

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



Wednesday, June 27, 2001
5:30 p.m.

- I. Roll Call; Call to Order
THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN REGULAR SESSION, WEDNESDAY, JUNE 27, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DENNIS RINEHART; VICE-CHAIRPERSON PHILLIP BLAKE; RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; BOB ZLOMKE; AND TONY NORRIS. LARRY BAHR WAS EXCUSED.
- II. Public Comment
MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, CALIFORNIA, PRESENTED QUESTIONS ABOUT A LETTER REGARDING THE FIRST STREET BRIDGE SENT TO ED SCHULTZ. LARRY DACUS, PROJECT MANAGER, U.S. ARMY CORPS OF ENGINEERS, RESPONDED TO MS. FAGIANI'S QUESTIONS.
- III. Approval of Minutes for SPECIAL MEETING OF MAY 22, 2001.
MINUTES OF MAY 22, 2001 APPROVED. MINUTES FROM THE MARCH 28, 2001 MEETING WILL BE BROUGHT FOR APPROVAL AT THE NEXT SCHEDULED MEETING.

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

- IV. Review and Determine Finding of Consistency 95% Plans and Specifications for East Side Demolition Contract.
JON LANDER, PRINCIPAL ENGINEER, AND LARRY DACUS, PROJECT MANAGER, U.S. ARMY CORPS OF ENGINEERS, DISCUSSED WITH THE PANEL THE 95% DEMOLITION PLANS FOR CONTRACT 1B AND 2 EAST DEMOLITION CONTRACT. DISCUSSION WAS OPENED TO QUESTIONS FROM THE PANEL. THE PANEL FOUND THE 95% PLANS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
								X

- V. Review and Determine Finding of Consistency Urban Design Revisions Main Street Area, Promenade and Bypass.
CASSANDRA WALKER, CITY OF NAPA REDEVELOPMENT/ECONOMIC DEVELOPMENT MANAGER, AND TERRY BOTTOMLEY AND PHIL VANDERTOOLEN, REPRESENTING BOTTOMLEY URBAN DESIGN AND CITY PLANNING, DISCUSSED REVISIONS FOR THE MAIN STREET AREA, PROMENADE AND BYPASS. EACH DISCUSSION WAS FOLLOWED BY QUESTIONS AND ANSWERS. THE PANEL FOUND THE REVISIONS TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH THE FOLLOWING COMMENTS: REGARDING THE RIGHT BANK OF THE NAPA RIVER BETWEEN THIRD AND FIRST STREETS, THAT EVERY EFFORT BE MADE TO MAKE THE PEDESTRIAN PATHWAY CONTINUOUS TO FIRST STREET. REGARDING THE BYPASS, A REQUEST FOR A TIDAL CLOCK AND LOWER BOAT RAMP.

DR	PB	RO	FK	BS	DS	BZ	TN	LB
								X

- VI. Flood Status Update-revised schedule.
HEATHER STANTON, PROJECT MANAGER, PRESENTED THE CURRENT SCHEDULE UPDATE HIGHLIGHTS AND REVISED SCHEDULE.
- VII. Future Agenda Items and Meeting Dates for July 2001.
1. **THE MEETINGS FOR JULY AND AUGUST 29, 2001 ARE CANCELLED, SETTING A SPECIAL MEETING FOR AUGUST 22, 2001.**
 2. **REVIEW OF RAILROAD DESIGN AT 90% (AUGUST 22, 2001).**
 3. **AD HOC COMMITTEE PROCEDURE AFTER CONTRACT 1A.**
AT THIS POINT, BARBARA STAFFORD REPORTED ON THE AD HOC SITE VISIT TO VIEW THE SEEDING AND PLANTING ON CONTRACT 1A. SHE REPORTED ALL IS GOING WELL. A QUESTION REGARDING THE TEMPORARY CHAIN LINK FENCE CAME UP. HEATHER STANTON WILL CONSULT THE CITY REGARDING A PERMANENT FENCE.
 4. **COMMUNITY MEETING DISCUSSION.**
 5. **REVIEW LOCATION OF TULOCAY PUMP STATION – 35% DESIGN.**
- VIII. Adjourn
ADJOURNED AT 7:59 P.M. TO THE NEXT SPECIAL MEETING OF THE TECHNICAL ADVISORY PANEL ON WEDNESDAY, AUGUST 22, 2001, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.

DENNIS RINEHART, Chair

ATTEST:

HEATHER STANTON
Secretary

By: _____
GLADYS COIL
Supervising 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