

NAPA COUNTY
SPECIAL MEETING
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION
MINUTES
JANUARY 30, 2008

1. **CALL TO ORDER**
Meeting called to order at 6:00 p.m. at Yountville Community Hall.
2. **ROLL CALL**
Commissioners King, Scott, Phillips and Jager Present.
Commissioner Fiddaman Excused.
3. **PLEDGE OF ALLEGIANCE**
Patrick Lowe led the salute to the flag.
4. **CITIZEN COMMENTS AND RECOMMENDATIONS**
None.

Public Hearing:

5. **2008 GENERAL PLAN UPDATE / COUNTY OF NAPA – GENERAL PLAN AMENDMENT REQUEST**
CEQA STATUS: Environmental Impact Report prepared
The Commission will take additional public testimony on all topics related to the general plan update, and focus their discussion on growth projections and policies, and Rural and Urban Residential areas (“bubbles”). Following the discussion, the Commission will continue the item to the February 6, 2008 Planning Commission hearing. When the Planning Commission concludes its public hearing process, the Commission will make a recommendation to the Board of Supervisors on the General Plan Update and the Final EIR. The 2008 General Plan Update is the product of several years work by the General Plan Update Steering Committee, staff and consultants, and incorporates substantial input from the Planning Commission, the Board of Supervisors, County residents and other stakeholders gathered between January 2005 and the present. If adopted, the 2008 General Plan Update would result in a General Plan containing the following sections: Introduction, Summary and Vision, Agricultural Preservation & Land Use Element, Circulation Element, Community Character Element, Conservation Element, Economic Development Element, Housing Element, Recreation & Open Space Element, Safety Element, Implementation Plan, and Glossary. Copies of the 2008 General Plan Update are available at the Napa County Department of Conservation, Development and Planning, 1195 Third Street in Napa, or on line at napacountygeneralplan.com.
(Continued from the January 15, and January 16, 2008) **HG**
Public testimony taken. No action taken.

4. **ADJOURN TO A REGULAR MEETING OF THE COMMISSION ON FEBRUARY 6, 2008**
Adjourned to the regular meeting of the Conservation, Development and Planning Commission meeting of February 6, 2008 at 9:00 a.m.

JIM KING, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

C. RENEE' LEDERER, Clerk

Key

Vote: RJ = Rich Jager; JK = Jim King; 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