



AGENDA

GENERAL PLAN UPDATE STEERING COMMITTEE 1125 THIRD STREET, NAPA, CA (Napa County Hall of Justice Training Room, 2nd Floor)

WEDNESDAY, OCTOBER 26, 2005 – 2:00 PM

**Steering Committee
Members:**

Chair

Peter McCrea

Vice Chair

Tom Andrews

George Bachich

Debra Blodgett

Mary Ellen Boyet

Jon-Mark Chappellet

Stephen Cuddy

Tom Gamble

Michael Haley

James Hendrickson

Conrad Hewitt

Guy Kay

Carol Kunze

Carole Meredith

Beth Painter

Carol Poole

Jeff Reichel

Brad Simpkins

Stuart Smith

Bob Torres

Duane Wall

1. Call to Order/Roll Call

2. Public Comment

(In this time period, anyone may address the Steering Committee regarding any subject over which they have 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 chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period).

3. Update From City Representative – Carol Poole

4. Action Items:

a) *Approval of Minutes from September 28th meeting*

5. Review of Basic Terminology – Howard Siegel / Eric Norris

6. Update on EIR Alternatives & Scoping Process – Hillary Gitelman

7. Circulation Element – John McDowell, County Staff & NCTPA Staff Members

8. Break

**9. Safety Element – Steve Lederer / Nancy Johnson / Neal O'Haire / Kate Dargan,
County Staff**

10. Future Agenda Items:

a) *Tour of American Canyon/South County Industrial Areas, November 2nd at 1:00 PM. Meet in the County Parking lot*

b) *November 30: Agricultural Preservation and Land Use*

c) *Future Meetings*

11. Adjourn

Note: The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Napa County Conservation, Development and Planning Department. Requests for disability related modifications or accommodations aides or services may be made to the Community Partnership Division office no less than 72 hours prior to the meeting date by contacting (707) 259-5903, TDD (707) 253-6088. County Web Site address is www.co.napa.ca.us Note: Tambien se dispone de servicios de traduccion. Si necessita ayuda en Espanol u otro idioma, por favor comuniquese con la division de servicios a la comunidad al fono (916-361-8384).