MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING

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Wednesday, September 25, 2002
5:30 p.m.

I. Roll Call; Call to Order

THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET DURING REGULAR SESSION ON WEDNESDAY, SEPTEMBER 25, 2002, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON PHILLIP BLAKE; VICE-CHAIRPERSON BOB ZLOMKE; LARRY BAHR; ROLF OHLEMUTZ; TONY NORRIS; DENNIS RINEHART; AND DENNIS SCHERZINGER. FARNUM KERR WAS EXCUSED, AND BARBARA STAFFORD ARRIVED BEFORE PUBLIC COMMENT.

II. Public Comment

MURIEL FAGIANI ASKED LARRY DACUS OF THE U.S. ARMY CORPS OF ENGINEERS TO PROVIDE HER WITH SOME INFORMATION PERTAINING TO THE STONE BRIDGE OVER NAPA CREEK: THE INFORMATION REQUIRED FOR A COMPLETE HYDROLOGICAL STUDY AND WHAT TYPE OF ANALYSIS WAS DONE BY THE CORPS.

III. Approval of Minutes for Regular Meeting AUGUST 28, 2002.

MINUTES APPROVED WITH THE FOLLOWING CORRECTIONS:

VI. STATUS REPORT ON THE AD HOC SUBCOMMITTEE ON THE RIVER TRAIL – MEMBER BAHR'S LAST NAME WAS MISSPELLED.

VII. DISCUSS RESPONSE TO COMMENTS ON SOSCOL BRIDGE – MEMBER BAHR'S LAST NAME WAS MISSPELLED; AND CHAIRPERSON BLAKE VOTED "NO" ON THE MOTION MADE BY MEMBER BAHR.

MEMBER KERR MADE THE FOLLOWING REQUEST PER TELEPHONE ON TUESDAY, SEPTEMBER 24: UNDER ITEM VI., CHANGE THE COMMENT WHERE IT STATES "THE CITY'S GUIDELINES WERE NOT IN ACCORDANCE TO THE GENERAL DESIGN MEMORANDUM" TO READ THAT THEY "WERE NOT IN ACCORDANCE TO THE 'COMMUNITY PLAN'," AS HIS COMMENT WAS NOT LIMITED TO JUST ONE FACET OF THE PROJECT BUT RATHER A BROADER SCOPE. THIS REQUEST WAS NOT SPECIFICALLY SUPPORTED BY THE INFORMATION ON THE TAPE OF THE MINUTES.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
A			X		A			

IV. PowerPoint Presentation of Construction Progress.

BARRY MARTIN, PUBLIC INFORMATION OFFICER, PRESENTED A POWERPOINT SLIDESHOW OF THE PROJECT'S MOST RECENT CONSTRUCTION ACTIVITIES. RICK THOMASSER, CONSULTANT, MONTGOMERY WATSON HARZA, WENT OVER THE SLIDES OF THE HTRW/TERRACING AREAS. THE ITEM WAS OPENED TO THE PANEL FOR QUESTIONS AND COMMENTS.

V. Review Contract 1-B Plans and Specifications for Finding of Consistency.

JON LANDER, CIVIL ENGINEER, AND LARRY DACUS, PROJECT MANAGER, USACOE, WENT OVER SOME PANELS FROM THE CONTRACT 1-B PLANS. LARRY NOTED THERE WEREN'T ANY SIGNIFICANT CHANGES SINCE THE PANEL'S PRIOR REVIEW AND THIS WAS MORE OF A TECHNICAL REVIEW BY THE CORPS. THE ITEM WAS OPENED UP TO QUESTIONS AND COMMENTS. MEMBER RINEHART MOTIONED TO FIND THE ITEM CONSISTENT WITH THE COMMUNITY COALITION PLAN AND THE GDM.

Item V…Continued

VICE-CHAIRPERSON ZLOMKE SECONDED THE MOTION. THE MOTION PASSED.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
			X					

VI. Review Trail Location on Riverside Drive for Finding of Consistency.
MEMBER KERR MADE THE FOLLOWING REQUEST PER TELEPHONE ON TUESDAY, SEPTEMBER 24: THIS ITEM SHOULD BE REFERRED TO THE RESOURCE AGENCY COORDINATION GROUP, AS STATED UNDER THE "COORDINATION" SECTION OF THE TAP GUIDELINES, AS A PLAN TO HAVE THE TRAIL ON THE LAND SIDE OF RIVERSIDE DRIVE WAS APPROVED BY THE FLOOD BOARD IN 1999.

