



CITY OF NAPA

955 School Street
Napa, CA 94559
www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Mary Luros
Councilmember Chris DeNatale
Councilmember Bernie Narvaez
Councilmember Beth Painter

Tuesday, April 1, 2025

3:30 PM

City Hall Council Chambers

SPECIAL JOINT MEETING - 3:30 PM

A Special Joint Meeting for the City Council of the City of Napa, Board of Commissioners of the Housing Authority of the City of Napa, and Parking Authority of the City of Napa was called on Tuesday, April 1, 2025 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on this Agenda. The Special Meeting was called in accordance with California Government Code Section 54956.

Mayor Sedgley called to order the joint special meeting of all three separate governmental bodies. Individual roll call was taken for each body and a joint staff report was provided. Following the report, each body took separate action, and the joint meeting was adjourned.

CITY COUNCIL SPECIAL MEETING

1. CALL TO ORDER: 3:30 P.M.

1.A. Roll Call:

Present: 5 - Mayor Sedgley, Vice Mayor Luros, Councilmember DeNatale, Councilmember Narvaez, and Councilmember Painter

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

The following supplemental document is on file in the City Clerk's department:

Item 4.A. PowerPoint Presentation by City Staff.

3. PUBLIC COMMENT: None.

4. ADMINISTRATIVE REPORTS:

4.A. [125-2025](#) Downtown Napa Property and Business Improvement District Renewal - City-Owned Properties

Economic Development Manager Neal Harrison provided the staff report.

Mayor Sedgley called for public comment. There were no requests to speak.

Discussion was turned over to Council and Board Members. Brief individual questions and comments ensued.

A motion was made by Councilmember Painter, seconded by Vice Mayor Luros to adopt Resolution R2025-031 (1) authorizing the City Manager to execute petitions and ballots granting property owner approval for City-owned property to renew the Downtown Napa Property and Business Improvement District for a seven-year term from January 1, 2026 through December 31, 2032; and (2) authorizing the City Manager to execute future petitions and ballots granting property owner approval for City-owned property to renew the Downtown Napa Property and Business Improvement District in future years. The motion carried by the following vote:

Aye: 5 - Sedgley, Luros, DeNatale, Narvaez, and Painter

Enactment No: R2025-031

5. ADJOURNMENT: 3:43 P.M.

BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY SPECIAL MEETING

6. CALL TO ORDER: 3:30 P.M.

6.A. Roll Call:

Present: 7 - Chair Sedgley, Board Member Luros, Board Member DeNatale, Board Member Narvaez, Board Member Painter, Board Member Hamilton, and Board Member Moore

7. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

The following supplemental document is on file in the City Clerk's department:

Item 9.A. PowerPoint Presentation by City Staff.

8. PUBLIC COMMENT: None.

9. ADMINISTRATIVE REPORTS:

9.A. [127-2025](#) Downtown Napa Property and Business Improvement District Renewal - Housing Authority-Owned Properties

Economic Development Manager Neal Harrison provided the staff report.

Mayor Sedgley called for public comment. There were no requests to speak.

Discussion was turned over to Council and Board Members. Brief individual questions and comments ensued.

A motion was made by Board Member Moore, seconded by Board Member Hamilton to adopt Resolution HA2025-001 (1) authorizing the Executive Director to execute petitions and ballots granting property owner approval for Housing Authority owned property to renew the Downtown Napa Property and Business Improvement District for a seven-year term from January 1, 2026 through December 31, 2032; and (2) authorizing the Executive Director to execute future petitions and ballots granting property owner approval for Housing Authority owned property to renew the Downtown Napa Property and Business Improvement District in future years. The motion carried by the following vote:

Aye: 7 - Sedgley, Luros, DeNatale, Narvaez, Painter, Hamilton, Moore

Enactment No: HA2025-001

10. ADJOURNMENT: 3:43 P.M.

PARKING AUTHORITY SPECIAL MEETING

11. CALL TO ORDER: 3:30 P.M.

11.A. Roll Call:

Present: 5 - Mayor Sedgley, Vice Mayor Luros, Councilmember DeNatale, Councilmember Narvaez, and Councilmember Painter

12. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

The following supplemental document is on file in the City Clerk's department:

Item 14.A. PowerPoint Presentation by City Staff.

13. PUBLIC COMMENT: None.

14. ADMINISTRATIVE REPORTS:

14.A. [126-2025](#) Downtown Napa Property and Business Improvement District Renewal - Parking Authority-Owned Properties

Economic Development Manager Neal Harrison provided the staff report.

Mayor Sedgley called for public comment. There were no requests to speak.

Discussion was turned over to Council and Board Members. Brief individual questions and comments ensued.

A motion was made by Councilmember Painter, seconded by Councilmember DeNatale, to adopt Resolution NPA2025-001 (1) authorizing the Executive Director to execute petitions and ballots granting property owner approval for Parking Authority-owned property to renew the Downtown Napa Property and Business Improvement District for a seven-year term from January 1, 2026 through December 31, 2032; and (2) authorizing the Executive Director to execute future petitions and ballots granting property owner approval for Parking Authority-owned property to renew the Downtown Napa Property and Business Improvement District in future years. The motion carried by the following vote:

Aye: 5 - Sedgley, Luros, DeNatale, Narvaez, and Painter

Enactment No: NPA2025-001

15. ADJOURNMENT: 3:43 P.M.

Submitted by:

Tiffany Carranza, City Clerk