

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION
SPECIAL MEETING
October 2, 2013

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Mike Basayne, Heather Phillips, Matt Pope, Bob Fiddaman, Gary Wooten and Terry Scott present.
Commissioner Dean Stahr was excused

2. PLEDGE OF ALLEGIANCE

Bruce Cakebread led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

5. AGENDA REVIEW

Ron Gee gave the review.

6. DISCLOSURES

Commissioners Commented.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None

8. PUBLIC HEARING ITEMS

COUNTY OF NAPA / NAPA COUNTY AIRPORT UPDATE - MARTIN PEHL, AIRPORT MANAGER

Request: Airport Manager review and discussion about ongoing airport activities and improvements.

Staff Recommendation: Information item. No action requested.

Staff Contact: Ronald Gee, 299-1351 or ronald.gee@countyofnapa.org

Martin Pehl gave the report with discussion on the new Airport Layout Plan and future site developments. No action taken.

COUNTY OF NAPA 2013 AMENDMENTS TO THE 1986 AIRPORT INDUSTRIAL AREA SPECIFIC PLAN - AIRPORT LAND USE CONSISTENCY DETERMINATION # P13-00313-ALUC

Request: Airport Land Use Compatibility Plan Consistency Determination for proposed Amendment of Napa County's Airport Industrial Area Specific Plan to: 1) Revise the Summary

Map and text related to property owned by Larry Atkins, et al., located approximately 1.3 miles west of State Route 29 and 1/3 of a mile north of Green Island Road, Assessor's Parcel Number 057-040-007, clarifying its designation from Airport to Business/Industrial, and rezoning the northern half of the subject property from I:AC (Industrial:Airport Compatibility) to IP:AC (Industrial Park: Airport Compatibility); 2) Change County department and commission references to reflect recent County department reorganization and name change; and 3) Consider renaming the industrial park as suggested by the County's Blue Ribbon Committee.
Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan

Staff Contact: John McDowell, 299-1354,

Commissioners voted that the Airport Land Use Commission find the proposed County of Napa 2013 Airport Industrial Area Specific Plan Amendments consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).

BF-MB-GW-HP-MP-TS-DS

X

9. ADMINISTRATIVE ITEMS

None

10. STAFF COMMENTS AND REPORTS

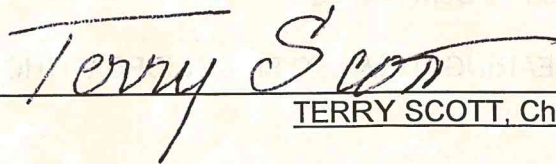
John McDowell announced that the November 6, 2013 regular ALUC meeting will be cancelled.

11. COMMISSIONER COMMENTS

None

12. ADJOURNMENT

Meeting was adjourned to the Planning Commission meeting.



TERRY SCOTT, Chairperson

ATTEST: HILLARY GITTELMAN, Secretary-Director



MELISSA GRAY, Clerk of the Commission

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;
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