



Special Meeting Minutes

Napa County Airport Land Use Commission

District 1, Kara Brunzell
District 2, Dave Whitmer
District 3, Heather Phillips
District 4, Andrew Mazotti
District 5, Megan Dameron (*Vice-Chair*)
Aviation Expertise, Charles Koch (*Chair*)
Aviation Expertise, Norm Brod

Brian D. Bordona, Director
Jason Dooley, County Counsel
Dana Morrison, ALUC Executive Officer
Wendy Atkins, ALUC Staff Liaison
Alexandria Quackenbush, Meeting Clerk
Angie Ramirez Vega, Meeting Clerk

Wednesday, December 4, 2024

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

1. CALL TO ORDER / ROLL CALL

Commission Members Present: Kara Brunzell, Heather Phillips, Dave Whitmer, Norm Brod
Commission Members Absent: Charles Koch, Megan Dameron, Andrew Mazotti

Motion by Commissioner Phillips to elect Commissioner Whitmer as Chair pro tem in the absence of Chair Koch and Vice-Chair Dameron, seconded by Commissioner Brunzell.

Vote: Carried 4-0-3

Yes: Phillips, Brunzell, Brod, Whitmer

No: None

Absent: Koch, Dameron, Mazotti

2. PLEDGE OF ALLEGIANCE

Led by Commissioner Whitmer.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

Motion by Commissioner Phillips to approve minutes for the regular November 6, 2024, meeting as presented, seconded by Commissioner Brunzell.

Vote: Carried 4-0-3

Yes: Phillips, Brunzell, Brod, Whitmer

No: None

Absent: Koch, Dameron, Mazotti

5. AGENDA REVIEW

Dana Morrison provided the review.

6. DISCLOSURES

Yes: None,

No: Brunzell, Phillips, Brod, Whitmer

Absent: Koch, Mazotti, Dameron

7. PUBLIC HEARING ITEMS

**A. AIRPORT LAND USE COMPATABILITY PLAN (ALUCP) UPDATE AND
NEGATIVE DECLARATION (ND) ADOPTION HEARING**

REQUEST: Consider and adopt by Resolution the updated Airport Land Use Compatibility Plan (Attachment A), including changes made in response to public comments, and certify a Negative Declaration (Attachment C) finding that the proposed project would not have any potentially significant environmental impacts.

STAFF RECOMENDATION: Staff recommends that the Commission adopt by Resolution (see Attachments G and H) the update to the Airport Land Use Compatibility Plan and adopt a Negative Declaration. The proposed update would more closely align the ALUCP to state guidelines provide by CalTrans Aeronautics Division, since the plan has not been updated since 1999.

STAFF CONTACT: Dana Morrison, (707) 253-4437 or
dana.morrison@countyofnapa.org.

CONSULTANT CONTACT: Maranda Thompson, (707) 284-8690 or
maranda.thompson@meadhunt.com.

Motion by Commissioner Whitmer to adopt by Resolutions the update to the Airport Land Use Compatibility Plan (ALUCP) for Angwin and Napa Airports, including revised language presented by staff at the hearing in regard to section 2.5.2(a)(1), and certify the Negative Declaration.

Seconded by Commissioner Brunzell.

Vote: Carried 4-0-3

Yes: Whitmer, Brunzell, Brod, Phillips

No: None

Absent: Koch, Dameron, Mazotti

8. ADMINISTRATIVE ITEMS

None.

9. STAFF AND COMMISSIONER COMMENTS AND REPORT

None.

10. ADJOURNMENT

Meeting adjourned at 10:48 a.m.



ALEXANDRIA QUACKENBUSH, Meeting Clerk