

**NAPA COUNTY**  
**AIRPORT LAND USE COMMISSION**

**SPECIAL MEETING**

**MINUTES**

**AUGUST 15, 2012**

**1. CALL TO ORDER / ROLL CALL**

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

**2. PLEDGE OF ALLEGIANCE**

Scott Klingdon led the salute to the flag.

**3. CITIZEN COMMENTS AND RECOMMENDATIONS**

None.

**4. APPROVAL OF MINUTES**

February 2, 2011 minutes were approved as presented

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

A X

June 15, 2011 minutes were approved as presented

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

X

November 2, 2012 minutes were approved as presented

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

X

March 7, 2012 minutes were approved as presented.

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

X

**5. AGENDA REVIEW**

**6. DISCLOSURES**

Commissioners reported.

**7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY**

None.

**8. PUBLIC HEARING ITEMS**

**A. CITY OF NAPA ANNEXATION / PRE-ZONING OF MATERIALS DIVERSION FACILITY - AIRPORT  
LAND USE CONSISTENCY DETERMINATION # P12-00224-ALUC**

Request: Airport Land Use Compatibility Plan Consistency Determination for proposed Annexation and Pre-zoning of six contiguous parcels with an existing Materials Diversion Facility as required pursuant to the State Aeronautics Act, Public Utilities Code, Chapter 4, Article 3.5, Section 21676. The six properties are located on approximately 19 acres on the southwest corner of the intersection at Tower Road and Devlin Road, in Napa County Airport Compatibility

Zone A – Runway Protection Zone, Zone B - Approach/Departure Zone and Zone D - Common Traffic Pattern. (Assessor's Parcel Numbers: 0057-110- 049, -052, -065, -066, -067 and -068) 920 Levitin Way, Napa

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

**Commissioners voted to find and determine that the proposed City of Napa Annexation / Pre-Zoning of six contiguous properties (# P12-00224-ALUC) is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).**

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

**X**

**9. ADMINISTRATIVE ITEMS**

**None**

**10. STAFF COMMENTS AND REPORTS**

**Ron Gee reported;**

- **A referral was received from American Canyon on the Napa Commerce Center Draft EIR**

**11. COMMISSIONER COMMENTS**

**12. ADJOURN TO CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION MEETING**

  
\_\_\_\_\_  
MIKE BASAYNE, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

  
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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