OAT HILL RESIDENTIAL DEVELOPMENT

Request: Discussion and possible direction to provide comments on a pending City of American Canyon General Plan Amendment and Rezoning action to designate three parcels totaling approximately 30 acres for residential development located on Oat Hill, Assessor's

- A. Parcel Numbers 058-380-008, 058-320-001, & 058-380-017, lying within Airport Land Use Compatibility Zones D and E of the Napa County Airport.

Staff Recommendation: Review background materials and provide direction to staff on possibility of preparing comment letter for signature by the ALUC Chair.

Staff Contact: John McDowell, 299-1354 john.mcdowell@countyofnapa.org

Commissioners reviewed background materials and provided direction to staff to prepare a comment letter for signature by the ALUC Chair. No vote required.

10. STAFF COMMENTS AND REPORTS

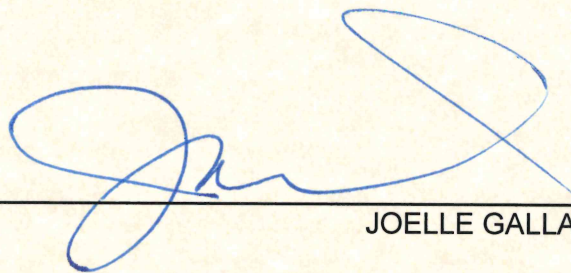
- **John McDowell went over the upcoming Special ALUC Commission Meeting on December 18, 2019 set for 11:00 am.**
- **Items on the next meeting include: The Napa Pipe Development;The Soscol Ferry Solar Development, which will also be heard by the Planning Commission earlier that morning.**

11. COMMISSIONER COMMENTS

- **Commissioner Koch introduced himself, and was welcomed to the Airport Land Use Commission by the other Commissioners.**

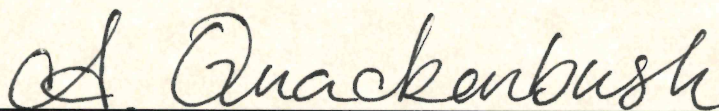
12. ADJOURNMENT

Meeting was adjourned to December 18, 2019 Special Meeting.



JOELLE GALLAGHER, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



Alexandria Quackenbush, 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; KB = Kirsten Bartok
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