



**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 January 11, 2010 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 Myrna Abramowicz.
Directors Harold Kelly, Tony Norris, Guy Kay also present.
Director Dave Finigan was excused.**

2. Public Comment

Bernard Krevet of Friends of the Napa River requested the old County Web Site for the district be linked directly to the district's current web site.

3. Set Matters

None.

4. Administrative Items

A. Consideration of and potential approval of Minutes of Board of Directors' meeting of December 14, 2009.

Minutes were approved a presented.

TN-HK-GK-MA-DF

X

B. Consideration of and potential approval of District comments on the Draft Environmental Impact Report for the Napa Pipe site development proposal.

Directors voted to approve the attached comment letter regarding the Draft Environmental Impact Report for the proposed Napa Pipe development and forward to the Planning Commission as amended.

HK-TN-GK-MA-DF

X

C. Discussion and potential action on the Local Agency Formation Commission's consideration of a proposed sphere change and annexation for the City of Napa related to

Trancas Park (oral report)

Directors voted to authorize the General Manager to provide Board comments at the LAFCO meeting.

GK-TN-HK-MA-DF

X

- D. Consideration and potential action regarding proposed sale of a 95 acre tax-defaulted property located on the Knoxville-Berryessa Road approximately one-half mile south of Pope Canyon road (APN 019-280-002). (oral report)

Directors voted to authorize the General Manager to file the appropriate objection.

GK-TN-HK-MA-DF

X

- E. Receipt of report from the Board of Director's ad hoc committee regarding the County Special Projects Fund and potential approval of request to the Napa County Board of Supervisors.

Directors voted to Approve the Ad Hoc Committee's recommendations and direct the General Manager to forward the recommendations to the County Board of Supervisor, as follows:

- 1. Replace the three-year Request for Proposals process for capital improvement projects within the park and open space category of the Special Projects Fund, with an annual grant to the District to cover all park and open space operations and projects.**
- 2. Continue to base the allocation of the Special Projects Fund for park and open space purposes upon a percentage of available funds—not a fixed dollar amount—and set the District's percentage allocation of the Special Projects Fund at 75%.**
- 3. Make the County's Special Projects Fund policies effective for a five-year term.**

HK-TN-GK-MA-DF

X

- F. Receipt of report on expenditures, encumbrances, donations and grants approved by the General Manager.

John Woodbury gave the report.

- G. Review of the District Projects Status Report.

John Woodbury gave the report with discussions on the River to Ridge trail, Blueridge Berryessa, Camp Berryessa, Moore Creek, Skyline Park, and the Vine Trail.

5. Announcements by Board and Staff

- ▶ John Woodbury announced that the Flyaway Festival will be held February 5-7, 2010.**
- ▶ Director Myrna Abramowicz announced that she attended the American Canyon Open Space Advisory Committee Meeting where they adopted trail use regulations.**

6. Agenda Planning

- ▶ Director Tony Norris asked that some time in the future the topic of tree monitoring near Lake Hennessey and Milliken shoreline be discussed.**


- ▶ Director Tony Norris suggested discussion on establishing an Advisory Committee for the District.
- ▶ Director Myrna Abramowicz requested an update on developing the District's non-profit foundation.

7. Closed Session

- A. Public Employee Performance Evaluation (Government Code Section 54957)
TITLE: General Manager

8. Adjournment

Meeting was adjourned to the Regular Park & Open Space District Meeting of February 8, 2010.



MYRNA ABRAMOWICZ
Board President

ATTEST:



SHARON BORUNDA
Office Assistant

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