



**NAPA COUNTY REGIONAL PARK &
OPEN SPACE DISTRICT**

Vacant
Director, Ward One

Tony Norris
Director, Ward Two

Patricia Clarey
Director, Ward Three

Nancy Lewis-Heliotas
Director, Ward Four

Barry Christian
Director, Ward Five

MINUTES

BOARD OF DIRECTORS RESCHEDULED REGULAR MEETING

Monday, October 16, 2023 at 2:00 P.M.

Napa County Board of Supervisors Chambers, 1195 Third Street, 3rd floor, Napa, Calif.

1. Call to Order and Roll Call

Directors Present: Tony Norris, Nancy Heliotas, Barry Christian

Directors Excused: Patricia Clarey

Staff Present: Chris Cahill, Ryan Ayers

2. Public Comment

None.

3. Set Matters

None.

4. Administrative Items

- a. Consideration and potential approval of minutes for Board of Directors regular meeting of September 11, 2023.

Minutes for the September 11, 2023 regular meeting were approved as presented.

BC - NH - TN - PC

X

- b. Receipt of report on expenditures, encumbrances, donations, and grants approved by District staff for September 2023.

Report presented by Chris Cahill; No action taken.

- c. Review of the District Projects Status Report.

Report presented by Chris Cahill; No action taken.

- d. Receipt of monthly report for Bothe-Napa Valley State Park, Bale Grist Mill State Historic Park, and Robert Louis Stevenson State Park.

Report presented by Chris Cahill; No action taken.

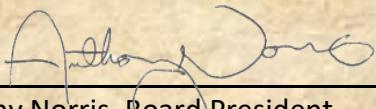
5. Announcements by Board and Staff

- Director Christian announced that he and Director Clarey attended a Bay Area Ridge Trail event at Clif Family Winery in St Helena along with NOSD Staff. In attendance were Ridge Trail supporters and partners, as well as Supervisors Gregory and Ramos.
- Chris Cahill announced that the ruling in *Save Lafayette Trees v. East Bay Regional Park District (2021) 66 Cal.App.5th 21* has established that Park and Open Space Districts created under Public Resources Code Section 5500 are not subject to local government land use regulation. This procedural change should streamline planning work by District staff going forward. An important limitation, however, is that the District is only exempt if it is performing work that PRC Sec 5541 of the Public Resources Code explicitly empowers it to do, such as opening and operating parks and trails.


6. Agenda Planning

- Director Norris noted that there is a Special Meeting of the District Board of Directors on Friday, October 20, 2023 at 10:00am to appoint a new Director in the First Ward.

7. Adjournment

SIGNED: 

Tony Norris, Board President

ATTEST: 

Ryan Ayers, District Secretary

Vote: TN = Tony Norris; PC = Patricia Clarey; NH = Nancy Heliotes; BC = Barry Christian
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; Ab=Absent