

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

SPECIAL MEETING

Wednesday, July 16, 2025

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

District 3, Molly Moran Williams

District 4, Pete Richmond

District 5, Megan Dameron (Vice-Chair)

Aviation Expertise, Vacant (Chair)

Aviation Expertise, Norm Brod

Dana Morrison, ALUC Executive Officer

Wendy Atkins, ALUC Staff Liaison

Jason Dooley, County Counsel

Alexandria Quackenbush, Meeting Clerk

Angie Ramirez-Vega, 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.

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. 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.

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: May 7, 2025(All Commissioners present)

- 5. AGENDA REVIEW**
- 6. DISCLOSURES**
- 7. PUBLIC HEARING ITEMS**

- A. Countywide Airport Land Use Compatibility Plan Consistency Determination (P25-00196) - CONTINUANCE DUE TO LACK OF QUORUM [25-1272](#)

CEQA STATUS: Not applicable at this time as the only request is for the Airport Land Use Commission (ALUC) to continue the item to a date yet to be determined.

REQUEST: Request to continue the Public Hearing matter requesting Airport Land Use Compatibility Plan (ALUCP) consistency determination regarding the County of Napa updates to the General Plan and Zoning Code.

STAFF RECOMMENDATION: Continue the item to a date uncertain.

STAFF CONTACT: Dana Morrison, Airport Land Use Commission Executive Officer, (707) 253-4437 or dana.morrison@countyofnapa.org

APPLICANT CONTACT: Michael Parker, Planning Manager (707) 299-1407 or michael.parker@countyofnapa.org

8. ADMINISTRATIVE ITEMS

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 7/11/2025 BY 9:30A.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.countyofnapa.org
Main: (707) 253-4580

Airport Land Use Commission

Agenda Date: 7/16/2025

File ID #: 25-1272

TO: Airport Land Use Commission
FROM: Dana Morrison, Airport Land Use Commission Executive Officer
REPORT BY: Dana Morrison, Airport Land Use Commission Executive Officer
SUBJECT: Countywide Airport Land Use Compatibility Plan Consistency Determination (P25-00196) for the County of Napa updates to the General Plan and Zoning Code (P25-00195)

RECOMMENDATION

Countywide Airport Land Use Compatibility Plan Consistency Determination (P25-00196) - CONTINUANCE DUE TO LACK OF QUORUM

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EXECUTIVE SUMMARY**PROPOSED ACTIONS**

That the Commission:

1. Continue the item to a date uncertain.

DISCUSSION:

The project was due to be heard at the July 16, 2025, ALUC Hearing. However, the appointed aviation expert commissioner has a conflict and will no longer be able to attend the hearing. As such, ALUC staff is requesting that the Commission continue this item to a future hearing date yet to be determined.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: No applicable at this time since only a continuance is requested. However, the proposed General Plan Amendment and proposed Ordinance implements policies that were previously evaluated and are within the scope of the Negative Declaration prepared for the ALUCP (State Clearinghouse No. 2024060773) adopted on December 4, 2024. No new mitigation measures and no new environmental effects would occur and none of the conditions requiring preparation of a subsequent Negative Declaration or further environmental review under CEQA Guidelines Section 15162 apply. This project is not on any list of hazardous waste sites enumerated under Government Code Section 65962.5.

BACKGROUND AND DISCUSSION

Staff is recommending that the Commission continue the item to a future hearing date yet to be determined.