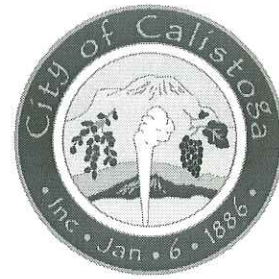


City of Calistoga
URBAN DESIGN PLAN (UDP)
AD-HOC COMMITTEE



Members: Michael Dunsford, Vice Mayor (Chair)
Gary Kraus, Council Member
Paul Coates, Planning Commissioner
Nicholas Kite, Planning Commissioner
James McCann, City Manager
Charlene Gallina, Planning Director

REGULAR MEETING
Tuesday, October 13, 2009 – 1:30 P.M.
Calistoga Community Center
1307 Washington Street
Meeting Agenda

A) CALL TO ORDER

B) PUBLIC COMMENT

During this time period, the public is given the opportunity to directly address the Committee with regard to Agenda Items. Please provide your name and address for the record, and limit your comments to three minutes. Thank you for your cooperation.

C) ADOPTION OF MEETING AGENDA

D) ADOPTION OF MEETING NOTES OF AUGUST 18, 2009

E) GENERAL TOPICS

- 1) Presentation, discussion of, and direction regarding revised proposed amendments to the Urban Design Plan with respect to lands located within the proposed Downtown – Historic District and the Gliderport Character Areas.

F) ADJOURNMENT

To the next meeting of the Ad-Hoc Committee on _____, 2009, if necessary.

Charlene Gallina, Planning & Building Director

Any writings or documents provided to a majority of the City Council or the Planning Commission regarding any item on this agenda will be made available for public inspection at the Planning and Building Department located on the first floor at 1232 Washington Street, Calistoga, during normal business hours.



AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the City limits of Calistoga, on Wednesday, October 7, 2009.