

NAPA COUNTY
AIRPORT LAND USE COMMISSION

SPECIAL MEETING
MINUTES

JUNE 15, 2011

1. CALL TO ORDER / ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Ron Gee led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

5. AGENDA REVIEW

John McDowell gave the report.

6. DISCLOSURES

Commissioners reported.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None.

8. PUBLIC HEARING ITEMS

**A. SILVERADO SUSCOL, LLC - VERIZON WIRELESS TELECOMMUNICATIONS
FACILITY - AIRPORT LAND USE CONSISTENCY DETERMINATION # P11-00126-
ALUC**

Request: Airport Land Use Compatibility Plan Consistency Determination for a proposed co-located, unmanned telecommunications facility on an existing 136.8 ft. tall (176.4 ft MSL) PG&E tower as required pursuant to the State Aeronautics Act, Public Utilities Code Chapter 4, Article 3.5, Section 21676. The existing tower will be raised from 136.8 ft. to 142.8 ft. (182.4 MSL) in height.

The property is located on an approximately 143.08 acre parcel on the east side of Anderson Road, approximately 700 feet southeast of the intersection at Napa-Vallejo Highway (SR 221) and Anderson Road, in Napa County Airport Compatibility Zone C, Extended Approach/Departure Zone, approximately 1.42 mile (7,500 feet) northeast of the Runway Protection Zone. (Assessor's Parcel Number: 046-400-047) 500 Soscol Creek Road, Napa

The commission voted to find and determine that the proposed Silverado Soscol LLC / Verizon Wireless Telecommunication Tower project (# P11-00126-ALUC) is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).
MB-TS-GW-DS-BF-MP-HP

X

9. ADMINISTRATIVE ITEMS

A. IASCO FLIGHT TRAINING CENTER INFORMATION ITEM

Request: Information item concerning the status of the IASCO Flight Training Center since the departure of Japan Airlines and the new China pilot training program, located at the Napa County Airport, 2000 Airport Road, Napa
Information item. No action taken.

10. STAFF COMMENTS AND REPORTS

John McDowell reported.

11. COMMISSIONER COMMENTS

Commissioners reported.

12. ADJOURN TO CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION MEETING


MATT POPE, 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