

NAPA COUNTY
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION

**SPECIAL MEETING
MINUTES**

MAY 18, 2010

1. CALL TO ORDER / ROLL CALL

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

2. ADMINISTRATIVE ITEMS

SET ITEM 9:30 A.M.

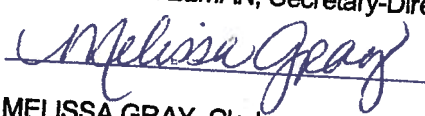
A. JOINT MEETING WITH BOARD OF SUPERVISORS

Joint Meeting of the Board of Supervisors and the Planning Commission to receive an annual report on the status of the Conservation, Development & Planning Department's code enforcement program, with particular emphasis on winery-related issues, and to allow for discussion and possible direction to staff regarding the code enforcement program and other issues of a planning nature. David Giudice and Hillary Gitelman gave the update.

3. ADJOURNMENT

Adjourned to the regular meeting of the Conservation Development and Planning Commission meeting of June 2, 2010.


HEATHER PHILLIPS, 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