

# **Napa County**

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## **Agenda**

**Wednesday, February 4, 2026**

**9:00 AM**

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

### **Airport Land Use Commission**

*District 1, Kara Brunzell*  
*District 2, Walter Brooks (Vice-Chair)*  
*District 3, Molly Moran Williams*  
*District 4, Pete Richmond*  
*District 5, Megan Dameron (Chair)*  
*Aviation Expertise, Vacant*  
*Aviation Expertise, Todd Walker*

*Dana Morrison, ALUC Executive Officer*  
*Wendy Atkins, ALUC Staff Liaison*  
*Mckayla McMahon, County Counsel*  
*Angie Ramirez Vega, Meeting Clerk*  
*Aime Ramos, Meeting Clerk*

**How to Watch or Listen to the Napa County Airport Land Use Commission Meetings**

The Napa County Airport Land Use Commission will continue to meet quarterly starting with the first Wednesday in February and also as needed.

The Napa County Airport Land Use Commission meets at 1195 Third Street, Suite 310, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Airport Land Use Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Airport Land Use Commission's office no less than 72 hours prior to the meeting date by contacting (707) 253-4417 or [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

The Napa County Airport Land Use Commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom Participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Airport Land Use Commission reserves the right to conduct the meeting without remote access:

Please watch or listen to the Airport Land Use Commission meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third St, Third Floor
2. Watch online at <https://napa.legistar.com/calendar.aspx> (click the "In Progress" link in the "Video" column).
3. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/87621457786>. Make sure the browser is up-to date.
4. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 876-2145-7786).

**If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails will not be read aloud but will still become part of the public record and shared with the Airport Land Use Commission.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/87621457786>. Make sure the browser is up-to date. When the Chair calls for the item on which you wish to speak, click "raise hand". Please limit your remarks to three minutes.
3. Call the Zoom phone number: 1-669-900-6833. (Meeting ID: 876-2145-7786). When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. The clerk will give you permission to speak when it is your turn. Please limit your remarks to three minutes.

**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\***

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION:

**ON A MATTER ON THE AGENDA**

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Commission, but is generally limited to three minutes.

**ON A MATTER NOT ON THE AGENDA**

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Commission. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Commission from taking any action on matters raised during public comment that are not on the agenda.

- 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: August 6, 2025  
(All Commissioners present)

- 5. AGENDA REVIEW**
- 6. DISCLOSURES**
- 7. PUBLIC HEARING ITEMS - None**
- 8. ADMINISTRATIVE ITEMS**

- A. Introduction of new Airport Land Use Commissioner. [26-271](#)  
Staff Recommendation: No action required - simply introduce new Commissioner.  
Staff Contact: Wendy Atkins (707) 259-8757 or wendy.atkins@countyofnapa.org or Dana Morrison (707) 253-4437 or dana.morrison@countyofnapa.org.
- B. ADOPTION OF THE 2026 AIRPORT LAND USE COMMISSION (ALUC) MEETING CALENDAR [26-165](#)

**Attachments:** [Attachment A - Proposed 2026 ALUC Commission Meeting Calendar](#)

**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 1/29/26 BY 4:30 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)

Angie Ramirez Vega, Clerk of the Commission



# Napa County

## Board Agenda Letter

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559  
www.napacounty.gov  
Main: (707) 253-4580

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Airport Land Use Commission

**Agenda Date:** 2/4/2026

**File ID #:** 26-271

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**TO:** Airport Land Use Commission  
**FROM:** Dana Morrison, ALUC Executive Director  
**REPORT BY:** Dana Morrison, ALUC Executive Director  
**SUBJECT:** Introduction of new Airport Land Use Commissioner - Aviation Expert - Todd Walker

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### **RECOMMENDATION**

Introduction of new Airport Land Use Commissioner.

Staff Recommendation: No action required - simply introduce new Commissioner.

Staff Contact: Wendy Atkins (707) 259-8757 or [wendy.atkins@countyofnapa.org](mailto:wendy.atkins@countyofnapa.org) or Dana Morrison (707) 253-4437 or [dana.morrison@countyofnapa.org](mailto:dana.morrison@countyofnapa.org).

### **EXECUTIVE SUMMARY**

The Airport Land Use Commission is comprised of the five (5) Napa County Planning Commissioners plus two (2) additional members with expertise in aviation, as indicated in Napa County Resolution No. 90-22. For most of 2025 one (1) of the two (2) aviation expert Commission positions on the ALUC has been vacant. In October 2025 an application was received from Todd Walker to fill the vacant position. Napa County ALUC Staff, Executive Officer Dana Morrison and Staff Liaison Wendy Atkins, reviewed the application and received confirmation from the Deputy Clerk of the Board that there is no conflict of interest with Mr. Walker's application. On December 9, 2025 the Napa County Board of Supervisors voted to appoint Todd Walker as the newest member of the Airport Land Use Commission.

Mr. Walker has served on the Napa County Airport Advisory Commission (AAC) for the past 23 years and as a private pilot qualifies as a person having an "expertise in aviation". An "expertise in aviation" is defined under Public Utility Code Section 21670 9b as meaning "a person who, by way of education, training, business, experience, vocation, or avocation has acquired and possesses particular knowledge of, and familiarity with, the function, operation, and role of airports, or is an elected official of a local agency which owns or operates an airport".

Staff is excited to officially introduce Todd Walker and welcome him to his first ALUC hearing.

**ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and, therefore, CEQA is not applicable.

**BACKGROUND AND DISCUSSION**

Introduce new ALUC member Todd Walker who will serve as one (1) or the two (2) aviation expert Commission seats. No action is required for this item.



# Napa County

## Board Agenda Letter

1195 THIRD STREET  
SUITE 310  
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Main: (707) 253-4580

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Airport Land Use Commission

**Agenda Date:** 2/4/2026

**File ID #:** 26-165

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**TO:** Airport Land Use Commission  
**FROM:** Dana Morrison, ALUC Executive Officer  
**REPORT BY:** Wendy Atkins, ALUC Staff Liaison  
**SUBJECT:** Adoption of the 2026 ALUC Meeting Calendar

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### **RECOMMENDATION**

ADOPTION OF THE 2026 AIRPORT LAND USE COMMISSION (ALUC) MEETING CALENDAR

### **EXECUTIVE SUMMARY**

The Commission needs to adopt a regular meeting calendar for the upcoming year. If acceptable, it is requested that the Commission adopt the 2026 calendar by simple motion at this meeting. Please note that while the PC and ALUC calendar is combined, the Planning Commission (PC) adopted their 2026 meeting calendar on December 17, 2025 and the action taken here today only approves the ALUC calendar for 2026.

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and, therefore, CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Today's requested action is for the Commission to adopt the Proposed 2026 Airport Land Use Commission Meeting Calendar.

# 2026 Meeting Schedule

## Napa County Planning Commission & Airport Land Use Commission



A Tradition of Stewardship  
A Commitment to Service

### January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

### March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

### August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

### October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

### November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

### December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**Regular PC** meetings are held on the 1st & 3rd Wednesdays of each month, 1195 Third Street, Suite 305, Napa, CA 94559.

**Regular ALUC** meetings are held quarterly starting with the first Wednesday in February and also as needed.

	Regular PC Meeting
	Regular PC/ALUC Meeting
	Holiday