

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

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Wednesday, July 30, 2008  
5:30 p.m.

I. Roll Call; Call to Order.  
**The Napa County Technical Advisory Panel met during regular session on July 30, 2008 with the following members present: Dennis Scherzinger; Phill Blake; Barbara Stafford; Chris Craiker; Chairperson Bill Bennett; and Vice-Chairperson Rolf Ohlemutz. Chip Bouril and Dennis Rinehart were excused. Bob Zlomke arrived during Item IV.**

II. Public Comment.  
**None.**

III. Approve Minutes of the June 18, 2008 Special Meeting.  
**Minutes approved.**

<b>BB</b>	<b>PB</b>	<b>CB</b>	<b>CC</b>	<b>RO</b>	<b>DR</b>	<b>DS</b>	<b>BS</b>	<b>BZ</b>
		<b>X</b>			<b>X</b>		<b>A</b>	<b>X</b>

IV. Review of Upper Promenade Fifth to Third Street Concept Level Plans and Possible Finding of Consistency.  
**Julie Lucido, Principal Engineer, opened the item by going through the plans contained in the agenda packet, noting the only somewhat significant change from plans the Panel previously reviewed was to the Fifth Street terminus wherein a stair case and ADA ramp were removed due to the change in grade that allowed a natural descent to the lower promenade. Ms. Lucido then turned the item over to Micah Hinkle, Project Coordinator, City of Napa Economic and Redevelopment, and Dave Bennett, Consultant, vanderToolen & Associates, who both went over projected plans. The item was opened for discussion. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan with the following request: Architectural coordination of the interface of the two projects (promenade and Riverfront Properties) be incorporated in the final design, in particular, the Third Street/Main Street access area.**

<b>BB</b>	<b>PB</b>	<b>CB</b>	<b>CC</b>	<b>RO</b>	<b>DR</b>	<b>DS</b>	<b>BS</b>	<b>BZ</b>
		<b>X</b>			<b>X</b>			

V. Agenda Items for Future Meetings.  
**None were mentioned.**

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

**Member Craiker felt the presentation of Item IV wasn't coordinated well. Ms. Lucido replied that the presentation to the Panel of this area has been made on several occasions as part of the Hatt to First project submittals and the Riverfront development, and the purpose of the current presentation was to present the conceptual design in which the designers will take comments to address in the detailed plans. Ms. Lucido also stated that the detailed plans will be presented to the Panel once completed.**

**Chairperson Bennett requested if staff could provide water in pitchers and glasses rather than in plastic bottles.**

VII. Confirm Next Meeting Date of August 27, 2008.

**Meeting date confirmed.**

VIII. Adjourn.

**Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, August 27, 2008, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.**

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BILL BENNETT  
Chairperson

ATTEST:

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JULIE LUCIDO  
Secretary

By: 

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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