

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
DECEMBER 15, 2021

SPECIAL MEETING

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Commissioner Cottrell 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

A. COMMISSIONER APPOINTMENT TO NAPA COUNTY AIRPORT NOISE WORKING GROUP

Request: Appoint one member of the Airport Land Use Commission to participate in the Napa County Airport Manager's Noise Working Group.

Staff Contact: John McDowell, (707) 299-1354 or john.mcdowell@countyofnapa.org
Commissioners voted to appoint Commissioner Brod to serve on the Napa County Airport Noise Working Group.

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

X X

B. ADOPTION OF A RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Request: Adopt a resolution as follows: A RESOLUTION OF THE NAPA COUNTY AIRPORT LAND USE COMMISSION MAKING FINDINGS IN ACCORDANCE WITH AB 361 AND GOVERNMENT CODE SECTION 54953, AUTHORIZING REMOTE TELECONFERENCE MEETINGS.

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

Commissioners voted to adopt the attached resolution to confirm its intent to continue meeting via teleconference and to invoke the provisions of AB 361.

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

X X

C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INFLATION OF LITIGATION (CLOSED SESSION)

Potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)

County Counsel confirmed there was no reportable action taken in closed session.

10. STAFF COMMENTS AND REPORTS

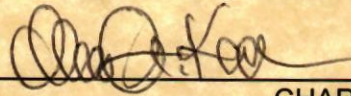
None.

11. COMMISSIONER COMMENTS

None.

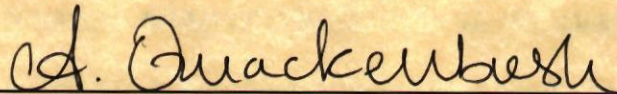
12. ADJOURNMENT

Meeting adjourned to the Napa County Planning Commission Regular Meeting.



CHARLES KOCH, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



ALEXANDRIA QUACKENBUSH, Clerk of the Commission

Key

Vote: DW = Dave Whitmer; CK = Charles Koch; 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