



**Napa County Regional Park
and Open Space District**

Harold Kelly
Director Ward One

Tony Norris
Director Ward Two

Guy Kay
Director Ward Three

Dave Finigan
Director Ward Four

Myrna Abramowicz
Director Ward Five

MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday October 12, 2009 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA 94559

1. Call to Order and Roll Call

Meeting was called to order by Chair Dave Finigan.
Directors Myrna Abramowicz, Harold Kelly, Tony Norris.
Director Guy Kay was excused.

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

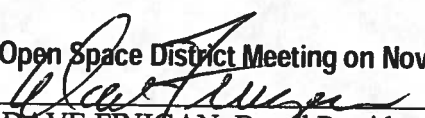
- A. Consideration of and potential approval of Minutes of Board of Directors' meeting of September 14, 2009.
Minutes were approved as presented.
MA-TN-HK-DF-GK
A X
- B. Consideration of and potential direction to staff regarding proposed amendment to the Bay Area Ridge Trail alignment in Napa County (oral report).
John Woodbury gave the Update. No action taken.
- C. Discussion of and potential direction to staff regarding planning and improvements for the District's Moore Creek property (oral report).
John Woodbury gave the report. No action taken.
- D. Discussion of and potential direction to staff regarding the Napa River and Bay Trail (oral report).
John Woodbury gave the report. No action taken.

- E. Consideration of and potential approval of Amendment No. 1 to Professional Services Agreement 07-01 with CJ Yip and Associates, and Amendment No. 1 to Professional Services Agreement 08-14 with Land Conservation Associates.
Board voted to approve Amendment No. 1 to Agreement 07-01 and Amendment No. 07-01 to Agreement No.08-14.
MA-TN-HK-DF-GK
X

 - F. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.
John Woodbury gave the report. No action taken.

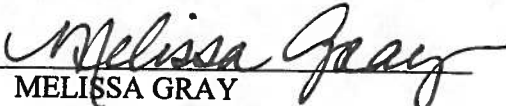
 - G. Review of the District Projects Status Report.
John Woodbury gave the report.

 - H. Training on the Ralph M. Brown Act (Public Meeting Act) presented by District Counsel Chris Apallas.
No action taken.
5. Announcements by Board and Staff
Director Myrna Abramowicz announced that she attended the American Canyon Open space Advisory Commission Meeting on October 7, 2009.
6. Agenda Planning
Director Dave Finigan suggested at the next meeting that they hold discussions on proposed Adhoc Committee on contracts with the Board.
7. Closed Session. Conference with Real Property Negotiator (Government Code Section 54956.8)
 Property: APN Nos. 057-030-004, 057-020-069, and 045-360-007
 Agency Negotiator: John Woodbury, NCRPOSD General Manager
 Negotiating Parties: NCRPOSD and Suscol Mountain Vineyards, LLC
 Under Negotiation: Instructions to Negotiator will concern price and terms of payment.
8. Adjournment
Meeting was adjourned to the Regular Park & Open Space District Meeting on Nov 9, 2009.



 DAVE FINIGAN, Board President

ATTEST:



 MELISSA GRAY
 District Secretary

Key

Vote: HK = Harold Kelly; TN = Tony Norris; GK = Guy Kay; DF = David Finigan; MA = Myrna Abramowicz

The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused