



**SPECIAL MEETING AGENDA  
FOR THE GENERAL PLAN ADVISORY COMMITTEE**

**July 13, 2020  
5:30 PM**

**\*\*See CORONAVIRUS (COVID-19) - Notice of Meeting Procedures, On Pages 3-4 \*\*  
The Council Chambers will be closed to the public.  
This meeting will be conducted as a Teleconference.**

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**COMMITTEE MEMBERS:**

Lauren Ackerman, Patrick Band, Danielle Barreca, Stephen Cuddy, Michelle Dahme, John Glaser, Ricky Hurtado, Deborah Macdonald, Bernie Narvaez, Jason Priestley, Chuck Shinnamon, Howard Siegel, Jennifer Stewart, Ted Ward, Tony Zand

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1. CALL TO ORDER/ROLL CALL
2. SUMMARY OF MEETING PROCEDURES
3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS
4. PUBLIC COMMENT - \*\*See provisions on pages 3-4 for providing public comment.
5. CONSENT CALENDAR
6. ADMINISTRATIVE REPORTS

**A. DRAFT LAND USE PLAN AND DESIGNATIONS**

In a continuation from the February 24, 2020 GPAC Meeting, Dyett & Bhatia will lead an introduction of the proposed Land Use Designations and review of the Draft Land Use Plan. The GPAC will identify considerations to Staff and the Consultant Team.

**[Staff Report](#)**

**[ATCH 1 – Draft Land Use Designations](#)**

**[ATCH 2 – Current and Draft Land Use Plans](#)**

**[ATCH 3 – Density Metrics and Project Examples](#)**

## [ATCH 4 – GPAC Land Use Considerations](#)

### **B. FOCUS AREAS – URBAN DESIGN STRATEGIES**

In a continuation from the February 24, 2020 GPAC meeting, Dyett & Bhatia will lead a discussion on the Urban Design Strategies and Land Use options for identified Focus Areas. The GPAC will provide feedback to Staff and the Consultant Team.

### [Staff Report](#)

## [ATCH 1 – Draft Urban Design Strategies](#)

### 7. COMMENTS BY COMMITTEE AND STAFF

### 8. 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 COMMUNITY DEVELOPMENT DEPARTMENT, 1600 FIRST STREET, AND CITY HALL, 955 SCHOOL STREET ON WEDNESDAY, JULY 8, 2020.

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MICHAEL WALKER, SECRETARY

### **TELECONFERENCE MEETING**

In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City will conduct this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-20 and 63-20, and members of the General Plan Advisory Committee or City staff may participate in this meeting telephonically or electronically. Members of the public may participate in the meeting by viewing or listening to the meeting live, and providing comments, as described below.

If you have any questions regarding how to participate in the meeting, please contact the Community Development Department at (707) 257-9530; or [napa2040@cityofnapa.org](mailto:napa2040@cityofnapa.org).

### **VIEWING OR LISTENING TO THE MEETING LIVE**

All members of the public are invited to view or listen to the meeting live-streamed on Zoom at <https://us02web.zoom.us/j/82681647075> (to log into Zoom, you may be prompted for your name and email address, which will be visible online) or, for audio only, call 1-669-900-6833; and when prompted, enter meeting # 858 2300 4183.

### **PROVIDING COMMENTS ELECTRONICALLY VIA ZOOM**

If you are viewing the meeting live via Zoom (<https://us02web.zoom.us/j/82681647075>), you may provide comments to the General Plan Advisory Committee as follows:

1. When the Chair calls for the item on which you wish to speak, raise your hand by clicking on the 'raise hand' feature in Zoom.
2. City staff will notify each speaker (using the name or email address in Zoom) when it is their turn to provide comments to the Committee.

Additional instruction for how to participate in a Zoom webinar meeting are available here: <https://tinyurl.com/vrhqj6x>. Please note that the chat and Q&A functions will be disabled for this meeting, and the only way to provide comments in Zoom will be to use the 'raise hand' feature as described above.

### **PROVIDING COMMENTS VIA TELEPHONE**

Any member of the public may provide a comment to the Committee via telephone by: (a) dial 1-669-900-6833; (b) when prompted, enter meeting # 826 8164 7075; and (c) click \*9 to raise your hand for the item you wish to comment on. Speakers will be notified shortly before they are called to speak.

### **PROVIDING WRITTEN COMMENTS TO BE READ AT THE MEETING**

Any member of the public may provide a written comment to the General Plan Advisory Committee before or during the meeting by sending it to the Secretary via email at: [napa2040@cityofnapa.org](mailto:napa2040@cityofnapa.org). If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO GPAC FOR JULY 13, 2020 MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM the day of the meeting. Please be aware that any public comments received that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the

public is encouraged to submit any comments to the Secretary early, in order to ensure they are received in time to be read into the record.

### **PROVIDING SUPPLEMENTAL WRITTEN COMMENTS**

Any member of the public may provide supplemental written comments to the General Plan Advisory Committee before or during the meeting, beyond the 500 word limit for comments read into the record, and those supplemental written comments will be made a part of the written record in accordance with the Committee's Rules of Order and Procedures (R2016-5).

The City of Napa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

### **GENERAL PROCEDURES FOR COMMITTEE MEETINGS**

**Information Available:** Information and documents related to this meeting are available at [www.cityofnapa.org](http://www.cityofnapa.org); or by contacting the Community Development Department by email at [napa2040@cityofnapa.org](mailto:napa2040@cityofnapa.org); by calling (707) 257-9530; or in person at 1600 First St, Napa, CA 94559. Any documents related to an agenda item that are provided to a majority of the Committee after distribution of the agenda packet are reported by Committee Secretary during the meeting and are available for public inspection.



**City Policy to Facilitate Access to Public Meetings:** The City of Napa offers its public programs, services and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. The City complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. Wheelchair access to the Council Chambers, and speaker's microphone, is available to all persons.

If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or if you need any special assistance to participate in this meeting, please contact the City Clerk Department at 257-9503 or email at [clerk@cityofnapa.org](mailto:clerk@cityofnapa.org).

For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, for text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. In making any request for assistance, advance notice to the City forty-eight hours prior to the meeting will enable the City to make reasonable arrangements.

**Traducciones en Espanol / Spanish-Language Translations :** Se les pide por favor que avise con 48 horas de anticipación cuando haga un pedido para asistencia. Esto les da suficiente tiempo antes de la junta para permitir que la ciudad tome medidas razonables.

**Conduct of Committee Meetings:** The Committee conducts all meetings in accordance with state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and pursuant to the City's Rules of Order (Policy Resolution 10; R2016-5).

**Public Comment:** Members of the public may directly address the Committee on any subject within the Committee's subject matter jurisdiction. Each speaker's comments will be limited to three minutes and will comply with the rules of order for Committee meetings.

**Consent Calendar:** These items are considered routine and may be approved by a single vote; however, any Committee Member may remove an item for discussion or public input prior to action by the Committee.

**Administrative Reports:** Only the Committee may authorize public input for these items.

**Consent Hearings:** Consent hearing items are considered routine and may be approved by a single vote of the Committee. However, any member of the public or Committee may remove an item from the consent hearing calendar, and the item will be considered during the public hearing portion of the agenda.

**Public Hearings/Appeals:** During any public hearing or appeal, any person may directly address the Committee. Applicants (or Appellants) are allowed 10 minutes to present testimony at the beginning of the public hearing, and if needed, five minutes to present rebuttal at the end of the public hearing. All other speakers will be limited to 3 minutes.