

MINUTES OF THE SPECIAL JOINT MEETING OF THE
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION
AND THE BOARD OF SUPERVISORS
COUNTY OF NAPA

October 10, 2006

1. Call to Order.
THE CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION OF THE COUNTY OF NAPA MET IN SPECIAL SESSION WITH THE BOARD OF SUPERVISORS ON TUESDAY, OCTOBER 10, 2006 AT 9:15 A.M. THE MEETING WAS CALLED TO ORDER BY CHAIR JAGER AT 9:28 A.M.

2. Roll Call.
THE FOLLOWING MEMBERS WERE PRESENT: CHAIR JAGER, COMMISSIONERS HEATHER PHILLIPS, JIM KING AND TERRY SCOTT. COMMISSIONER BOB FIDDAMAN WAS EXCUSED.

3. Discussion with Board of Supervisors and Possible Action Regarding:
 - a) The status of the General Plan update;
CONSERVATION, DEVELOPMENT AND PLANNING DIRECTOR HILLARY GITELMAN AND GENERAL PLAN STEERING COMMITTEE CHAIRMAN PETER MCCREA PRESENTED REPORT.

DISCUSSION HELD

 - b) Code enforcement program accomplishments & needed tools; and,
CONSERVATION, DEVELOPMENT AND PLANNING DIRECTOR HILLARY GITELMAN AND CHIEF BUILDING OFFICER DARREL MAYES PRESENTED REPORT.

DISCUSSION HELD

 - c) Other Commissioner/Supervisor comments or concerns.
NONE

4. Adjournment.
ADJOURNED TO A MEETING OF THE CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION, WEDNESDAY, OCTOBER 18, 2006 AT 9:00 A.M.

TERRY SCOTT, Chair

ATTEST: HILLARY GITELMAN, Secretary-Director

C. RENEE LEDERER, Clerk