



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, November 6, 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, Dave Whitmer, Norm Brod

Commission Members Absent: Charles Koch

2. PLEDGE OF ALLEGIANCE

Led by Megan Dameron.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

Motion by Commissioner Whitmer to approve minutes for the Special July 17, 2024 meeting as presented, seconded by Commissioner Brunzell.

Vote: Carried 4-0-2-1

Yes: Phillips, Dameron, Brunzell, Whitmer

No: None

Abstain: Mazotti, Brod

Absent: Koch

Motion by Commissioner Phillips to approve minutes for the Special October 2, 2024 meeting as presented, seconded by Commissioner Whitmer.

Vote: Carried 4-0-2-1

Yes: Phillips, Dameron, Brunzell, Mazotti

No: None

Abstain: Whitmer, Brod

Absent: Koch

5. AGENDA REVIEW

Dana Morrison provided the review.

6. DISCLOSURES

Yes: Whitmer, Brod, Phillips, Dameron

No: Mazotti, Brunzell

Absent: Koch

7. PUBLIC HEARING ITEMS

A. AIRPORT LAND USE COMPATABILITY PLAN UPDATE AND NEGATIVE DECLARATION ADOPTION HEARING

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

STAFF RECOMENDATION: Staff recommends that the Commission adopt the update to the Airport Land Use Compatibility Plan (ALUCP) and adopt a Negative Declaration. The proposed update would more closely align the ALUCP to state guidelines provided 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 continue the item to the December 4, 2024, special Airport Land Use Commission meeting.

Seconded by Commissioner Brod.

Vote: Carried 6-0-1

Yes: Whitmer, Brod, Brunzell, Phillips, Dameron, Mazotti

No: None

Absent: Koch

8. ADMINISTRATIVE ITEMS

A. ADOPTION OF THE 2025 AIRPORT LAND USE COMMISSION (ALUC) MEETING CALENDAR

REQUEST: Adopt the regular meeting schedule for 2025.

Staff Contact: Dana Morrison, (707) 253-4437 or dana.morrison@countyofnapa.org.
Motion by Commissioner Whitmer to adopt the 2025 Airport Land Use Commission (ALUC) Meeting Calendar.

Seconded by Commissioner Phillips

Vote: Carried 6-0-1

Yes: Whitmer, Phillips, Brod, Brunzell, Dameron, Mazotti

No: None

Absent: Koch

9. STAFF AND COMMISSIONER COMMENTS AND REPORT

None.

10. ADJOURNMENT

Meeting adjourned at 11:36 a.m.



ALEXANDRIA QUACKENBUSH, Meeting Clerk