

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION

May 7, 2014

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Terry Scott, Gary Wooten, Dean Stahr, Matt Pope, Heather Philips, Mike Basayne and Bob Fiddaman present.

2. PLEDGE OF ALLEGIANCE

Charlene Gallina 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

Commissioners Commented.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None

8 PUBLIC HEARING ITEMS

NAPA VALLEY COMMONS / CITY OF NAPA ZONING TEXT AMENDMENT AND SPECIFIC PLAN RECISSION - AIRPORT LAND USE CONSISTENCY DETERMINATION # P14-00127-ALUC

Request: Airport Land Use Compatibility Plan Consistency Determination for a proposal within the City of Napa's Napa Valley Commons Business Park for a Zoning Text Amendment to allow food processing uses, including wineries and winery-related retail and visitation, and expansion of ancillary uses to hotels and motels to include retail, restaurants and conference centers. The Napa Valley Commons Business Park is located in South Napa north of State Highway 12/29, west of State Highway 221, and approximately 2,000 ft. east of the Napa River. The business park is located between approximately 6,000 ft. and 11,500 ft. north of the Napa County Airport within Airport Land Use Compatibility Zones C, D, and E, and is subject to routine overflight by approaching and departing aircraft.

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

Staff Contact: John McDowell, 299-1354, john.mcdowell@countyofnapa.org

Commissioners voted to find the proposed Napa Valley Commons Zoning Text Amendment and Specific Plan Rescission consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).

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

9. ADMINISTRATIVE ITEMS

None.

10. STAFF COMMENTS AND REPORTS

John McDowell reported that Commissioners Gary Wooton and Dean Stahr will be leaving the Commission. Staff and the other commissioners thanked them for their years of service and wished them well.

11. COMMISSIONER COMMENTS

None

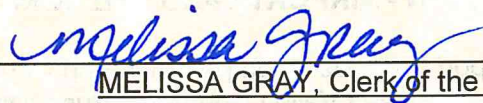
12. ADJOURNMENT

Meeting was adjourned to the Planning Commission meeting.



BOB FIDDAMAN, Chairperson

DAVID MORRISON, 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