

*Director Ward One
Harold Kelly*

*Director Ward Two
Tony Norris*

*Director Ward Three
Guy Kay*

*Director Ward Four
David Finigan*

*Director Ward Five
Myrna Abramowicz*

AGENDA (REVISED)

NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS

March 12, 2007 2:00 P.M.

1195 Third Street, Third Floor, Napa, CA

GENERAL INFORMATION

Agenda items will generally be considered in the order indicated below, except for Set Matters, which will be considered at the time indicated. Agenda items may from time to time be taken out of order at the discretion of the President.

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the District Secretary. Requests for disability related modifications or accommodations, aids, or services may be made to the Secretary's office no less than then 48 hours prior to the meeting date by contacting (707) 259-8603.

Any member of the audience desiring to address the District on a matter on the Agenda, please proceed to the rostrum and, after receiving recognition from the President, give your name, address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit you comments to the specific subject under discussion. Time limitations shall be at the discretion of the President.

1. Call to Order

2. Public Comment

In this time period, anyone may address the Board of Directors regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the President. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

3. Set Matters

None

4. Administrative Items

- A. Approval of Minutes of Board of Directors meeting of February 22, 2007.
- B. Discussion and possible adoption of comments on the Draft Napa County General Plan and associated Draft Environmental Impact Report.
- C. Receipt of report from the ad hoc District logo committee and possible action related to adopting a proposed logo.
- D. Review of and possible revisions to the proposed District public information materials.
- E. Adoption of Resolution 07-02 amending the adoption date for the proposed District Conflict of Interest Code to May 14, 2007.

5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events and other matters of interest. No action will be taken by the Board on any announcements.

6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. No action will be taken by the Board other than whether and when to agendaize such matters.

7. Adjournment

MINUTES

NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS

Thursday February 22, 2007 2:00 P.M.
1195 Third Street, Third Floor, Napa, CA

1. Call to Order

Meeting called to order @ 2:05 p.m by President Kay. Directors Kay, Kelly, Finigan and Abramowicz present. Director Norris arrived during item 4.B

2. Public Comment

None

3. Set Matters

None

4. Administrative Items

A. Approval of Minutes of Regular Meeting of the Board of Directors for January 8, 2007 and Special Meeting of the Board of Directors for January 25, 2007.

Minutes for January 8, 2007 and January 25, 2007 approved as amended.

DF-HK-DF-MA

B. Designation of Interim District Secretary.

Renee' Lederer and Barb Ruffino voted in as "Acting District Secretary". John Woodbury explained the process in creating a new position within the Planning Department that will be taking on the duty permanently.

DF-TN-HK-GK-MA

C. Consideration of Resolution of Intent to Adopt a Conflict of Interest Code and Directing the District Secretary to Publish a Notice of Intention to Adopt the Conflict of Interest Code.

Chris Apallas, District County Counsel presented the proposed resolution. Voted to approve the Intent to Adopt.

TN-MA-DF-HK-GK

D. Consideration and possible approval of a professional services agreement and a grant agreement between the District and the County of Napa, including work program and budget for April 1, 2007 through June 30, 2007, and proposed work program and budget for FY 2007-08.

John Woodbury presented draft agreements. Board voted to authorize Board President to execute agreements with specified modifications and subject to changes that may be adopted by the County

- E. Consideration and possible recommendation to the Napa County Board of Supervisors regarding a loan of \$20,000 to the Napa County Transportation Planning Agency in support of feasibility study for Class I trail connections between the cities of the Napa Valley.

John Woodbury presented report and recommendations. Board voted to recommend to the Napa County Board of Supervisors that the County loan \$20,000 to the NCTPA for the proposed study.

TN-DF-MA-HK-GK

- F. Discussion and possible approval of comments on the draft Napa County General Plan. **Board voted to send an official letter to the Board of Supervisors asking for the comment period to be extended to 120 days.**

HK-MA-TN-DF-GK

- G. Discussion and possible action on District outreach strategy.

Discussion held on the strategy. No action taken.

Continue to the March 12, 2007 meeting.

- H. Discussion and possible appointment of ad hoc committees including but not limited a committee to consider and develop recommendations on a District logo and a committee to consider the formation of a non-profit organization to support the District.

Board voted to appoint four Ad Hoc Committees:

- 1) Logo Imaging Committee – Myrna Abramowicz and Tony Norris;**
- 2) Non-Profit Foundation Exploratory Committee – Harold Kelly and Guy Kay;**
- 3) Parks and Open Space Master Planning Committee – Tony Norris and Dave Finigan; and**
- 4) Communications Outreach Committee – Harold Kelly and Myrna Abramowicz.**

TN-DF-HK-MA-GK

5. Announcements by Board and Staff

In this time period, members of the Board of Directors and staff will announce meetings, events and other matters of interest. No action will be taken by the Board on any announcements.

