



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

**December 10, 2018
5:30 PM**

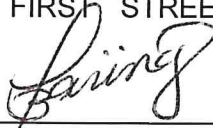
Napa Valley Transit Authority Board Room
Soscol Gateway Transit Center
625 Burnell Street, Napa, CA 94559

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

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
Public comment will be limited to the items on the Special Meeting Agenda
3. INTRODUCTION FROM PLANNING STAFF
4. SWEARING IN OF MEMBERS
5. ADMINISTRATIVE REPORTS
 - A. **PRESENTATION FROM DYETT & BHATIA, URBAN AND REGIONAL PLANNERS**
Discussion to include Committee Role and Responsibilities; Project Purpose and Process; Key Issues Brainstorming; and Ideas for Upcoming Outreach Activities.
 - B. **OVERVIEW OF POLICY RESOLUTION 10 & RALPH M. BROWN ACT**
6. COMMENTS BY COMMITTEE MEMBERS AND STAFF
7. 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, ON FRIDAY, DECEMBER 7, 2018.


Patty Baring for MICHAEL WALKER, GPAC SECRETARY
SENIOR PLANNER

INFORMATION FOR COMMITTEE MEETINGS

Information Available: Documents related to this meeting area available at www.cityofnapa.org; or by contacting the Community Development Department, 1600 First Street, Napa, CA 94559; telephone: (707) 257-9530. Any documents related to an agenda item, after distribution of the agenda packet, are available for public inspection at the city department.

Public Comment: Public comment provides an opportunity for members of the public to directly address the Committee on items of interest on the agenda. Speakers will be limited to three minutes and will comply with the rules of order for Committee meetings. Please turn off cell phones and pagers.

Administrative Reports: Only the Committee may authorize public input for these items; however, the Committee may take action if the agenda description provides for it.

Meeting Dates: The General Plan Advisory Committee meets as needed over the period of two years on Special Meeting dates noticed in accordance with the "Ralph M. Brown Act."

Governing Law: The General Plan Advisory Committee conducts all meetings in accordance with the "Ralph M. Brown Act" (California Government Code Sections 54950, et seq.) and pursuant to the City's Rules of Order for established boards, Commissions and Committees (Policy Resolution 10).