



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, October 2, 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, Megan Dameron, Andrew Mazotti

Commission Members Absent: Dave Whitmer, Norm Brod, Charles Koch

2. PLEDGE OF ALLEGIANCE

None.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

Motion by Commissioner Phillips to continue minutes for the Special July 17, 2024 to the regular meeting of November 6, 2024, seconded by Commissioner Dameron.

Vote: Carried 3-0-1-3

Yes: Phillips, Dameron, Brunzell

No: None

Abstain: Mazotti

Absent: Whitmer, Brod, Koch

5. AGENDA REVIEW

Michael Parker provided the review.

6. DISCLOSURES

Commissioner Mazotti had disclosures.

7. PUBLIC HEARING ITEMS

A. AIRPORT LAND USE COMPATABILITY PLAN (ALUCP) CONSISTENCY DETERMINATION FOR THE HESS COLLECTION – LAIRD GENERAL PLAN AMENDMENT & REZONING (P24-00234-ALU)

REQUEST: Airport Land Use Compatibility Plan (ALUCP) Consistency Determination for the proposed Hess Collection - Laird General Plan Amendment & Rezoning (P24-00234-ALU). The project site is located at 5750 South Kelly Road, American Canyon, CA 94503, and consists of two parcels of approximately 239.83 and 40.26 acres within the AW (Agricultural Watershed) zoning district. Assessor's Parcel Numbers (APNs): 057-090-065 (Hess Collection) and 057-090-066 (Laird).

Staff Recommendation: Find the project consistent with the Airport Land Use Compatibility Plan.

Staff Contact: Wendy Atkins, (707) 259-8757 or wendy.atkins@countyofnapa.org

Consultant Contact: Timothy Persson; (707) 255-1144; tpersson@Hesscollection.com
Motion by Commissioner Phillips to find and determine that the proposed Hess Collection – Laird General Plan Amendment & Rezoning project (P24-00234-ALU) is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).

Seconded by Commissioner Brunzell.

Vote: Carried 4-0-3

Yes: Phillips, Brunzell, Mazotti, Dameron

No: None.

Absent: Whitmer, Brod, Koch

8. ADMINISTRATIVE ITEMS

➤ None.

9. STAFF AND COMMISSIONER COMMENTS AND REPORT

➤ None.

10. ADJOURNMENT

Meeting adjourned at 11:19 a.m.



ALEXANDRIA QUACKENBUSH, Meeting Clerk