

- IV. Review of 95% Plans for the Napa Valley Wine Train Parking Lot Phase 2 Construction Project and Possible Finding of Consistency.

Julie Lucido, Principal Engineer, went over plan sheets contained in the agenda packet. 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.

**BB PB RO DR DS BS BZ
X**

- V. Review of Preliminary Plans for the Behrens Street Pedestrian Bridge and Possible Finding of Consistency.

Julie Lucido, Principal Engineer, explained that the project is a District project but will be built in conjunction with the Corps' construction work. The bridge would be built after construction of the upper Creek culvert due to logistical reasons. Ms. Lucido went over plans contained in the agenda packet and opened the item for discussion. The Panel approved a finding of consistency with the intent of the General Design Memorandum and Community Coalition Plan. Chairperson Stafford added the Panel should consult with the City of Napa for reuse of the stones from the old bridge.

**BB PB RO DR DS BS BZ
X**

- VI. Update on Coombs Street Pedestrian Bridge Color.

Julie Lucido, Principal Engineer, stated the City of Napa chose black for the color of the new pedestrian bridge at Coombs and Clinton Streets.

- VII. Agenda Items for Future Meetings.
35% Design Plans for Napa Creek.

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

Member Blake inquired about an informational memo received that pertained to a garage on a private residence that was built in the Flood Project area. Ms. Lucido responded that a letter was first sent to City Planning and then to Code Enforcement stating the unpermitted structure is in the way of construction of the Flood Project, which can create delays and make the Project more costly and is forbidden by the Flood Project ordinance. The District hadn't received a response from the City.

- IX. Confirm Next Meeting Date of December 26, 2007.

Meeting date cancelled. Next meeting date of January 30, 2008 confirmed.

X. Adjourn.

**Adjourned to the next Regular Meeting of the Technical Advisory Panel on
Wednesday, January 30, 2008, 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: BB = Bill Bennett; PB = Phill Blake; RO = Rolf Ohlemutz; DR = Dennis Rinehart;
DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke

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