



Meeting Minutes

Napa County Planning Commission

Joelle Gallagher, District 1
Dave Whitmer, District 2
Anne Cottrell, District 3
Andrew Mazotti, District 4
Megan Dameron, District 5

David Morrison, Director
Laura Anderson, Commission Counsel
Alexandria Quackenbush, Secretary
Jason Hall, Secretary

Wednesday, July 6, 2022

9:00 AM

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

1. CALL TO ORDER / ROLL CALL

Present: Commissioner Joelle Gallagher, Commissioner Anne Cottrell, Vice-Chair Dave Whitmer, Commissioner Andrew Mazotti.

Excused: Chair Megan Dameron.

2. PLEDGE OF ALLEGIANCE

Charlene Gallina led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

June 1, 2022 minutes were approved.

JG-AC-AM-DW-MD

X

5. AGENDA REVIEW

Charlene Gallina gave the review.

6. DISCLOSURES

None.

7. PUBLIC HEARING ITEMS

None.

8. ADMINISTRATIVE ITEMS

A. That the Napa County Planning Commission conduct a public meeting to discuss the contents of the Draft Housing Element Update and receive public and agency comments. Commissioners received presentation with discussion, 34 public comments solicited, no action required.

9. DEPUTY DIRECTOR'S REPORT

Brian Bordona gave the report with discussion.

DISCUSSION OF ITEMS FOR THE **JULY 20, 2022 REGULAR MEETING**

➤ Jericho Canyon Vineyard Winery – Major Modification P19-00128, Use Permit Exception to the Conservation Regulations #P21-00351, and Exception to the County Road and Street Standards

BOARD OF SUPERVISORS ACTIONS

OTHER DEPARTMENT ACTIVITIES

CODE COMPLIANCE REPORT

ZONING ADMINISTRATOR ACTIONS

OTHER PENDING PROJECT'S STATUS

10. COMMISSIONER COMMENTS / COMMITTEE REPORTS

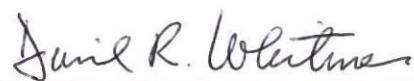
None.

11. FUTURE AGENDA ITEMS

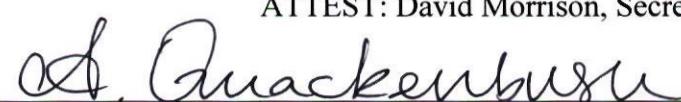
Projects Requiring Commission Follow-Up Review, refer to "PBES Current Projects" Web Page <https://www.countyofnapa.org/591/Current-Projects>

12. ADJOURNMENT

Meeting adjourned to July 20, 2022 regular meeting.



DAVE WHITMER, Vice - Chairperson
ATTEST: David Morrison, Secretary-Director



ALEXANDRIA QUACKENBUSH, Clerk of the Commission

Key

Vote: JG = Joelle Gallagher; DW = Dave Whitmer; MD = Megan Dameron;
AC = Anne Cottrell; AM = Andrew Mazotti

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