

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
May 20, 2020

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Present: Andrew Mazotti, Charles Koch, Anne Cottrell, Joelle Gallagher, Megan Dameron, Norm Brod, Dave Whitmer.

2. PLEDGE OF ALLEGIANCE

None.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

November 20, 2019 (Commissioner Hansen excused)

DW-CK-AC-NB-AM-MD- JG

December, 18, 2019 (All Commissioners were present.)

DW-CK-AC-NB-AM-MD- JG

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

**RICHARD BRUNO - GREENWOOD MANSION/VINUM CELLARS PROJECT - AIRPORT
LAND USE CONSISTENCY DETERMINATION #P20-00096-ALUC**

Request: Airport Land Use Compatibility Consistency Determination for the proposed Greenwood Mansion/Vinum Cellars Specific Plan Amendment which would allow for the development of a café, tasting room, and office space within the existing Greenwood Mansion as well as an outdoor seating area located at 499 Devlin Road (APN 057-200-028). The project also includes the construction of a 680 sq. ft. carriage house for wine production. The parcel lies within the Napa County Airport Influence Area, subject to aviation criteria set forth within the Napa County Airport Land Use Compatibility Plan, Compatibility Zone D.

A.

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan.

Staff Contact: Joan E. Gargiulo, (707) 299-1361, joan.gargiulo@countyofnapa.org

Applicant: Richard Bruno, Vinum Cellars, (415) 260-6648, richard@vinumcellars.com

Applicant Representative: Diane G. Kindermann, Abbott & Kindermann, Inc. Attorneys at Law, (916) 456-9595

Commissioners voted to approve that the Greenwood Mansion/Vinum Cellars Cafe Project (# P20-00096) is consistent with the Napa County Airport Land Use Compatibility Plan.

AC-NB-AM-MD-DW-CK-JG

9. ADMINISTRATIVE ITEMS

ELECTION OF 2020 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2020/2021.

Staff Contact: Joan E. Gargiulo 299-1361 or joan.gargiulo@countyofnapa.org

Commissioners voted to elect Dave Whitmer as Chairperson, and Andrew Mazotti as Vice Chairperson for the 2020/2021 calendar year.

AC-NB-AM-MD-DW-CK-JG

10. STAFF COMMENTS AND REPORTS

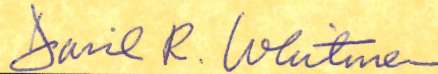
None.

11. COMMISSIONER COMMENTS

None.

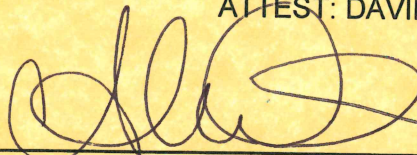
12. ADJOURNMENT

Meeting adjourned to the Napa County Planning Commission Regular Meeting.



DAVE WHITMER, 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; MD = Megan Dameron
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