

MINUTES

NAPA COUNTY AGRICULTURAL PROTECTION ADVISORY COMMITTEE



A Tradition of Stewardship
A Commitment to Service

2741 Napa Valley Corporate Drive, Building 2
Large Conference Room
Napa, Ca. 94558

Monday, April 13, 2015
10:00 AM

1. CALL TO ORDER/ROLL CALL

Committee Members in attendance:

Christina Benz, John Dunbar, David Graves, Eve Kahn, Peter McCrea, Bruce Phillips, Stan Boyd, Sharon Gardner, Ted Hall, Jim Krider, Dan Mufson, Harvest Duhig, Jeri Gill, Charles Hosson, Tony LeBlanc, Lucio Perez, Oscar Renteria.

Committee Members absent: Debra Dommen

2. PLEDGE OF ALLEGIANCE

Molly Rattigan led the salute to the flag.

3. INTRODUCTIONS

Each of the Committee members introduced themselves and briefly described their interest in the Agricultural Protection Advisory Committee.

4. ELECTION OF OFFICERS

Committee members voted to elect Ted Hall as Chair and John Dunbar as Vice Chair.

5. CITIZEN COMMENTS AND RECOMMENDATIONS

- *Jeff Ellsworth of St. Helena shared how residents of St. Helena filed a referendum to stop zoning changes within the city of St. Helena where parcels zoned residential were slated to be zoned to business to allow wineries in residential areas, and how he believes the same results of the 2010 County ordinance 1340- picnic bill are turning agricultural-residential zones into hospitality zones within the County of Napa as well.*
- *Kelli Anderson of Angwin thanked Committee members for their commitment to the APAC and expressed concerns about water issues across the county and the ability to respectfully farm and attract tourist at the same time, she also expressed how she feels the citizens of Napa County are being stepped on as a result of the increased marketing and visitation of wineries.*

6. APPROVAL OF MINUTES

None

7. SECRETARY-DIRECTOR'S REPORT

David Morrison gave the report.

8. ADMINISTRATIVE ITEMS

A. Review of Committee Resolution and By-laws (Laura Anderson)

Laura Anderson gave a brief overview for provisions of the APAC Bylaws and expectations of the APAC Committee members which included the term of the 2015 APAC, attendance requirements of the members & alternates, and conduct of ordinary business as a quorum

B. Review of Brown Act (Janice Killion)

Janice Killion spoke briefly to the committee on the importance of knowing and following the rules of the Brown Act and suggested that committee members attend the upcoming Committees, Commissions & Advisory Boards Training Workshop that will be sponsored by the Board of Supervisors office to be held later this year. Attendance at the workshop will satisfy AB1234 Ethics Training required for committee, commission members that is required every two (2) years.

C. Review of Committee Rules of Conduct (David Morrison)

David Morrison gave a brief review of the Robertson Rules of Order.

D. Review of March 10 presentation (David Morrison)

David Morrison gave the updated version of the presentation and reminded the committee members that the document is a living document subject to change and update.

E. Review of Planning Commission issues (David Morrison)

- a. Visitation
- b. Outdoor hospitality areas
- c. Art/signage

David Morrison gave the review.

F. Adopt Meeting Schedule

- *Committee members voted to delete the May 25, 2015 meeting and add a Special Meeting on May 26, 2015 in its place;*
- *add language to future agenda's stating the topics are tentative and may be taken in any order at the Committee's discretion;*
- *change the start times of all future meetings from 10:00 AM to 9:00 Am and adopted the 2015 meeting schedule as amended.*
- *Committee member Bruce Phillips recommended that Staff would prepare analysis an presentation to support discussion in three study sessions intended for the General Public and committee members to bring forward perspectives and knowledge to inform member positions for consideration at a subsequent meeting, with the objective of delivering a comprehensive recommendation to the Planning Commission/Board of Supervisors according to the defined schedule. With following the proposed breakout:*

Study Session 1: Permitted Production Capacity Topics

- Minimum parcel size for new wineries
- No net loss of vineyard for winery development
- Estate winegrape requirement for new wineries

Study Session 2: Practical Interpretation/Application of Ordinances

- Limiting amount of setback variance allowed
- Including temporary events in use permits
- Majority of employment focused on vineyard and/or wine production

Study Session 3: Other

- Consideration of different standards for AP v AW zones.
- Other

9. COMMITTEE REPORTS

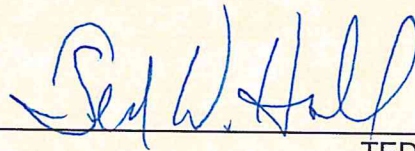
None

10. FUTURE AGENDA ITEMS

- A. Direction to staff regarding specific research or information needed for the next meeting

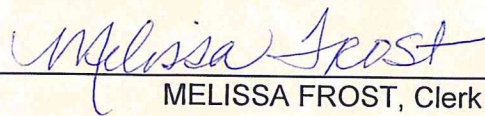
11. ADJOURNMENT

Meeting was adjourned to the regular APAC Meeting of April 27, 2015.



TED HALL, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



MELISSA FROST, Clerk of the Committee

