

NAPA COUNTY
AIRPORT LAND USE COMMISSION
MINUTES

MAY 5, 2010

1. CALL TO ORDER / ROLL CALL

Meeting was called to order by Chair Phillips
Commissioners Scott, Basayne, Pope, Fiddaman and Phillips were present.
Commissioners Stahr and Wooton were excused.

2. PLEDGE OF ALLEGIANCE

Melissa Gray led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 minutes)

None.

4. APPROVAL OF MINUTES

Minutes were approved as presented for the meetings held on:
February 3, 2010 (All Commissioners present)
March 2, 2010 (All Commissioners present)
March 3, 2010 (All Commissioners present)
April 7, 2010 (All Commissioners present)

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

Commissioners reported.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

8. PUBLIC HEARING ITEMS

A. CITY OF AMERICAN CANYON GENERAL PLAN AND ZONING - AIRPORT LAND USE CONSISTENCY DETERMINATION #P10-00002-ALUC

Request: Airport Land Use Compatibility Review and Consistency Determination for City of American Canyon General Plan and Zoning with related development review implementation procedures as required pursuant to the State Aeronautic Act, Public Utilities Code Chapter 4, Article 3.5, Section 21676. The City of American Canyon is in the process of updating its General Plan and Zoning Ordinance to comply with the current Napa County Airport Land Use Compatibility Plan. Upon the Airport Land Use Commission finding of consistency with airport land use compatibility criteria, and upon adoption of the General Plan Amendment and Zoning updates by the City of American Canyon, most subsequent individual development proposals within the City and within airport compatibility boundaries will no longer be subject to separate review by the Airport Land Use Commission.

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

Commission voted that to find the City of American Canyon General Plan Amendment, Rezoning and

implementation procedures (P10-00002-ALUC) consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).
MB-MP-TS-BF-HP

9. ADMINISTRATIVE ITEMS

A. ANGWIN AIRPORT FEASIBILITY STUDY OVERVIEW

Request: Information item concerning status of a study prepared by the County the Napa reevaluating the feasibility and alternatives for possible County-acquisition of Angwin Airport, Parrett Field which is located on the northeastern portion of the Pacific Union College campus approximately 2,000 feet east of the intersection of Howell Mountain Road and College Avenue, Angwin.

Staff Recommendation: No action. This is an information item.

Ron Gee gave the report. No action was taken.

10. STAFF COMMENTS AND REPORTS

- Ron Gee reported that he attended the Airport Advisory Commission meetings as staff liaison and gave an update to the commission.

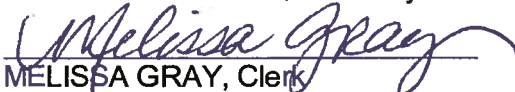
11. COMMISSIONER COMMENTS

None

12. ADJOURN TO CONSERVATION, DEVELOPMENT & PLANNING COMMISSION MEETING


HEATHER PHILLIPS, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director


MELISSA GRAY, Clerk

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;
DS = Dean Stahr; GW = Gary Wooton

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