

GENERAL PLAN ADVISORY COMMITTEE SPECIAL MEETING MINUTES



October 5, 2020

MEETING CAN BE VIEWED BY CLICKING [HERE](#)

****Due to CORONAVIRUS (COVID-19) this meeting was conducted as a Teleconference.****

1. CALL TO ORDER: 5:30 P.M. – Via Zoom: <https://us02web.zoom.us/j/86007000319>

A. ROLL CALL: Committee Members – Ackerman, Band, Barreca, Cuddy, Dahme, Glaser, Hurtado, Macdonald, Narvaez, Priestley, Shinnamon, Siegel, Ward, Zand

ABSENT: Stewart

STAFF: Community Development – Erin Morris, Michael Walker, Patty Baring
City Attorney – Sabrina Wolfson

2. SUMMARY OF MEETING PROCEDURES

Senior Planner Michael Walker reviewed the Meeting Agenda Summary and methods to provide public comments to the Commission.

3. AGENDA REVIEW AND SUPPLEMENTAL REPORTS

Senior Planner Michael Walker briefed the GPAC with an update to the draft land use plan including date change for review by the Planning Commission and City Council to November 19 and December 15, respectively.

4. PUBLIC COMMENT

There were no requests to speak.

5. CONSENT CALENDAR

6. ADMINISTRATIVE REPORTS

A. VIRTUAL COMMUNITY WORKSHOP APPROACH

Dyett & Bhatia will lead a workshop-style introduction of the overall General Plan Framework, the Land Use & Community Design Framework, Community Services Framework, and the Health & Safety Framework. The GPAC will provide feedback to Staff and the Consultant Team. No formal action will be taken on this item.

Chair Shinnamon summarized the order of actions during public hearing and introduced the item.

Senior Planner Michael Walker presented the Staff Report and introduced Rajeev Bhatia from Dyett & Bhatia to review actions since the last GPAC meeting.

Mr. Bhatia reviewed the discussion and outcome from the August 31, 2020 Virtual workshop activities. He began introduction of the meeting workshop, including an updated schedule, an

Updated Land Use Plan, Overview of General Plan Framework and introduced the GPAC activity.

The GPAC participated in the Virtual “Sticky Note” Activity, through the online platform Miro, to provide comments on the draft framework documents of the following General Plan Elements:

- Land Use and Community Design
- Community Services
- Health and Safety

Committee Members proceeded with the Guiding Policy Review Virtual Sticky Note Activity facilitated by Mr. Bhatia and Brendan Hurley.

Chair Shinnamon opened the item for public comment.

Chris Benz, Resident, spoke on her concern to include a climate change element, environmental justice element, and health in all policies element in the General Plan Update.

Stacy Price, Resident, requested clarification on the meeting and public comment.

Mr. Walker clarified the meeting agenda and process for public comment.

Patty Baring, Planning Secretary, read the following written public comments provided by members of the public:

Larry Alexander, Resident, commented in support of unincorporated island annexation.

Gary Orton, Napa County Progressive Alliance, commented in support of unincorporated island annexation.

Amy Martenson, commented in opposition to commercial uses as permitted uses in downtown residential areas, commented in support of designating Timberhill, Napa Oaks, and Ghisletta properties as open space and in support of unincorporated island annexation.

Kimberly Herrick, Resident, commented in support of unincorporated island annexation.

After receiving no further comments, the public hearing was closed.

Committee Members proceeded with discussion on next steps regarding Guiding Policy Review facilitated by Mr. Bhatia, Mr. Hurley and Mr. Walker.

Deputy City Attorney Sabrina Wolfson provided clarification on the Ralph M. Brown Act.

7. COMMENTS BY COMMITTEE MEMBERS AND STAFF

None.

8. ADJOURNMENT

The meeting adjourned at 7:31 p.m.


Michael Walker, Senior Planner
GENERAL PLAN ADVISORY COMMITTEE SECRETARY