

NAPA COUNTY
CONSERVATION, DEVELOPMENT AND PLANNING COMMISSION

SPECIAL MEETING
MINUTES
MARCH 16, 2011

1. CALL TO ORDER/ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Sean Trippi led the salute to the flag.

3. PUBLIC HEARING ITEMS

**A. NAPA REDEVELOPMENT PARTNERS, LLC. / NAPA PIPE PROJECT -
GENERAL PLAN AMENDMENT P07-00230.**

**PUBLIC HEARING ON A SUPPLEMENT TO THE 2009 DRAFT ENVIRONMENTAL
IMPACT REPORT.** APN's: 046-400-030 & 046-412-005, 1025 Kaiser Road, Napa.

Summary: This is a public hearing to receive comments regarding a Supplement to the 2009 Draft Environmental Impact Report (EIR). The Supplement to the 2009 DEIR was necessitated by "significant new information" about the project, and is being recirculated for public and agency review.

CEQA Status: A Supplement to the 2009 Draft EIR has been prepared. The Supplement to the 2009 Draft EIR prepared for the project was released for public and agency review and comment beginning February 14, 2011. Public hearings will be conducted by the Conservation, Development and Planning Commission on Wednesday, March 16 at 9:00 AM and at 6:00 PM. The meeting starting at 6:00 PM will be held at the Office of Education, 2121 Imola Avenue in Napa. The 45-day public comment period is scheduled to end at the close of business on March 31, 2011. Substantive comments on the Supplement to the 2009 Draft EIR will be responded to in writing in a final EIR, which will also contain written responses to comments received on the 2009 Draft EIR.

Project Description: The project applicant has proposed a General Plan amendment and phased development of a high density residential neighborhood with open space, neighborhood-serving retail and restaurants on the northern portion of the site (about 100 acres) and a business park with light industrial, R&D, warehousing, office space, public open space and a condominium hotel on the southern portion of the site (about 30 acres). The project is located on the west side of Kaiser Road southwest of its intersection with Syar Industrial Way within an I:AC (Industrial: Airport Compatibility) zoning district. Assessor's Parcel Numbers: 046-100-030 & 046-412-005, 1025 Kaiser Road, Napa.

Staff Recommendation: Public hearing to receive comments only. No action is requested.
Commission received public comments. No action taken.

4. ADJOURNMENT

Adjourned to the regular meeting of the Conservation Development and Planning meeting of April 6, 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