



# 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*  
*Liz Hauer, Member*  
*Carl Johnson, Member*  
*Davio Santos, Member*  
*Susan Wiechers, Member*  
*PJ Hudson, Alternate Member*  
*Linnea Pina, Alternate Member*

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Tuesday, September 26, 2017

6:00 PM

Town Hall Council Chambers

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

After drawing straws during the last meeting, Alternate Member Pina was a voting member. Accordingly, Alternate Member Hudson will be the voting member for this meeting.

**Present** 10 - Member Liz Hauer, Member Verlin Chalmers, Member Susan Wiechers, Member Joel Breitigam, Vice Chair Boyd Dennington, Member Carl Johnson, Chairperson Eric Knight, Member Whitney Diver McEvoy, Alternate Member PJ Hudson, and Alternate Member Linnea Pina

**Excused** 1 - Member Davio Santos

#### 3. PLEDGE OF ALLEGIANCE

#### 4. ADOPTION OF AGENDA

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

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

#### 5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

The following individuals provided public comments:  
Pam Reeves  
Penny Proteau

The TAG held discussion on how to address neighbors' and residents' comments when received outside meetings. TAG members were encouraged to receive those comments and share them at TAG meetings and with Staff.

## 6. ADMINISTRATIVE / REGULAR ITEMS

Approval of August 10, 2017 Meeting Minutes

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

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

Review of Conservation Policies and Programs

Consultant O'Rourke presented the staff report

TAG Members discussed the Conservation Policies and Programs, asked questions of staff, received public comment, and provided staff with direction

A motion was made by Member Johnson, seconded by Member Breitigam, that Objective 7.4 be deleted. The motion failed by the following vote:

**Aye:** 2 - Member Johnson and Member Breitigam

**No:** 7 - Member Hauer, Member Wiechers, Member Breitigam, Vice Char Dennington, Chairperson Knight, Member Diver McEvoy, Alternate Member Hudson

Review of Open Space Policies and Programs

Consultant O'Rourke presented the staff report

TAG members discussed the Open Space Policies and Programs, asked questions to staff, received public comment, and provided staff with direction

Discussion of August 24, 2017 Community Workshop

TAG members discussed highlights of the August 24 workshop

Discussion of General Plan Vision Statement

TAG members discussed the draft Vision Statement and received public comment

**A motion was made by Member Diver McEvoy, seconded by Member Chalmers, that a subcommittee be formed to draft a Vision Statement. The members of the committee are to be Alternate Member Hudson, Member Johnson, and Chair Knight. The motion carried by the following vote:**

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

### Discussion of General Plan Outline

TAG members discussed the outline of the General Plan, asked questions of staff, received public comment, and provided staff with direction

### Preview of October 12, 2017 Meeting

Consultant O'Rourke previewed the October 12 TAG Meeting

TAG Members discussed future meetings

### Exerpt from Board and Commission Handbook

Management Analyst Steele gave explanation of the Board and Commission Handbook and the Brown Act

## 7. COMMISSIONER COMMENTS / REPORTS

Vice Chair Dennington suggested the formation of subcommittees for land use policies and programs

## 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 Wiechers, Member Breitigam, Dennington, Member Johnson, Chairperson Knight, Member Diver McEvoy, and Alternate Member Hudson

Adjourned to the next scheduled meeting of the Envision Yountville Town Advisory Group, October 12, 2017 at 6:00 pm being held in Town Council Chambers located at 6550 Yount Street, Yountville.

Attest: /s/ Nathan Steele

Date Approved: November 9, 2017