

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

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Wednesday, March 31, 2010
5:30 p.m.

I. Roll Call; Call to Order.
The Napa County Technical Advisory Panel met during regular session on Wednesday, March 31, 2010 at 5:30 p.m. with the following members present: Dennis Rinehart; Phill Blake; Barbara Stafford; Chairperson Chip Bouril; Dennis Scherzinger; Bill Bennett; and Rolf Ohlemutz. Chris Craiker arrived during Item IV, and Vice-Chairperson Bob Zlomke was excused.

II. Public Comment.
None.

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

BB	PB	CB	CC	RO	DR	DS	BS	BZ
			X					X

IV. Review of Design Plans for Main Street Boat Dock Improvement Project and Possible Finding of Consistency.
Julie Lucido, Project Manager, provided a brief background on the dock that was previously referenced as the “Fourth Street Boat Dock.” The Panel found the conceptual plans consistent in April 2005. The most recent design change pertained to hydraulics in which the Army Corps of Engineers modified their hydraulic model to conform to the current dock design and found it met their hydraulic criteria. The District is requiring vibration monitoring as part of the City of Napa’s construction contract as well as a displacement survey to monitor any settlement during construction. Ms. Lucido turned the item over to Cassandra Walker, City of Napa Economic and Development Director. Ms. Walker introduced Jim Martin and Scott Noble, design consultants, Noble Consultants, Inc.; Miki Tsubota, Engineer, City of Napa Public Works; Robin Klingbeil, Project Manager, City of Napa Economic and Redevelopment; and Dave Perazzo, Parks Superintendent, City of Napa Parks and Recreation. Ms. Walker noted the following modifications to the design plans: The 226’ dock will have an aluminum gangway to ensure handicap accessibility, the dock will be concrete instead of wood, and the dock will have the addition of two electric wenchers to hinge the gangway onto the dock during flood occurrences as well as dolphins, other removable devices, and lighting. The dock is currently in the permitting process, and the City anticipates construction to begin this summer assuming that the permitting process does not delay their ability to commence construction in time to complete the in-water work activities before the October 15th environmental agencies’ deadline to cease construction within the channel. City staff and their consultants went over the plans in the agenda packet and via projector. The item was opened for discussion. Members of the public expressed concern that the proposed height of 14” to 20” would make it difficult to launch kayaks and inquired about allowing further public comment on the dock design. Ms. Walker replied that the height of the dock is in accordance with State guidelines for various uses and that there will be other kayak launching sites on the river as shown in the Parkways Facilities map from the City of Napa’s Napa River Parkway

Item IV...Continued

Master Plan. Dock use will be year-round with the exception of during flood occurrences when the gangway is removed and the dock is secured. The dock replacement has triggered City Parks and Recreation to come up with an Options and Use Policy that will go through a review and approval process that will allow for public comment. Mr. Martin added that a Draft Initial Study/ Mitigated Negative Declaration that addresses environmental impacts as well as access, aesthetics, traffic, and other related items, will be noticed and released in a couple of weeks. Members of the public will be able to provide written comments within 30 days of the noticing. Member Bennett motioned the approval of a finding of consistency for the boat dock as presented with the condition that the City pursue a community use action approval process to make sure it is in conformance with the Community Coalition Plan. Ms. Walker stated the Options and Use Policy will have public hearings before it goes before the City Council for adoption, and Mr. Martin added that it would also go before the Parks and Recreation Commission. The motion carried.

**BB PB CB CC RO DR DS BS BZ
X**

- V. Agenda Items for Future Meetings.
- **Possible site visit to observe Bypass Rail Bridge Relocation Project construction work (weather permitting).**
- VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
Member Ohlemutz mentioned that in the past, the Living River Guidelines were mentioned along with the GDM and Community Coalition Plan when the Panel was asked for a finding of consistency. Staff replied that they would research the matter.
- VII. Confirm Next Meeting Date of April 28, 2010.
Meeting date confirmed.
- VIII. Adjourn.
Adjourned to the next Regular Meeting of the Technical Advisory Panel on Wednesday, April 28, 2010, at 5:30 p.m. The meeting will be held at the Flood District Conference Room.

CHIP BOURIL
Chairperson

ATTEST:

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