

MINUTES OF THE MEETING OF THE
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION
COUNTY OF NAPA

May 9, 2006

1. Call to Order.
THE CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION, TUESDAY, MAY 9, 2006, AT 9:00 A.M. THE MEETING WAS CALLED TO ORDER BY CHAIR JAGER AT 9:23 A.M.

2. Roll Call.
THE FOLLOWING MEMBERS WERE PRESENT: CHAIR RICH JAGER, COMMISSIONERS BOB FIDDAMAN, DAVID GRAVES, JIM KING, AND TERRY SCOTT.

3. Discussion with Board of Supervisors and possible action regarding:
 - a) The status of the General Plan update;
 - b) Code enforcement resources and activities of the Department of Conservation, Development, and Planning concerning code enforcement; and,
 - c) Other Commissioner/Supervisor comments or concerns regarding the Conservation, Development, and Planning program.**DISCUSSION HELD – NO ACTION TAKEN**

4. Adjournment.
ADJOURNED TO A REGULAR MEETING OF THE CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION, WEDNESDAY, MAY 17, 2006 AT 9:00 A.M.

TERRY SCOTT, Chair

ATTEST: HILLARY GITELMAN, Secretary-Director

GLADYS COIL, Clerk

Key

Vote: DG = David Graves; JK = Jim King; TS = Terrence Scott; RJ = Rich Jager; BF = Bob Fiddaman;
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