



Meeting Minutes

Napa County Airport Land Use Commission

District 1, Kara Brunzell
District 2, Walter Brooks
District 3, Vacant
District 4, Pete Richmond
District 5, Megan Dameron (*Vice-Chair*)
Aviation Expertise, Vacant (*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, May 7, 2025

9:00 AM

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

1. CALL TO ORDER / ROLL CALL

Commission Members Present: Megan Dameron, Kara Brunzell, Pete Richmond, Walter Brooks, Norm Brod

Commission Members Absent: N/A

2. PLEDGE OF ALLEGIANCE

Led by Vice Chair Dameron.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

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

Vote: Carried 1-0-4

Yes: Brunzell

No: None

Absent: Dameron, Richmond, Brooks, Brod

5. AGENDA REVIEW

Dana Morrison provided the review.

6. DISCLOSURES

Yes: None

No: Dameron, Brunzell, Brod, Richmond, Brooks

Absent: None

7. PUBLIC HEARING ITEMS

- A. Countywide Airport Land Use Compatibility Review and Consistency Determination for City of American Canyon 2040 General Plan Update as required pursuant to the State Aeronautic Act, Public Utilities Code (PUC) Section 21676. The City of American Canyon has included necessary changes to ensure the updated General Plan is consistent with the recently adopted 2024 Napa County ALUCP.**

Staff recommends that the Commission find the project consistent with the Countywide Airport Land Use Compatibility Plan.

Motion by Commissioner Brunzell finds that the American Canyon General Plan is consistent with the ALUCP, Seconded by Commissioner Brod.

Vote: Carried 5-0-0

Yes: Brunzell, Brod, Dameron, Brooks, Richmond

No: None

Absent: None

8. ADMINISTRATIVE ITEMS

- A.** The ALUC Executive Officer requests the Airport Land Use Commission consider a ratification of the ALUCP to formally confirm and validate minor grammatical modifications made to the approved ALUCP to ensure that the Airport Land Use Commission has a chance to review and on consent adopt the changes.

Motion by Commissioner Brunzell to adopt and correcting the grammatical inaccuracy and adding a phrase for clarification that was not included in the draft language presented and adopted at the meeting, Seconded by Commissioner Brooks.

Vote: Carried 5-0-0

Yes: Brunzell, Brooks, Dameron, Brod, Richmond

No: None

Absent: None

9. STAFF AND COMMISSIONER COMMENTS AND REPORT

Dana reported on future agenda items and the 2 ALUC seat vacancies.

10. ADJOURNMENT

Meeting adjourned at 9:24 a.m.



ANGIE RAMIREZ VEGA, Meeting Clerk