HEATHER STATED THERE WAS NEVER AN OFFICIAL RESOURCE AGENCY COORDINATION GROUP FORMED IN THE PAST BECAUSE THE TAP HAD ONE MEMBER REPRESENTING THE DEPARTMENT OF FISH AND GAME AND ANOTHER MEMBER REPRESENTING THE USACOE AND FELT THIS WAS SUFFICIENT. A GROUP COULD BE FORMED, BUT REVIEW AND APPROVAL OF THE PLANS THAT WERE BEING DISCUSSED COULD NOT BE DONE IN A TIMELY MANNER. LARRY DACUS REITERATED THAT THE TRAIL IS GOING TO REMAIN ON THE RIVER SIDE OF RIVERSIDE DRIVE FOR PUBLIC SAFETY ISSUES AND ENVIRONMENTAL CONCERNS. THE ITEM WAS OPENED UP FOR QUESTIONS AND COMMENTS. JIM ROBERTS, NAPA VALLEY YACHT CLUB, SUGGESTED THE NAPA VALLEY YACHT CLUB BE REFERRED AS SUCH IN THESE PLANS, RATHER THAN AS "NAPA YACHT CLUB", WHICH IS A DIFFERENT ENTITY.

VII. Ad-Hoc Subcommittee Assignments.
MEMBERS STAFFORD, NORRIS, BAHR, AND ZLOMKE WILL REMAIN ON THE SUBCOMMITTEE FOR TRAILS. CHAIRPERSON BLAKE AND MEMBERS RINEHART AND SCHERZINGER VOLUNTEERED TO BE ON THE SUBCOMMITTEE FOR RAILROAD RELOCATION/TERRACING. MEMBER STAFFORD VOLUNTEERED TO BE ON THE SUBCOMMITTEE FOR THE KENNEDY PARK REVIEW WHEN IT COMES UP.

VIII. Review and Discussion of Elevation of Trail Under Third Street Bridge.
MARK ANDRILLA, CIVIL ENGINEER, CITY OF NAPA PUBLIC WORKS, BRIEFLY WENT OVER HIS RESPONSES TO MEMBER KERR'S INQUIRIES. BECAUSE MEMBER KERR WAS UNAVAILABLE FOR COMMENT, THE TAP SUGGESTED THIS ITEM BE BROUGHT BACK IN THE FUTURE.

IX. Review and Comment on the City of Napa Downtown Riverfront Urban Design Plan for the Downtown Reach.
MEMBER KERR MADE THE FOLLOWING REQUEST PER TELEPHONE ON TUESDAY, SEPTEMBER 24: HE WOULD LIKE TO PARTICIPATE IN A REVIEW BEFORE ANY ACTION IS TAKEN ON THIS ITEM, SPECIFICALLY AT THIS MEETING; I.E., HE IS WILLING TO MEET WITH CITY REPRESENTATIVES AT A SEPARATE TIME. HE FELT STRONGLY ABOUT THIS ITEM, AS HIS TAP DESIGNATION IS URBAN DESIGN AND WANTED TO TAKE PART IN A REVIEW BEFORE THIS ITEM WOULD BE CONSIDERED FOR CONSISTENCY.

JENNIFER LA LIBERTÉ, PROJECT COORDINATOR, CITY OF NAPA ECONOMIC AND REDEVELOPMENT AGENCY, AND TERRY BOTTOMLEY, CONSULTANT, BOTTOMLEY DESIGN AND PLANNING, WENT OVER LARGER-SIZED VISUALS OF SOME OF THE PLANS INCLUDED IN THE MATERIALS THAT WERE DISTRIBUTED TO THE TAP. QUESTIONS AND COMMENTS WERE ENTERTAINED FROM THE PANEL DURING AND AFTER THE PRESENTATION OF THE PLANS.

