MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING

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Wednesday, October 28, 2009
5:30 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on Wednesday, October 28, 2009 at 5:30 p.m. with the following members present: Barbara Stafford; Chip Bouril; Phill Blake; Bill Bennett; Dennis Scherzinger; Rolf Ohlemutz; Bob Zlomke, and Chris Craiker. Dennis Rinehart arrived during Item IV.

II. Public Comment.
None.

III. Approve Minutes of the September 30, 2009 Regular Meeting.
Minutes approved. Member Craiker felt the minutes were abridged.

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			N					

IV. Review and Possible Approval of Gentry Waiver Request.
Julie Lucido, Project Manager, opened the item, stating that according to the applicant, the Waiver Request is for a remodel of an existing structure that is within the existing footprint and there is no change to the actual extent of the structure. Ms. Lucido went over plans in the agenda packet and via project and also distributed a cross section plan. The property owner, Jonathan Gentry, was present for questions. The item was opened for discussion. Member Rinehart motioned to approve the Waiver Request subject to a condition that prior to certificate of occupancy, the applicant supply the Flood District some sort of a statement from an architect, engineer, surveyor, or City building official that the building remodel occupies the exact footprint of the original structure. The Waiver Request was approved without any conditions attached. Ms. Lucido stated that she would attach a plat map to the Waiver Request along with a memo regarding Flood Project property boundaries and that approval was based on applicant's description of work that no change was made to the structure's footprint when the Waiver Request is returned to the City. Member Craiker felt the vote should reflect whether or not the addition was in the exact same footprint.

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			N		N			

V. Agenda Items for Future Meetings.
- **Dock Extension from City of Napa (November 18);**
- **Napa Creek 95% Design Plans (December 9).**

VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Members of the Panel discussed the importance of aesthetic treatments for Napa Creek. Ms. Lucido suggested having further discussion under the Napa Creek agenda item on December 9.

VII. Confirm Next Meeting Date of November 18, 2009.
Meeting date confirmed.

VIII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, November 18, 2009, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

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ROLF OHLEMUTZ
Chairperson

ATTEST:

_____
JULIE LUCIDO
Secretary

_____
By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: BB = Bill Bennett; PB = Phill Blake; CB = Chip Bouril; CC = Chris Craiker RO = Rolf Ohlemutz; DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke

Notations under Vote: N = No; X = Excused; A = Abstained