

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION

September 16, 2015

1. CALL TO ORDER / ROLL CALL
Commissioners Terry Scott, Jeri Gill, Anne Cottrell, Mike Basayne, Norm Brod, Amy Walcker and Heather Phillips present.
2. PLEDGE OF ALLEGIANCE
Jeri Gill led the salute to the flag.
3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)
None
4. APPROVAL OF A.L.U.C. MINUTES
Commissioners voted to approve the Minutes for the August 6, 2014 meeting
(Commissioner Cottrell, Gill & Brod absent)
MB-TS-HP-AW-AC-JG-NB
A A A
Commissioners voted to approve the Minutes for the November 5, 2014
(Commissioner Cottrell, Gill & Walcker absent)
MB-TS-HP-NB-AC-JG-AW
A A A
5. AGENDA REVIEW
Sean Trippi gave the review.
6. DISCLOSURES
Commissioners commented.
7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY
None.
8. PUBLIC HEARING ITEMS
 - A. **PACIFIC HOSPITALITY GROUP - MERITAGE RESORT EXPANSION- AIRPORT LAND USE CONSISTENCY DETERMINATION #P15-00264-ALUC**
Request: Airport Land Use Compatibility Plan Consistency Determination for a proposed hotel expansion which includes: 1) a request to expand an existing 325 room hotel to build a 10,000 square foot exhibition hall and outdoor function area within a portion of the existing parking lot; and 2) construction on a vacant parcel to the north is proposed to be developed with a 134 room hotel, a wellness center, spa, outdoor event area, an exhibition kitchen, and small market for guests. The project is located on a 29.93 acre site on the east side of Napa Valley Corporate Drive approximately 1,300 ft. north of State Highway 29, in Napa County Airport Compatibility Zone C and Zone D. (Assessor's Parcel Numbers: 046-620-003; 046-620-016; 046-620-017) 850 and 875 Bordeaux Way, Napa.

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

Staff Contact: Shaveta Sharma, 299-1358, shaveta.sharma@countyofnapa.org
Commissioners voted to that the Airport Land Use Commission finds that the proposed Meritage Resort Expansion (# P15-00264-ALUC) is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).
MB-TS-AW-NB-JG-AC-HP

9. ADMINISTRATIVE ITEMS

None

10. STAFF COMMENTS AND REPORTS

None

11. COMMISSIONER COMMENTS

None

12. ADJOURN TO THE NAPA COUNTY PLANNING COMMISSION MEETING



HEATHER PHILLIPS, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



MELISSA FROST, Clerk of the Commission

Key

Vote: MB = Mike Basayne; JG= Jeri Gill; AC = Anne Cottrell; TS = Terry Scott; HP = Heather Phillips;

AW = Amy Walcker; NB =Norm Brod

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