Item IX…Continued

MEMBER BAHR MOTIONED TO FIND THE CONCEPTUAL PLAN CONSISTENT WITH THE GENERAL DESIGN MEMORANDUM. VICE-CHAIRPERSON ZLOMKE SECONDED THE MOTION.

MEMBER OHLEMUTZ PROPOSED TO FIND THE CONCEPT OF THE OVERALL APPEARANCE CONSISTENT WITH THE COMMUNITY COALITION PLAN BUT TO BRING BACK THE PLANS TO FURTHER DISCUSS THE DETAILS. HE LATER STATED HE WOULD WITHDRAW HIS MOTION IF THE TAP WERE GIVEN AN AVENUE TO GIVE ADDITIONAL COMMENTS TO THE CITY AND TO HAVE THIS ITEM BROUGHT BACK FOR FURTHER DISCUSSION OVER THE DETAILS INCLUDING THE CITY'S RESPONSES TO TONIGHT'S COMMENTS AND COMMENTS PROVIDED WITHIN THE NEXT WEEK AND IF THIS LANGUAGE COULD BE ADDED TO MEMBER BAHR'S MOTION HE WOULD SUPPORT THE AMENDED MOTION. MEMBER BAHR DID NOT MODIFY HIS MOTION. THE MOTION FAILED (TIED) 4-4.

MEMBER NORRIS MOTIONED TO FIND THE PLANS FOR THE DOWNTOWN REACH CONSISTENT WITH THE COMMUNITY COALITION PLAN BUT TO FIND THE PLANS FOR THE OXBOW BYPASS INCONSISTENT. THE MOTION WAS NOT SECONDED.

JENNIFER SUGGESTED THE PANEL NOT TAKE ACTION ON THIS ITEM AND AGREED TO THE PANEL'S SUGGESTION OF THE CITY ACCEPTING COMMENTS FROM THE TAP DURING THE FOLLOWING WEEK AND TO BRING THE ITEM BACK NEXT MONTH FOR CONSIDERATION OF A FINDING OF CONSISTENCY.

X. Status Report and Update.
HEATHER STANTON, PROJECT MANAGER, WENT OVER THE MOST CURRENT PROJECT SCHEDULE (AUGUST 2002) WITH THE PANEL, NOTING THE MOST RECENT CHANGES. THE ITEM WAS OPENED TO THE PANEL FOR QUESTIONS AND COMMENTS.

XI. Review Waiver Granted to Napa Sawyer Property – 005-131-031.
HEATHER STANTON AND JON LANDER WENT OVER THE WAIVER AND PLAN FOR A BUILDING REMODEL THAT IS ON A PARCEL WHICH FRONTS THE RIVER. THIS REMODEL DOES NOT AFFECT FLOOD PROJECT DESIGN.

XII. Discuss Possibility of Scheduling Study Session.
THIS ITEM HAS BEEN DEFERRED TO THE NEXT MEETING.

XIII. Agenda Items for Future Meetings, and Meeting Date for October 2002:
1. **REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN;**
2. **ENCOURAGE OUTSIDE AGENCIES TO SUBMIT PLANS FOR PLANTING ALONG THE RAILROAD FENCING AREA;**
3. **REVIEW FINAL "FINAL" PLANS AND SPECIFICATIONS FOR FIRST STREET BRIDGE AND SOSCOL BRIDGE (LATE 2003);**
4. **REVIEW FOLLOW-UP PLANTING PLANS FOR CONTRACT 1B (LATE 2003).**

XIV. General Comments from the Panel.
CHAIRPERSON BLAKE COMMENTED ON THE TAP'S PRESENTATION ON THE OCTOBER 1 FLOOD BOARD MEETING.

MEMBER BAHR SUGGESTED HAVING AN AGENDA ITEM FOR PUBLIC COMMENT PROCEDURES ON ACTION ITEMS.

XV. Adjourn

ADJOURNED TO THE NEXT REGULAR MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, OCTOBER 30, 2002, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM. ADDITIONALLY, THE REGULAR NOVEMBER 27 MEETING HAS BEEN RESCHEDULED TO DECEMBER 4 AS A SPECIAL MEETING.

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