



**Local Agency Formation Commission of Napa County**  
Subdivision of the State of California

1754 Second Street, Suite C  
Napa, California 94559  
Phone: (707) 259-8645  
www.napa.lafco.ca.gov

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*We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture*

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**Agenda Item 4 (Action)**

**TO:** Legislative Committee

**FROM:** Brendon Freeman, Executive Officer *BF*

**MEETING DATE:** February 28, 2023

**SUBJECT:** Approval of Meeting Minutes: March 15, 2022 Legislative Committee Meeting

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**SUMMARY AND RECOMMENDATION**

The Legislative Committee will consider approving the meeting minutes for its March 15, 2022 meeting, included as Attachment One. Approval is recommended.

**ATTACHMENT**

- 1) Minutes for the March 15, 2022 Legislative Committee Meeting

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Margie Mohler, Chair  
Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner  
Councilmember, City of American Canyon

Beth Painter, Alternate Commissioner  
Councilmember, City of Napa

Anne Cottrell, Vice Chair  
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner  
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner  
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*



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**Meeting Minutes**  
**LAFCO Legislative Committee**

Monday, March 15, 2022 at 9:00 AM

**Zoom Teleconference Meeting**

<b>Member</b>	<b>Member</b>	<b>Member</b>
Diane Dillon	Beth Painter	Brendon Freeman

**1. Call to Order**

All members present.

**2. Public Comment**

No public comments received.

**3. Approval of Meeting Minutes**

March 8, 2021 Legislative Committee meeting minutes approved.

**4. Review Legislative Platforms**

The Committee recommended minor amendments to the Commission's Legislative Policy and Legislative Platform.

**5. Review Proposed Legislation**

The Committee reviewed 24 bills related to LAFCOs. The Committee agreed to recommend the following at the Commission's April 4, 2022 meeting:

- Submit letters to the Legislature in support of AB 1773 and AB 2957.
- Discuss SB 938 and consider taking a formal position.
- Staff to watch the remaining bills and return with updates as appropriate at future Commission meetings.

**6. Adjournment**

Meeting adjourned at 10:04 AM.