



A Tradition of Stewardship
A Commitment to Service

MINUTES

NAPA COUNTY AGRICULTURAL PROTECTION ADVISORY COMMITTEE

1195 Third Street, Ste. 305

Monday May 11, 2015
9:00 A.M.

1. CALL TO ORDER / ROLL CALL

Committee Members in attendance:

Gary Margadant (for Christina Benz), John Dunbar, David Graves, Eve Kahn, Peter McCrea, Bruce Phillips, Stan Boyd, Ted Hall, Bob Fiddaman (for Jim Krider) Dan Mufson, Debra Dommen, Jeri Gill, Charles Hossom, Tony LeBlanc, Lucio Perez, Oscar Renteria

Committee Members in absent:

Christina Benz, Sharon Gardner, Jim Krider

Alternate Members in attendance:

Michelle Benvenuto, Carl Bunch, Rex Stults, Larry Bettinelli, Jeff Dodd, Clay Gregory, Norma Tofanelli, Phil Blake, Harvest Duhig, Peter White

2. PLEDGE OF ALLEGIANCE

Bruce Phillips led the salute to the flag

3. CITIZEN COMMENTS AND RECOMMENDATIONS

The Committee invites comments and recommendations from the public concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Agricultural Protection Advisory Committee. Anyone who wishes to speak to the Committee on such a matter, if it is not on the agenda, may do so at this time.

(Please refer to the Napa County website at http://napa.granicus.com/ViewPublisher.php?view_id=27 for audio of these citizen comments)

4. APPROVAL OF MINUTES - NONE

SECRETARY-DIRECTOR'S REPORT

6. ADMINISTRATIVE ITEMS

- A. This public workshop is being conducted by the Agricultural Protection Advisory Committee and County staff to allow for input and discussion regarding proposals for amending the County Zoning Code. The focus of this workshop concerns three topics: (1) the minimum parcel size for establishing new wineries; (2) the net loss of vineyards associated with winery development and/or expansion; and (3) the role of estate grapes in winery production.

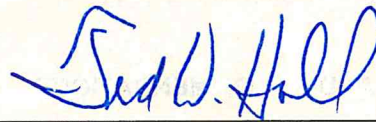
After discussions Committee members directed staff to bring back templates of broad categories from proposals received to date, and provide staff comments on the supply and demand analysis, for consideration at the May 26, 2015 meeting.

7. COMMITTEE REPORTS

8. FUTURE AGENDA ITEMS

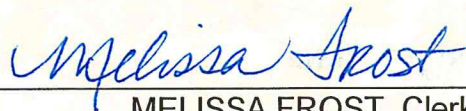
9. ADJOURNMENT

The meeting was adjourned to the regular APAC meeting of May 26, 2015.



TED HALL, Chairperson

ATTEST: DAVID MORRISON, Secretary-Director



MELISSA FROST, Clerk of the Committee