Board member Finigan stated he would not be at the next meeting, but he would be reviewing the agenda and giving comments beforehand.

John Woodbury gave a brief update on miscellaneous items.

- o **LAFCO's annual roster of local governments now includes the Parks District;**
- o **Napa River Ecological Reserve—staff is working to improve the appearance and maintenance of the Reserve;**
- o **Oat Hill Mine Trail – meeting with State and moving forward; Met with the non-profit group VOCAL (Volunteers for Outdoor California). They organize weekend volunteer events. Interested in doing an event in October 2007;**
- o **CalTrans presented to the City of Calistoga their revised plans for intersection of Silverado Trail and Highway 29.;**
- o **Met with Bay Conservation Development Commission and Fish and Game regarding public access issues and the options for increased access in the Napa-Sonoma marshes;**
- o **Contract for Milliken Water Study is going to the Board of Supervisors next Tuesday;**
- o **Camp Berryessa meeting scheduled with the Bureau of Reclamation staff in the next couple of weeks;**

- o Met with Larry Mazuka, new Director for Community Development with the City of Napa.⁵ They are looking at setting a combined meeting in May or June of 2006.

6. Agenda Planning

In this time period, members of the Board of Directors and staff will discuss matters for possible consideration at future meetings. No action will be taken by the Board other than whether and when to agendize such matters.

- o **General Plan for discussion;**
- o **Next years budget;**
- o **Next refinement of short range plan.**

7. Adjournment

Board voted to adjourn at 3:58 p.m.

GK-DF-HK-TN-MA

GUY KAY, Board President

ATTEST:



C. RENEE' LEDERER,
Acting 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



STAFF REPORT

Date: March 12, 2007

Agenda Item: 4.B

Subject: Discussion and possible adoption of comments on the Draft Napa County General Plan and associated Draft Environmental Impact Report

Recommendation

- (1) Focus the discussion at this meeting on the Recreation and Open Space Element of the Draft General Plan.
- (2) Provide guidance to help staff prepare draft comments for the Board to consider at the April meeting.
- (3) Continue review of the Draft General Plan and associated Draft Environmental Impact Report to the April meeting of the Board.

Background

Staff will make a verbal presentation at the meeting summarizing important aspects the draft Recreation and Open Space Element.



STAFF REPORT

Date: March 12, 2007

Agenda Item: 4.D

Subject: Review of and possible revisions to the proposed District public information materials

Recommendation

Review and provide comments on a draft brochure and Powerpoint presentation

Background

Staff will distribute a draft brochure that describes the Napa County Regional Park and Open Space District. Staff will also present the most recent version of a Powerpoint presentation that introduces the District and presents many of projects that the District is pursuing. The intent is to have these materials available for presentations that Board members and staff make in the community over the next several months.



STAFF REPORT

Date: March 12, 2007
Agenda Item: 4.E
Subject: Adoption of Resolution 07-02 revising date for adoption of the proposed District
Conflict of Interest Code

Recommendation

Adopt Resolution 07-02

Background

This resolution revises the date for adoption of the proposed Conflict of Interest Code from April 9, 2007 to May 14, 2007. The April 9th date does not allow sufficient time for the required 45 day public review period.

RESOLUTION No. 07-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (NCRPOSD) TO AMEND RESOLUTION 07-01

WHEREAS, on February 22, 2007, the NCRPOSD adopted Resolution 07-01 directing the District Secretary to publish in a newspaper of general circulation within the County of Napa a Notice of Intention to Adopt a Conflict of Interest Code, including notice of a written comment period of not less than 45 days and the availability of the proposed code for inspection and copying; and

WHEREAS, the date scheduled to adopt the Conflict of Interest Code does not provide for a written comment period of 45 days.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Regional Park And Open Space District as follows:

1. The Board hereby amends Resolution 07-01 to provide for a new Conflict Code adoption date on May 14, 2007 to allow for a 45 day comment period.

Passed and Adopted the 13th day of March 2007.

Guy Kay, NCRPOSD President

Ayes:

ATTEST:

NCRPOSD Interim District Secretary

Noes:

APPROVED:

Absent:

Chris R.Y. Apallas (e-signature)

Chris R.Y. Apallas, NCRPOSD Legal Counsel