



## Special Meeting Minutes

### Napa County 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

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

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**Wednesday, August 6, 2025**

**9:00 AM**

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

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**1. CALL TO ORDER / ROLL CALL**

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

Commission Members Absent: N/A

**2. PLEDGE OF ALLEGIANCE**

**3. CITIZEN COMMENTS AND RECOMMENDATIONS**

None.

**4. APPROVAL OF MINUTES**

Motion by Commissioner Brunzell to approve minutes for the regular July 16, 2025, meeting as presented, seconded by Commissioner Brooks

Vote: Carried 5-0-1

Yes: Brunzell, Brooks, Brod, Dameron, Richmond

No: None

Absent: Moran Williams

**5. AGENDA REVIEW**

Dana Morrison provided the review.

**6. DISCLOSURES**

Yes: None

No: Moran Williams, Brunzell, Brooks, Brod, Dameron, Richmond

Absent: None

**7. PUBLIC HEARING ITEMS**

- A. Airport Land Use Compatibility Review and Consistency Determination for the Napa County General Plan and Zoning Code Updates, as required pursuant to the State Aeronautic Act and Public Utilities Code (PUC) Section 21676. Napa County is proposing changes to the existing General Plan and Zoning Code to ensure their consistency with the recently adopted 2024 Napa Countywide Airport Land Use Compatibility Plan (ALUCP).**

**Staff recommends that the Commission find the project consistent with the Countywide ALUCP.**

Chair Dameron opened public comment, receiving none, she closed public comment.

Motion by Commissioner Brunzell finds that the County of Napa General Plan and Zoning Code updates consistent with the ALUCP, Seconded by Commissioner Brod.

Vote: Carried 6-0-0

Yes: Brunzell, Brod, Moran Williams, Richmond, Brooks, Dameron

No: None

Absent: None

## **8. ADMINISTRATIVE ITEMS**

### **A. ELECTION OF 2025 AIRPORT LAND USE COMMISSION OFFICERS**

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for 2025/2026.

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

Motion by Commissioner Brooks to self-elect as Vice Chair and Commissioner Dameron as Chair.

Vote: Carried 6-0-0

Yes: Brooks, Dameron, Brunzell, Brod, Moran Williams, Richmond

No: None

Absent: None

## **9. STAFF AND COMMISSIONER COMMENTS AND REPORT**

Commissioner Brunzell reported on the August 4, 2025, Airport Advisory Commission.

## **10. ADJOURNMENT**

Meeting adjourned at 9:19 a.m.



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ANGIE RAMIREZ VEGA, Meeting Clerk