

# Napa County



## Agenda

**8:00 AM SPECIAL MEETING - CLOSED SESSION**

**Wednesday, May 4, 2022**

**9:00 AM**

**1195 Third Street, Third Floor  
Napa, CA 94559**

## **Airport Land Use Commission**

*Chair/Aviation Expertise Charles Koch*

*Commissioner Joelle Gallagher*

*Commissioner Dave Whitmer*

*Commissioner Anne Cottrell*

*Commissioner Andrew Mazotti*

*Commissioner Megan Dameron*

*Aviation Expertise Norman Brod*

*Director David Morrison*

*Commission Counsel Jason Dooley*

*Commission Secretary:*

*Alexandria Quackenbush*

**HOW TO WATCH OR LISTEN TO THE NAPA COUNTY AIRPORT LAND USE COMMISSION MEETING:**

The Napa County Airport Land Use Commission will continue to meet pursuant to the adopted calendar at the following link:

<https://www.countyofnapa.org/DocumentCenter/View/23929/View-the-meeting-schedule-for-2022-Planning-Commission?bidId=>

**PLEASE SEE INSTRUCTIONS BELOW FOR VIRTUAL/TELEPHONIC ATTENDANCE.****Via Email**

Send your comment to the following email address: [PC@countyofnapa.org](mailto:PC@countyofnapa.org).

Please provide your name and indicate the agenda item upon which you are commenting.

Emails received will not be read aloud but will still become part of the public record.

**Online**

1. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/99141906645> . Make sure the browser is up-to-date.
2. Enter an email address and following naming convention; Item #, First Name Last Name Ex: 8A John Smith
3. When the Chair calls for the item on which you wish to speak, click "raise hand." Mute all other audio before speaking to avoid feedback.
4. When called, please limit your remarks to three minutes. After the comment, your microphone will be muted.

**By Phone**

1. Call the Zoom phone number and enter the webinar ID: 1-699-900-6833 Enter Meeting ID 991 4190 6645
2. When the Chair calls for the item on which you wish to speak, press \*9 to raise a hand.  
\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\*
3. Please provide your name and the agenda item on which you are commenting. Calls will be heard in the order received.

**Please mute all audio devices and do not use the speaker phone, to prevent echoing.**

The above-identified measures exceed all legal requirements for participation and public comment, including those imposed by the Ralph M. Brown Act and Executive Order AB 361.

If you have any questions, contact us via telephone at (707)-253-4417 or send an email to [PC@Countyofnapa.org](mailto:PC@Countyofnapa.org).

**1. CALL TO ORDER; ROLL CALL****2. PLEDGE OF ALLEGIANCE****3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

The Commission invites Citizen comments and recommendations concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Airport Land Use Commission. Anyone who wishes to speak to the Commission on such a matter, if it is not on the agenda, may do so at this time

**4. APPROVAL OF MINUTES**

The Clerk of the Commission request approval of Minutes for the meeting held on: April 6, 2022  
(All Commissioners present)

**5. AGENDA REVIEW****6. DISCLOSURES****7. PUBLIC HEARING ITEMS**

CLOSED SESSION: Hear from County Counsel regarding potential  
initiation of litigation pursuant to Government Code Section 54956.9(d)  
(4): (1 matter).

[22-940](#)

**8. ADMINISTRATIVE ITEMS****9.. STAFF AND COMMISSIONER COMMENTS AND REPORT****10. ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON APRIL 27, 2022 BY 5:00 PM. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

ALEXANDRIA QUACKENBUSH (By e-signature)  
Alexandria Quackenbush, Clerk of the Commission



# Napa County

## Board Agenda Letter

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Airport Land Use Commission

**Agenda Date:** 5/4/2022

**File ID #:** 22-940

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**TO:** Airport Land Use Commission  
**FROM:** David Morrison - ALUC Executive Officer  
**REPORT BY:** Dana Morrison, ALUC Staff  
**SUBJECT:** CLOSED SEESION - Conference with Legal Counsel (1 matter)

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### **RECOMMENDATION**

CLOSED SESSION: Hear from County Counsel regarding potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter).

### **EXECUTIVE SUMMARY**

CLOSED SESSION: Hear from County Counsel regarding potential initiation of litigation pursuant to Government Code Section 54956.9(d)(4): (1 matter)

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: None

### **BACKGROUND AND DISCUSSION**

None