

MINUTES OF THE  
NAPA COUNTY AIRPORT LAND USE COMMISSION  
June 5, 2019

**Summary of the Proceedings**

1. CALL TO ORDER / ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

**Brian Bordona**

3. CITIZEN COMMENTS AND RECOMMENDATIONS

**None**

4. APPROVAL OF MINUTES

December 19, 2019 Special Meeting (Commissioner Amy Walker was excused.)

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

5. AGENDA REVIEW

**John McDowell gave the review.**

6. DISCLOSURES

**Commissioners gave discourses.**

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

**None.**

8. PUBLIC HEARING ITEMS

**CITY OF AMERICAN CANYON / BROADWAY DISTRICT SPECIFIC PLAN PROJECT -  
AIRPORT LAND USE CONSISTENCY DETERMINATION P19-00231-ALUC**

**Request:** Airport Land Use Compatibility Plan Consistency Determination for the City of American Canyon's proposed Broadway District Specific Plan Project which would guide the development of up to 1,200 net new dwelling units and up to 840,000 square feet of net new

- A. non-residential uses within its boundaries. The Specific Plan area encompasses more than 300 acres along both sides of the Broadway corridor (State Route 29) from the American Canyon/Vallejo city limit (Napa/Solano county line) to the northern city limit. The northern approximately 200 acres lies within the Airport Influence Area for Napa County Airport and is subject to aviation criteria set forth within the Napa County Airport Land Use Compatibility Plan, Compatibility Zones D and E.



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

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

**Commissioners voted that the Airport Land Use Commission find the project consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).**

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

## 9. ADMINISTRATIVE ITEMS

### ELECTION OF 2019 AIRPORT LAND USE COMMISSION OFFICERS

- A. **Staff Recommendation:** That the Commission elect a Chairperson and Vice-Chairperson for 2019/2020.

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

**Commissioners voted to elect Joelle Gallagher as Chairperson, and Dave Whitmur as Vice Chairperson for the 2019/2020 calendar year.**

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

## 10. STAFF COMMENTS AND REPORTS

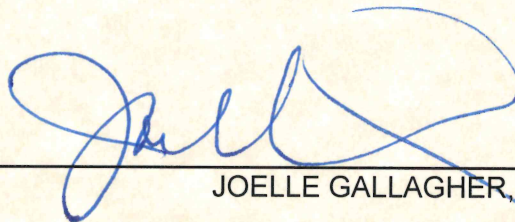
- **John McDowell gave an update on Airport Land Use Commission and an overview of expected business for the Airport Land Use Commission.**

## 11. COMMISSIONER COMMENTS

**Commissioner Bartok gave an introductory of her background and experience.**

## 12. ADJOURNMENT

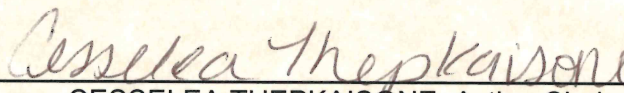
**Meeting was adjourned to August 7, 2019 Regular Meeting.**



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JOELLE GALLAGHER, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



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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; 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



