



Local Agency Formation Commission
LAFCO of Napa County

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February 5, 2007
Agenda Item No. 10a

January 29, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Search for Alternate Public Member (Information)

The Commission will receive an update from staff regarding the application filing period for the vacant alternate public member position, which has an unexpired term ending May 2008.

At its December 4, 2006 meeting, the Commission appointed Brian Kelly to assume Guy Kay's term as regular public member. This appointment has created a vacancy involving the alternate public member position, which has an unexpired term that ends in May 2008. At the direction of the Commission, staff has initiated a search for candidates to fill the current term of the alternative public member position in the manner prescribed in its adopted policies. This has included issuing a press release to local news agencies and placing an announcement in the Napa Valley Register.

The applicant filing period for the vacant alternate public member position closes on Monday, February 19, 2007. A public hearing will be scheduled for the Commission to consider an appointment at its March 5, 2007 meeting.

Jack Gingles, Chair
Mayor, City of Calistoga

Cindy Coffey, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice-Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner
Representative of the General Public

Vacant, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer