

# MINUTES OF THE NAPA COUNTY TECHNICAL ADVISORY PANEL



Wednesday, August 22, 2001  
5:30 p.m.

- I. Roll Call; Call to Order  
**THE NAPA COUNTY TECHNICAL ADVISORY PANEL MET IN SPECIAL SESSION, WEDNESDAY, AUGUST 22, 2001, WITH THE FOLLOWING MEMBERS PRESENT: CHAIRPERSON DENNIS RINEHART; LARRY BAHR; RUDOLF OHLEMUTZ; FARNUM KERR; BARBARA STAFFORD; DENNIS SCHERZINGER; BOB ZLOMKE; AND TONY NORRIS. VICE-CHAIRPERSON PHILLIP BLAKE WAS EXCUSED.**
- II. Public Comment  
**MURIEL FAGIANI, 905 CAYMUS STREET, NAPA, CALIFORNIA, REQUESTED HANDOUTS FOR ITEM NUMBER 7. HEATHER STANTON AND JON LANDER RESPONDED TO MS. FAGIANI'S REQUEST.**
- III. Approval of Minutes for MARCH 28, 2001 AND JUNE 27, 2001.  
**MINUTES OF MARCH 28, 2001 WERE APPROVED.**

DR PB RO FK BS DS BZ TN LB  
X

**MINUTES FROM THE JUNE 27, 2001 MEETING WERE APPROVED WITH THE FOLLOWING CHANGES TO ITEM V:**

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, APPEARED BEFORE THE PANEL. AS TO THE RIVERFRONT CONCEPTUAL PLANS PRESENTED BY DESIGN CONSULTANT TERRY BOTTOMLEY:**

**SOME REFINEMENTS FOR BANK STABILIZATION FOR THE WEST SIDE OF THE RIVER NORTHERLY OF VETERANS' PARK TO FIRST STREET AND FROM NAPA CREEK TO SOSCOL AVENUE WERE FOUND CONSISTENT WITH THE COMMUNITY COALITION PLAN. ALSO, IT WAS REQUESTED THAT EVERY EFFORT BE MADE TO CONTINUE THE RIVER TRAIL DIRECTLY FROM VETERANS' PARK TO FIRST STREET.**

**AS TO THE "BYPASS" PLANS PRESENTED BY DESIGN CONSULTANT PHIL VANDERTOOLEN:**

**THEY WERE FOUND CONSISTENT WITH THE COMMUNITY COALITION PLAN SUBJECT TO DESIGNATING ON THE PLAN "HANDBOAT ACCESS" AT THE LOWER OR SOUTHERLY END OF THE BYPASS IN ACCORDANCE WITH THE COMMUNITY PLAN. IT WAS ASKED THAT EVERY EFFORT BE MADE TO INCLUDE A "TIDAL CLOCK" IN THE CITY PLANS.**

DR PB RO FK BS DS BZ TN LB  
X A

IV. Review of American Canyon Annual Work Plan for Measure A Compliance.  
**JON LANDER, PRINCIPAL ENGINEER, INTRODUCED AMERICAN CANYON PUBLIC WORKS DIRECTOR, JOHN WANKUM. JON INSTRUCTED THE PANEL THAT THIS ITEM WAS FOR THEIR REVIEW AND RECOMMENDATIONS. JOHN WANKUM MADE A PRESENTATION ON THE AMERICAN CANYON ANNUAL WORK PLAN FOR MEASURE A COMPLIANCE. AFTER THE PRESENTATION JOHN OPENED THE TOPIC TO QUESTIONS AND ANSWERS. THERE WAS MUCH DISCUSSION AND SEVERAL RECOMMENDATIONS FROM THE TAP PANEL THAT WILL BE CONSIDERED.**

V. Review of Railroad Relocation Design AT 90% – Findings of Consistency  
**JANET WESNER, STAFF CIVIL ENGINEER, MADE A PRESENTATION ON THE RAILROAD RELOCATION DESIGN AT 90%. AFTER HER PRESENTATION SHE ENTERTAINED QUESTIONS AND DISCUSSION. THE PLANS WERE FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN WITH THE FOLLOWING EXCEPTION: FENCING, WHICH WILL BE REVIEWED. THERE WERE SEVERAL OBJECTIONS TO THE CHAIN LINK FENCE. DISCUSSION CENTERED ON STAFF BRINGING ALTERNATIVE FENCING IDEAS TO THE SEPTEMBER MEETING. IN ORDER TO MOVE AHEAD WITH THE TIMEFRAME OF THE PROJECT SCHEDULE, THE FENCING BID WAS TAKEN OUT OF THE CONSTRUCTION CONTRACT AND IS TO BE ADDRESSED AS A SEPARATE CONTRACT.**

DR PB RO FK BS DS BZ TN LB  
X

VI. Review of Gasser Soil Disposal Site – Findings of Consistency  
**JON LANDER, PRINCIPAL ENGINEER, MADE THE PRESENTATION ON THE GASSER SOIL DISPOSAL SITE. JON WENT OVER THE DIFFERENCES FROM THE GENERAL DESIGN MEMORANDUM. AFTER HIS PRESENTATIONS THE PANEL WAS INVITED TO ASK QUESTIONS WITH STAFF RESPONDING. THE ITEM WAS FOUND TO BE CONSISTENT WITH THE COMMUNITY COALITION PLAN.**

DR PB RO FK BS DS BZ TN LB  
X

VII. Review 100% Demolition Plans and Discuss Need for Ad Hoc Committee  
**HEATHER STANTON, PROJECT MANAGER, BEGAN THE DISCUSSION OF THE 100% DEMOLITION PLANS WITH THE SUGGESTION THAT SINCE THE PLANS HAVE NOT BEEN REVIEWED BY THE PANEL, PRIOR TO THIS MEETING, THAT AN AD HOC COMMITTEE, IF THE PANEL FOUND THE NEED TO CONTINUE SUCH A COMMITTEE, TAKE THE PLANS TO REVIEW AND BRING BACK TO THE SEPTEMBER MEETING FOR A FINDINGS OF CONSISTENCY. THE PANEL VOICED THAT THEY FEEL THE AD HOC COMMITTEE SHOULD BE CONTINUED AND THAT IT IS ACCOMPLISHING THE GOAL AS ORIGINALLY SET. SEVERAL MEMBERS ASKED IF COMPENSATION WAS POSSIBLE FOR THEIR TIME SPENT AS MEMBERS ON THE AD HOC COMMITTEE. COUNTY COUNSEL STATED THE AD HOC COMPENSATION REQUEST WILL NEED TO GO TO THE BOARD FOR AUTHORIZATION AND BE ADDED TO THE BYLAWS. THE NEW AD HOC COMMITTEE CHOSEN FOR THIS MONTH INCLUDES LARRY BAHR, DENNIS REINHART AND TONY NORRIS. THE PLANS WERE DISBURSED TO THIS COMMITTEE TO REVIEW AND REPORT BACK AT THE SEPTEMBER MEETING FOR FINDINGS OF CONSISTENCY.**

VIII: Future Items:

1. REVIEW LOCATION OF TULOCA Y 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.

IX. Adjourn

**ADJOURNED AT 8:20 P.M. TO THE NEXT MEETING OF THE TECHNICAL ADVISORY  
PANEL ON WEDNESDAY, SEPTEMBER 26, 2001, AT 5:30 P.M. THE MEETING WILL BE  
HELD AT THE FLOOD CONTROL DISTRICT CONFERENCE ROOM.**

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DENNIS RINEHART, Chair

ATTEST:

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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