MINUTES OF THE
NAPA COUNTY TECHNICAL ADVISORY PANEL
REGULAR MEETING

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Wednesday, January 27, 2010
5:30 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on Wednesday, January 27, 2010 at 5:30 p.m. with the following members present: Phill Blake; Chairperson Rolf Ohlemutz; Dennis Scherzinger; Bob Zlomke; Bill Bennett; Barbara Stafford; Dennis Rinehart; and Vice-Chairperson Chip Bouril. Chris Craiker was excused.

II. Election of Officers.
The Panel elected Chip Bouril as Chairperson and Bob Zlomke as Vice-Chairperson for the 2010 calendar year.

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			X					

III. Adoption of 2010 Meeting Calendar.
Calendar adopted as presented.

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			X					

IV. Public Comment.
Linda Kerr, representing In Harms Way, mentioned she, Anita Howe, and In Harms Way chose the full cutoff lighting for the Behrens Street Bridge design and that this type of lighting would not add to light pollution in the area. Julie Lucido, Project Manager, thanked In Harms Way for their research and coming up with a good solution that was in line with the choices presented to the Panel.

V. Approve Minutes of the December 9, 2009 Regular Meeting.
Minutes approved.

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			X					

VI. Review of Technical Advisory Panel Documents.
Julie Lucido, Project Manager, went over highlights of the Measure A Ordinance, the Panel's Guidelines and Bylaws, Napa Municipal Code 17.52.300 (Napa River/Napa Creek Project Requirements), and submittal requirements for Waiver Requests. The item was opened for discussion. Rob Martin, Deputy District Counsel, mentioned inconsistencies in the guidelines concerning resource agency coordination and City of Napa design team coordination and suggested having the guidelines revised. It was also suggested to have a refresher on the Brown Act as a future agenda item.

VII. Flood Project Status Report and Update.
Julie Lucido, Project Manager, discussed the construction and street closure schedule for the Bypass Rail Bridge Relocation Project (First Street east of Soscol Avenue to McKinstry Street closed to vehicular traffic from March 15 through July 31, 2010 and again from February 28 through March 12, 2011; and Third Street east of Soscol Avenue to Burnell Street closed to vehicular traffic from August 16 through December 15, 2010) and the schedule for the finalized plans, bid, and award process of the Napa Creek Box Culverts and Flood Terrace Project (final plans to the Army Corps in March, bid advertisement expected around March 12, and awarding of the construction contract targeted for the end of May 2010). The item was opened for discussion.

VIII. Agenda Items for Future Meetings.

- **Upper Reach Trail Issues – North of Oxbow/Bypass.**
- **Dock Extension from City of Napa.**
- **Review of Brown Act.**

IX. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
The Panel and staff discussed the possibility of the next meeting being cancelled contingent on lack of business.

X. Confirm Next Meeting Date of February 24, 2010.
Meeting date confirmed.

XI. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, February 24, 2010, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

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CHIP BOURIL
Chairperson

ATTEST:

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JULIE LUCIDO
Secretary

_____
By: GREG MORGAN
Supervising Office Assistant

KEY

Vote: BB = Bill Bennett; PB = Phill Blake; CB = Chip Bouril; CC = Chris Craiker RO = Rolf Ohlemutz; DR = Dennis Rinehart; DS = Dennis Scherzinger; BS = Barbara Stafford; BZ = Bob Zlomke

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