



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, July 17, 2024

9:00 AM

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

1. CALL TO ORDER / ROLL CALL

Present: Chair Charles Koch, Commissioner Dave Whitmer, Commissioner Kara Brunzell, Commissioner Heather Phillips, Commissioner Megan Dameron
Absent: Commissioner Norm Brod, Commissioner Andrew Mazotti.

2. PLEDGE OF ALLEGIANCE

Chair Koch led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

May 15, 2024 minutes were approved as presented.

CK-HP-DW-KB-MD-NB-AM

X X

5. AGENDA REVIEW

Dana Morrison provided the review.

6. DISCLOSURES

Commissioners Whitmer, Dameron and Phillips gave disclosures.

7. PUBLIC HEARING ITEMS

A. SPECIAL MEETING - AIRPORT LAND USE COMPATIBILITY PLAN UPDATE AND NEGATIVE DECLARATION ADOPTION HEARING

CEQA STATUS: Consideration and adoption of a Negative Declaration. According to the

proposed Negative Declaration, the proposed project would not have any potentially significant environmental impacts. The areas affected by the update are not included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5. State Clearing House No. SCH 1995123033.

REQUEST: Introduce and Adopt the update to the Airport Land Use Compatibility Plan (ALUCP) and adopt a Negative Declaration. The proposed update would bring the ALUCP up to date, since the plan has not been updated since 1999.

Staff Recommendation: the Commission hear from the project consultant (Mead & Hunt) detailing the update to Napa County ALUCP, hear from the project consultant (Dudek) on the Initial Study and Negative Declaration, note any changes needed to the document (if any) and vote to adopt the updated ALUCP.

Staff Contact: Dana Morrison, (707) 253-4437 or dana.morrison@countyofnapa.org

Consultant Contact: Maranda Thompson, 707-284-8690;

maranda.thompson@meadhunt.com

Commissioners voted to continue the item to September 18, 2024.

DW-MD-CK-HP-KB-NB-AM

X X

8. ADMINISTRATIVE ITEMS

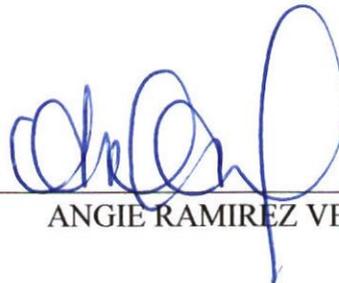
➤ None.

9. STAFF AND COMMISSIONER COMMENTS AND REPORT

➤ None.

10. ADJOURNMENT

Meeting adjourned to August 7, 2024, regular meeting.



ANGIE RAMIREZ VEGA, Clerk of the Commission

Key

Vote: CK = Charles Koch; DW = Dave Whitmer; MD = Megan Dameron

NB = Norm Brod; AM = Andrew Mazotti; HP = Heather Phillips; KB = Kara Brunzell

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused