



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Meeting Minutes - Final

Envision Yountville Town Advisory Group

Eric Knight, Chair
Boyd Dennington, Vice Chair
Joel Breitigam, Member
Verlin Chalmers, Member
Whitney Diver McEvoy, Member
Carl Johnson, Member
Davio Santos, Member
Susan Wiechers, Member
PJ Hudson, Alternate Member
Linnea Pina, Alternate Member

Thursday, February 8, 2018

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Alternate Members Hudson and Pina are voting members for this meeting.

Present 9 - Member Liz Hauer, Member Verlin Chalmers, Member Joel Breitigam, Vice Chair Boyd Dennington, Member Carl Johnson, Chairperson Eric Knight, Member Davio Santos, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

Excused 2 - Member Susan Wiechers, and Member Whitney Diver McEvoy

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

A motion was made by Member Johnson, seconded by Member Santos, that the agenda be approved. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Santos, Alternate Member Hudson, and Alternate Member Pina

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

The following individuals provided public comment:
- Pam Reeves

6. ADMINISTRATIVE / REGULAR ITEMS

Approval of January 11, 2018 Meeting Minutes

A motion was made by Member Breitigam, seconded by Member Johnson, that the minutes be approved. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Santos, Alternate Member Hudson, and Alternate Member Pina

Discussion and Adoption of Draft General Plan Vision Statement

Vision Statement Subcommittee members Johnson & Hudson reviewed the current General Plan Vision Statement

Members Chalmers and Santos shared proposed alterations to the vision statement with the TAG

TAG members discussed the General Plan Vision Statement

Public Comment Held

The following members of the public provided comment regarding the General Plan Vision Statement:

- Pam Reeves

TAG members agreed to table this vote until the next TAG meeting. The TAG agreed that the Vision Statement Subcommittee will revise the three submitted vision statements with emphasis that veterans at the Veterans Home of California be included.

Discussion of Land Use Policies

Consultant O'Rourke presented the staff report, beginning with discussion of the Veterans Home Policies within the General Plan and other Policies that could potentially effect future development within the Toyon Terrace neighborhood.

TAG members discussed proposed policies related to the Toyon Terrace neighborhood.

The TAG agreed to remove the proposed Toyon Terrace policies from the policy matrix, while encouraging staff to promote language regarding creative massing and design throughout town.

Consultant O' Rourke presented revised policies related to the Vista Condominiums (LU-6.1a)

TAG members discussed staffs policy revisions

TAG members expressed to staff that they were comfortable with staffs revisions.

Consultant O' Rourke presented a New Program regarding Pop-Up Retail

TAG members directed questions to staff and discussed the proposed Program

TAG members agreed that staff should add the following language to the New Program:

- Pop-Up Retail design must be "in keeping" with town design guidelines and standards.

The TAG agreed to move forward with the New Program with the recommendation that staff add language that temporary pop-up retail be restricted to the downtown core in temporary structures.

Consultant O' Rourke informed the TAG that the North AG Parcel & Humboldt Residential Rezoning Programs will go before the ZDRB and Town Council for review.

Public Comment Held

The following individuals spoke on this item:

- Mike Zagorsek
- Luciana Durte

Member Houer provided feedback that the term "rural" should be replaced with "small town atmosphere" throughout the General Plan document and Matrix. There was consensus within the TAG that this change be made.

Discussion of Circulation Policies

Consultant O' Rourke presented the staff report, beginning with New Program related to additional one-way streets on page 4.

The TAG agreed to delete the New Program related to additional one-way streets.

Consultant O' Rourke discussed existing Policy 5.2 related to changing the classification of Yount Street.

The TAG agreed to delete Policy 5.2.

Consultant O' Rourke discussed Policy 10.2 related to reviewing and updating parking ratios.

Consultant O' Rourke discussed Program CAP 2-1e related to establishing a "Pedestrian Only" zone on Washington Street.

The TAG discussed Program CAP 2-1e

The TAG agreed to delete Program CAP 2-1e.

The TAG agreed to delete CAP 2-4h related to evaluating replacing the

Yountville trolley with an electric vehicle.

The TAG agreed to modify Policy 6.9.3 to embrace cooperation with the Veterans home to enhance circulation from the home to and from the town. Chair Knight recommended that the word "state operated" be removed from the language of Policy 6.9.3. The TAG supported this revision. Another policy will be put into place to help balance modifications.

Member Santos recommended that staff draft a policy that relates to the future enhancement of technology and how it effects circulation. In particular, how future technology relates to autonomous cars and circulation needs throughout town.

Member Johnson proposed that "limousines" be included to the existing language of Objective 11.1.

The TAG agreed to remove Policy 6.2.1 related to preparing a Sidewalk Master Plan.

Public comment held

- Pam Reeves spoke on this item

Discussion of Housing Policies

The TAG agreed to discuss Housing Policies at the next regularly scheduled meeting.

7. COMMISSIONER AND STAFF COMMENTS / REPORTS

8. ADJOURNMENT

A motion was made by Member Chalmers, seconded by Member Johnson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 9 - Member Hauer, Member Chalmers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Santos, Alternate Member Hudson, and Alternate Member Pina