

NAPA COUNTY
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION

SPECIAL JOINT MEETING
MINUTES
MAY 17, 2011

1. CALL TO ORDER/ROLL CALL

Meeting was called to order by Chair Matt Pope.
Commissioners, Basayne, Scott, Fiddaman and Pope present.
Commissioner Phillips excused.

2. PUBLIC HEARING ITEMS

**A. NAPA REDEVELOPMENT PARTNERS, LLC. / NAPA PIPE PROJECT -
Conservation, Development & Planning - Hillary Gitelman**


Joint Meeting of the Board of Supervisors and the Planning Commission with discussion
and possible direction to staff regarding the following topics:

1. Code enforcement program accomplishments & ongoing efforts
2. Proposed work program for FY2011/12
3. Other Commissioner/Supervisor comments or concerns

Discussion item only. No action taken.

3. ADJOURNMENT

Adjourned to the regular meeting of the Conservation Development and Planning meeting of May 18, 2011.



MATT POPE, Chairperson

ATTEST: HILLARY GITELMAN, Secretary-Director



MELISSA GRAY, Clerk

Key

Vote: MB = Mike Basayne; MP = Matt Pope; 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