

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADOPTION OF AGENDA

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Individuals will be limited to a five-minute presentation. No action will be taken by the Board as a result of any item presented at this time.

6. PUBLIC HEARINGS

- <u>19-2106</u> Recommend that the Town Council adopt the Envision Yountville General Plan and certify the Final Environmental Impact Report for the Envision Yountville General Plan Update
- Attachments:
 Resolution

 Finding of Fact and Statement of Overriding Considerations.

 Staff Report to ZDRB 4-9-19

 Response to ZDRB Comments of 4-9-19

 Revisions to the Draft General Plan

 Final General Plan

 Draft EIR

 Final EIR

7. STAFF & BOARD REPORTS

8. ADJOURNMENT

I certify that a copy of this ZDRB Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street, among other locations within the Yountville town limits, the Friday before the meeting.

/s/ Nathan Steele

Nathan Steele, Planning Manager