MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL REGULAR MEETING

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Wednesday, September 24, 2008 5:30 p.m.

I. Roll Call; Call to Order.

The Napa County Technical Advisory Panel met during regular session on Wednesday, September 24, 2008 at 5:30 p.m. with the following members present: Bob Zlomke; Dennis Scherzinger; Phill Blake; Dennis Rinehart; Chip Bouril; Chris Craiker; Barbara Stafford; Chairperson Bill Bennett; and Vice-Chairperson Rolf Ohlemutz.

II. Public Comment.

None.

III. Approve Minutes of the August 27, 2008 Regular Meeting.

Minutes approved with the following amendment to Item No. IV: There was a concern about public access. The purpose of adding the Tannery Bend Guidelines to condition No. 1 was to address this concern.

BB PB CB CC RO DR DS BS BZ

Approve Minutes of the September 17, 2008 Special Meeting. **Minutes approved.**

BB PB CB CC RO DR DS BS BZ
A

IV. Review of 65% Plans for the Napa Creek Box Culverts and Flood Terrace Project and Possible Finding of Consistency.

Julie Lucido, Principal Engineer, pulled the item from the agenda, distributed a memo detailing the reasons (several resource agencies were concerned with the some of the design elements) and read the memo into the record.

V. Review of 95% Plans for the Behrens Street Pedestrian Bridge and Possible Finding of Consistency.

Julie Lucido, Principal Engineer, distributed an additional plan sheet and went over the Panel's comments on the 90% design and the designer's responses to those comments. Ms. Lucido then went over the plans in the agenda packet and via projector. The item was opened for discussion. Ms. Lucido stated the Panel's comments this evening would be forwarded to the designer and that the 100% plans will noted as "Package B" as part of the Napa Creek design plans. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan.

Item V...Continued

BB PB CB CC RO DR DS BS BZ

VI. Agenda Items for Future Meetings.

None were mentioned.

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

Member Stafford inquired about guidelines for development north of the Bypass and if the City is developing guidelines for the area. Ms. Lucido responded that staff will research, and if the City does have a plan, and, if appropriate, the plan would be brought before the Panel for their review.

Member Ohlemutz brought up Item No. IV being pulled and questioned if it is general policy that the Panel only comments after the resource agencies have commented. Ms. Lucido replied that the District wanted to present one set of 65% plans that the Panel could find consistent without any caveats or exceptions, and the best way to do this is to get consensus from the resource agencies and incorporate their comments prior to the Panel's review in the event there are any design changes and return to the Panel with one complete set rather than have the Panel review and submit comments for two different sets of 65% plans.

Chairperson Bennett and Members Blake and Rinehart commented on the poor sheet organization of the Napa Creek design plans.

Chairperson Bennett mentioned that the Panel had made comments on the Napa Creek plans during the site walk of September 17, 2008 and asked if Ms. Lucido could still capture these comments even though Item IV was pulled from the agenda. Janice Killion, District Counsel, replied that the comments can still be captured as general comments, but they wouldn't be official comments to the plans.

VIII. Confirm Next Meeting Date of October 29, 2008. **Meeting date confirmed.**

IX. Adjourn.

Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, October 29, 2008, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

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ATT:	EST:	BILL BENNETT Chairperson
	JULIE LUCIDO Secretary	
Ву:	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