

**MINUTES OF THE  
NAPA COUNTY TECHNICAL ADVISORY PANEL  
SPECIAL MEETING**



Wednesday, March 12, 2008  
5:30 p.m.

- I. Roll Call; Call to Order.  
**The Napa County Technical Advisory Panel met during special session on March 12, 2008 with the following members present: Dennis Rinehart; Chip Bouril; Barbara Stafford; Chris Craiker; Vice-Chairperson Rolf Ohlemutz; Dennis Scherzinger; Phill Blake; and Chairperson Bill Bennett. Bob Zlomke was excused.**
- II. Introduction of New Panel Members Chip Bouril and Chris Craiker.  
**Recently-appointed Panel Members Bouril and Craiker were introduced and gave descriptions of their respective backgrounds and interests in joining the TAP.**
- III. Public Comment.  
**Jim Hench questioned which local agency was responsible for debris clean-up around an island near the Napa Valley Yacht Club. Rick Thomasser, Watershed and Flood Control Operations Manager, advised Mr. Hench to call him.**  
  
**Muriel Fagiani asked if some property near the Napa Valley Yacht Club at the bottom of Riverside Drive was owned by the City of Napa. Julie Lucido, Principal Engineer, advised Ms. Fagiani she believed the parcel was City-owned but the Flood Control District wasn't the appropriate agency to be commenting on City property.**
- IV. Approve Minutes of the January 30, 2008 Regular Meeting.  
**Minutes approved.**

**BB PB CB CC RO DR DS BS BZ  
A A**

**BB PB CB CC RO DR DS BS BZ**

VI. Review of 90% Plans for the Behrens Street Pedestrian Bridge and Possible Finding of Consistency.

**Julie Lucido, Principal Engineer, went over the responses to the Panel's comments on the 65% plans and the 90% plans contained in the agenda packets. The item was opened for discussion. Ms. Lucido stated that details of the concrete finish suggested by the City's Redevelopment Department will be brought back to the Panel for their concurrence. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan. Ms. Lucido will forward the Panel's comments on the 90% plans to the designers.**

**BB PB CB CC RO DR DS BS BZ  
N**

VII. Agenda Items for Future Meetings.

**None were mentioned. Member Stafford asked that when the Napa Creek and culverts item comes back to the Panel for review that there are better detailed drawings for visualization.**

VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)

**None.**

IX. Confirm Next Meeting Date of April 30, 2008.

**Meeting date confirmed.**

X. Adjourn.

**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 30, 2008, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

\_\_\_\_\_  
BILL BENNETT  
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