

Napa County



Agenda

SPECIAL MEETING

Wednesday, January 11, 2023

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor
Napa, CA 94559**

Airport Land Use Commission

HOW TO WATCH OR LISTEN TO THE NAPA COUNTY AIRPORT LAND USE COMMISSION MEETING:

The Napa County Airport Land Use Commission will continue to meet pursuant to the adopted calendar at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/23929/View-the-meeting-schedule-for-2022-Planning-Commission?bidId=>

PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.**Via Email**

Send your comment to the following email address: PC@countyofnapa.org.

Please provide your name and indicate the agenda item upon which you are commenting.

Emails received will not be read aloud but will still become part of the public record.

Online

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/99141906645> . Make sure the browser is up-to-date.
2. Enter an email address and following naming convention; Item #, First Name Last Name Ex: 8A John Smith
3. When the Chair calls for the item on which you wish to speak, click "raise hand." Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

By Phone

1. Call the Zoom phone number and enter the webinar ID: 1-699-900-6833 Enter Meeting ID 991 4190 6645
2. When the Chair calls for the item on which you wish to speak, press *9 to raise a hand. ****Please note that phone numbers in their entirety will be visible online while speakers are speaking****
3. Please provide your name and the agenda item on which you are commenting. Calls will be heard in the order received.

Please mute all audio devices and do not use the speaker phone, to prevent echoing.

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order AB 361.

If you have any questions, contact us via telephone at (707)-253-4417 or send an email to PC@Countyofnapa.org.

1. **CALL TO ORDER; ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

The Commission invites Citizen comments and recommendations concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Airport Land Use Commission. Anyone who wishes to speak to the Commission on such a matter, if it is not on the agenda, may do so at this time

4. **APPROVAL OF MINUTES**

The Clerk of the Commission request approval of Minutes for the meeting held on: November, 16, 2022.(Commissioners Gallagher and Cottrell were excused)

5. **AGENDA REVIEW**

6. **DISCLOSURES**

7. **PUBLIC HEARING ITEMS**

- A. HOUSING ELEMENT UPDATE AIRPORT LAND USE COMPATIBILITY PLAN COMPATIBILITY DETERMINATION **23-0018**
CEQA Status: Final Environmental Impact Report (FEIR) prepared and circulated (State Clearinghouse #2022010309).
Staff Recommendation: That the ALUC find the Housing Element Update Compatible with the ALUCP.
Staff Contact: Dana Morrison, ALUC Staff Liaison 707 253 4437 or dana.morrison@countyofnapa.org.

Attachments: [Attachment A: Planning Commission Housing Element Update Staff Report](#)

8. **ADMINISTRATIVE ITEMS**

- A. ADOPTION OF THE 2023 AIRPORT LAND USE COMMISSION (ALUC) MEETING CALENDAR **23-0046**

Request: Adopt the regular meeting schedule for 2023.

Staff Contact: Dana Morrison, ALUC Staff Liaison 707 253 4437 or dana.morrison@countyofnapa.org.

Attachments: [Attahment A- PC & ALUC 2023 Meeting Calendar.pdf](#)

- B.** ELECTION OF 2023 AIRPORT LAND USE COMMISSION OFFICERS [23-0055](#)
Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2023/2024.
Staff Contact: Dana Morrison (707) 253-4437 or dana.morrison@countyofnapa.org

9.. STAFF AND COMMISSIONER COMMENTS AND REPORT

10. ADJOURNMENT

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON 1/9/2023 BY 10:00 AM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

AIME RAMOS (By e-signature)
Aime Ramos, Clerk of the Commission