

DRAFT
NAPA COUNTY
SPECIAL JOINT MEETING
BOARD OF SUPERVISORS &
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION

MINUTES
AUGUST 5, 2008

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 10:30 a.m.

Commissioners Terry Scott, Bob Fiddaman, Jim King, Rich Jager, Heather Phillips present.

2. ADMINISTRATIVE ITEMS

A. Joint study session of the Board of Supervisors and the Planning Commission and bus tour of areas designated as Urban Residential or Rural Residential on the General Plan Land Use Map. Itinerary as follows:

1. 10:30 AM depart County Building parking lot behind 1195 Third Street, and drive by the Silverado, Moskowitz Corners, and Berryessa Highlands Rural Residential areas;
2. 12:15 PM lunch and discussion of the Spanish Flat Rural Residential Area at Cucina Italiana, 4310 Knoxville Road;
3. 1:15 PM depart Spanish Flat and drive by Pope Creek and Berryessa Estates Rural Residential areas;
4. 2:30 PM get off the bus for discussion of the Angwin Urban Residential area in the parking lot of the Angwin Plaza, Howell Mountain Road in Angwin;
5. 3:00 PM depart Angwin and drive by the Deer Park and Big Ranch Road Rural Residential area;
6. 4:00 PM return to the County Building parking lot behind 1195 Third Street.

3. ADJOURNMENT

Adjourned to the regular Meeting of the Conservation Development and Planning Commission meeting of August 6, 2008.

TERRY SCOTT, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director

MELISSA VON LOESCH, 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