



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, March 8, 2018

6:00 PM

Town Hall Council Chambers

1. CALL TO ORDER

2. ROLL CALL

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

Excused 1 - Member Susan Wiechers

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 Chalmers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, Member Santos, Alternate Member Hudson, and Alternate Member Pina

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

No public comment

6. ADMINISTRATIVE / REGULAR ITEMS

Discussion and Adoption of Draft General Plan Vision Statement

Management Analyst Steele presented the proposed Vision Statements submitted by the TAG and the Ad Hoc Vision Statement Subcommittee.

The Vision Statement Subcommittee discussed the proposed Vision Statements.

Public comment held

- Pam Reeves spoke on this item

TAG members discussed the proposed Vision Statements

A motion was made by Member Johnson, seconded by Alternate Member Hudson, that the vision statement be incorporated into the General Plan document as presented. The motion carried by the following vote:

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

Discussion of Housing Policies

Consultant O' Rourke reviewed proposed Housing Policies with the TAG

TAG members directed questions to staff.

Consultant O' Rourke shared staffs recommendation to keep the all existing policies and programs within the Housing Element, with the only revision being that of the North Agricultural Parcel.

Consultant O' Rourke shared with the TAG the TAG and ZDRB vote results concerning the North Agricultural Parcel (TAG 3:5 / ZDRB 3-0).

The TAG continued to discuss housing policies and direct questions to staff

Public comment held

The following members of the public spoke on this item:

- Mike Zagorsek
- Pam Reeves

Discussion of Other Policies

Member Johnson was excused from the meeting and left the room

Consultant O' Rourke reviewed several optional General Plan Elements with the TAG.

TAG members discussed the proposed policies.

Public comment held

The TAG began discussion on tourism and economic sustainability.

Consultant O' Rourke discussed new policies and programs with the TAG.

The TAG discussed the proposed policies and programs.

Public comment held

7. COMMISSIONER AND STAFF COMMENTS / REPORTS

8. ADJOURNMENT

A motion was made by Member Breitigam, seconded by Vice Chair Dennington, that the meeting be adjourned. The motion carried by the following vote:

Aye: 8 - Member Chalmers, Member Breitigam, Dennington, Chairperson Knight, Member Diver McEvoy, Member Santos, Alternate Member Hudson, and Alternate Member Pina