

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

❖
Wednesday, June 27, 2007
5:30 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on June 27, 2007 with the following members present: Phill Blake; Jo Ann Busenbark; Bob Zlomke; Dennis Rinehart; Vice-Chairperson Bill Bennett; Chairperson Barbara Stafford; and Rolf Ohlemutz. Larry Bahr and Dennis Scherzinger were excused.

II. Public Comment.
None.

III. Approve Minutes of the May 30, 2007 Regular Meeting.
Minutes approved.

LB	BB	PB	JB	RO	DR	DS	BS	BZ
X						X		A

IV. Review and Discussion of Conceptual “Pocket” Park Plans.
Julie Lucido, Civil Engineer, opened the item by briefly describing the pocket parks that will be located behind the Napa Valley Opera House, at the corner of First Street and Soscol Avenue, and at the corner of Third Street and Soscol Avenue. She then turned the item over to Jennifer La Liberté, Senior Project Coordinator, City of Napa Economic and Redevelopment Department, and Gretchen Stranzl McCann, Landscape Architect. (Also present were Whitney Miller, Gretchen Stranzl McCann landscape architects, and Chris Tibbits, Riechers Spence and Associates.) Ms. La Liberté and Ms. Stranzl McCann went over some enlarged poster boards of the three color conceptual plans contained in the agenda packet. The item was opened for discussion. Ms. La Liberté stated they would return with the 60% plans some time in the future.

V. Review and Discussion of First Street Bridge over the Napa River 95% Plans.
Julie Lucido, Civil Engineer, distributed handouts of the Corps’ comments to the 95% plans as well as a four additional plan sheets and then turned the item over to Jason Holley, Associate Civil Engineer, City of Napa Public Works. Mr. Holley stated the construction contract would go out to bid January/February 2008 with awarding of the contract in March 2008 and ground breaking to occur on June 1, 2008. Mr. Holley also went over the Panel’s three comments from the 65% plans. The item was opened for discussion.

VI. Review of Contract 2 East Revegetation – New Tulocay Creek to Third Street Bend 95% Plans and Possible Finding of Consistency.
Jim Sullivan, Landscape Architect, U.S. Army Corps of Engineers, opened the item by acknowledging the Panel and Staff comments to the 65% plans and going over a few changes to the plans. (Also present from the Corps were Teresa Rodgers,

Item VI...Continued

Project Manager and Shafak Pervez, Intern.) The contract is expected to be awarded to a sole source contractor in September without going out to bid. The item was opened for discussion. Member Busenbark motioned for a finding of consistency. Member Zlomke seconded. The motion carried.

LB	BB	PB	JB	RO	DR	DS	BS	BZ
X						X		

VII. Agenda Items for Future Meetings.
None were mentioned.

VIII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Vice-Chairperson Bennett inquired about the status of the prioritization of the Napa Creek construction. Chairperson Stafford welcomed back past and new Panel member Bob Zlomke.

IX. Confirm Next Meeting Date of July 25, 2007.
Meeting date confirmed.

X. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, July 25, 2007, at 5:30 p.m. The meeting will be held at the Flood Control District Conference Room.

BARBARA STAFFORD
Chairperson

ATTEST:

JULIE LUCIDO
Secretary

By:

GREG MORGAN
Supervising Office Assistant

KEY

Vote: LB = Larry Bahr; BB = Bill Bennett; PB = Phill Blake; JB = Jo Ann Busenbark; RO = Rolf Ohlemutz;
DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke
Notations under Vote: N = No; X = Excused; A = Abstained