

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



Wednesday, January 30, 2002
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET DURING REGULAR SESSION ON WEDNESDAY, JANUARY 30, 2002, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON PHILLIP BLAKE; VICE-CHAIRPERSON BOB ZLOMKE; DENNIS RINEHART; LARRY BAHR; ROLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; AND TONY NORRIS.
- II. Public Comment
MURIEL FAGIANI INQUIRED ABOUT GRADING NEAR THE NAPA SPA AND HOTEL SITE. SHE ALSO ASKED WHICH ENTITY IS RESPONSIBLE FOR KEEPING TRACK OF CUMULATIVE EFFECTS CONCERNING CHANGES TO THE GENERAL DESIGN MEMORANDUM.
- III. Approval of Minutes for DECEMBER 19, 2001.
MINUTES APPROVED.

DR PB RO FK BS DS BZ TN LB

- IV. Review of Changes to GDM requested by United Pacific Hotel Group for the Napa Spa and Hotel.
HEATHER STANTON, PROJECT MANAGER, AND JON LANDER, PRINCIPAL ENGINEER, DISCUSSED CHANGES REQUESTED BY THE UNITED PACIFIC HOTEL GROUP FOR THE NAPA SPA AND HOTEL. SAL CARUSO, PROJECT ARCHITECT FOR THE NAPA HOTEL AND SPA, AND AN ASSOCIATE, FURTHER DISCUSSED THE PROPOSED CHANGES. THE ITEM WAS OPENED TO THE PANEL FOR DISCUSSION.

A MOTION WAS BROUGHT BEFORE THE PANEL TO ACCEPT STAFF RECOMMENDATIONS WITH THE FOLLOWING MODIFICATIONS:

- **DETAILS ARE TO BE WORKED OUT BETWEEN THE DEVELOPER AND STAFF ON HOW THE FINAL ACCESS ROAD WILL APPEAR AND TO RESOLVE THE ISSUE OF PUBLIC ACCESS.**
- **THE FLOOD DISTRICT WOULD HOLD FEE SIMPLE TITLE TO THE ACCESS ROAD WITH THE OPTION OF AN EXCHANGE OF EASEMENT RIGHTS ACCOMPANIED BY AGREEMENTS FOR QUALITY MAINTENANCE ALONG THE ROAD AND FOR THE DISTRICT TO NEGOTIATE AN EASEMENT UP SLOPE FOR SIMILAR REASONS.**

THE MOTION DID NOT CARRY.

A MOTION WAS BROUGHT BEFORE THE PANEL TO FIND THE STAFF RECOMMENDATIONS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

AN AMENDMENT TO THIS MOTION WAS ALSO BROUGHT BEFORE THE PANEL, WHICH WAS FOR THE DISTRICT TO HAVE AN EASEMENT OVER THE 3-1 SLOPE AND TO PROVIDE THE PROPERTY OWNER WITH THE RIGHT TO REVIEW AND COMMENT ON ANY CHANGES THE DISTRICT WANTS TO MAKE WITHIN THE FEE AREA.

THE AMENDMENT WAS ADOPTED, AND THE MOTION CARRIED.

DR PB RO FK BS DS BZ TN LB

- V. 95% Plans and Specifications of Maxwell Bridge
MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA, PRESENTED THE 95% PLANS AND SPECIFICATIONS FOR THE NEW MAXWELL BRIDGE TO THE PANEL. MR. ANDRILLA FIRST ENTERTAINED COMMENTS FROM THE PANEL REGARDING THE RESPONSES TO THEIR PREVIOUS COMMENTS REGARDING THE 65% DESIGN. MR. ANDRILLA THEN WENT OVER THE MOST RECENT REVISIONS TO THE MAXWELL BRIDGE DESIGN AND TOOK COMMENTS FROM THE PANEL. THE COMMENTS WILL BE SUBMITTED TO CALTRANS.
- VI. Status Update of Napa River/Napa Creek Flood Protection Project Schedule
HEATHER STANTON, PROJECT MANAGER, WENT OVER THE CURRENT PROJECT SCHEDULE WITH THE PANEL. THE ITEM WAS OPENED TO THE PANEL FOR DISCUSSION.
- VII. Future Items and Meeting Date for February 2002:
1. **REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN;**
 2. **COMMUNITY MEETING DISCUSSION;**
 3. **CITY OF NAPA PHASE II; REVIEW OF CONCEPTUAL PLANS FOR RIVERFRONT, MASTER PLAN FOR DOWNTOWN, RIVER TRAIL, AND NAPA CREEK;**
 4. **ENCOURAGE OUTSIDE AGENCIES TO SUBMIT PLANS FOR PLANTING ALONG THE RAILROAD FENCING AREA;**
 5. **REVIEW PLANS AND SPECIFICATIONS OF FIRST STREET BRIDGE FOR 100% FINDING OF CONSISTENCY WITH COMMUNITY COALITION PLAN;**
 6. **REVIEW REVISED PLANS OF THE PROPOSED ACCESS ROAD OF THE NAPA HOTEL AND SPA;**
 7. **DISCUSS POSSIBLE IMPLEMENTATION OF POLICY REGARDING THE CONTENT OF PLANS SUBMITTED TO THE PANEL FOR THEIR REVIEW;**
 8. **DESIGNATE AN AD-HOC COMMITTEE TO FURTHER EXAMINE THE ISSUE OF PUBLIC ACCESS IN RELATION TO ACCESS ROADS AND TRAILS.**
- VIII. Adjourn
ADJOURNED TO THE NEXT REGULAR MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, FEBRUARY 27, 2002, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

PHILLIP BLAKE, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
GREG MORGAN
Senior Office Assistant

KEY

Vote: DR = Dennis Rinehart; PB = Phil Blake; RO = Rudolf Ohlemutz; FK = Farnum Kerr; BS = Barbara Stafford;
DS = Dennis Scherzinger; BZ = Bob Zlomke; TN = Tony Norris; LB = Larry Bahr

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