

## **Meeting Minutes**

# **Napa County Planning Commission**

District 1, Kara Brunzell

District 2, Dave Whitmer (Chair)

District 3, Heather Phillips (Vice-Chair)

District 4, Andrew Mazotti

District 5, Megan Dameron

Brian D. Bordona, Director Laura Anderson, County Counsel Michael Parker, Planning Manager Alexandria Quackenbush, Meeting Clerk

Angie Ramirez Vega, Meeting Clerk

Wednesday, December 4, 2024

9:00 AM

Board of Supervisors Chambers 1195 Third Street, Third Floor

#### 1. CALL TO ORDER / ROLL CALL

Commissioners Present: Kara Brunzell, Heather Phillips, Dave Whitmer

Commissioners Absent: Andrew Mazotti, Megan Dameron

### 2. PLEDGE OF ALLEGIANCE

Pledge was held during the preceding ALUC meeting.

## 3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

#### 4. APPROVAL OF MINUTES

Motion by Member Phillips to approve minutes for the November 20, 2024, regular meeting as presented, seconded by Member Brunzell.

Vote: Carried 3-0-1-1

Yes: Phillips, Brunzell, Whitmer

No: None

Absent: Mazotti, Dameron

#### 5. AGENDA REVIEW

Michael Parker gave the agenda review.

## 6. DISCLOSURES

Yes: None

No: Brunzell, Phillips, Whitmer Absent: Mazotti, Dameron

#### 7. PUBLIC HEARING ITEMS

#### A. SOLAR PAVILION VARIANCE / GREGORY SIEWART / NO. P24-00122-VAR

**CEQA STATUS:** It has been determined that this type of project is statutorily exempt from the California Environmental Quality Act. [See "Projects Which are Disapproved" subsection (a) and (b) which may be found in the guidelines for the implementation of the California Environmental Quality Act at 14 CCR §15270.]

**REQUEST:** That the Napa County Planning Commission consider the following: denial of a Variance Application to maintain an existing unpermitted pavilion located within the side and rear yard setbacks.

The project is located on an approximately 0.16-acre parcel within the Residential Single (RS) base zoning district and Urban Reserve (UR) combining district with a Rural Residential (RR) designation at 2234 Sandra Dr., Napa, CA 94558; APN: 042-081-012-000.

**STAFF RECOMMENDATION:** Deny the Variance Application.

**STAFF CONTACT:** Andrew Amelung, Planner II, 1195 Third St, Suite 210, Napa CA 94559, (707) 253-4307; <a href="mailto:Andrew.amelung@countyofnapa.org">Andrew.amelung@countyofnapa.org</a>

**APPLICANT CONTACT**: Gregory Siewert, 2234 Sandra Dr., Napa, CA 94558; (707) 478-9214; gregsiewert@gmail.com

Motion by Member Whitmer to deny the variance, seconded by Member Brunzell.

Vote: Carried 3-0-2

Yes: Whitmer, Brunzell, Phillips

No: None

Absent: Mazotti, Dameron

#### 8. ADMINISTRATIVE ITEMS – NONE

#### 9. DIRECTOR OR DIRECTOR'S DESIGNEE REPORT

DISCUSSION OF ITEMS FOR THE *DECEMBER 18, 2024 REGULAR MEETING* Michael Parker discussed potential items for the December 18, 2024 meeting.

**BOARD OF SUPERVISORS ACTIONS** 

Michael Parker reported out on BOS actions.

OTHER DEPARTMENT ACTIVITIES

CODE COMPLIANCE REPORT

Michael Parker provided an update.

ZONING ADMINISTRATOR ACTIONS

OTHER PENDING PROJECT'S STATUS

10	COMMISSIONER	COMMENTS /	COMMITTEE	DEDODTS
10.	COMMISSIONER	CONTRACT		REPURIS

Member Brunzell reported out on the Airport Advisory Committee meeting.

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Meeting adjourned at 11:42am

A. Quackenbush ALEXANDRIA QUACKENBUSH, Meeting Clerk