



Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

Brad Wagenknecht, Chairman ■ Brian J. Kelly, Vice Chairman ■ Joan Bennett ■ Lewis Chilton ■ Bill Dodd
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REGULAR MEETING AGENDA

Monday, January 7, 2013

County of Napa Administration Building
1195 Third Street, Board Chambers, 3rd Floor
Napa, California 94559

1. CALL TO ORDER BY CHAIR; ROLL CALL: 4:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

The Chair will consider a motion to approve the agenda as prepared by the Executive Officer with any requests to remove or rearrange items by members or staff.

4. PUBLIC COMMENTS

In this time period anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals will be limited to three minutes. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to single motion approval. With the concurrence of the Chair, a Commissioner may request discussion of an item on the consent calendar.

a) Amendments to Adopted Fee Schedule (Action)

The Commission will consider minor amendments to its adopted fee schedule to reflect new filing charges for the California Department of Fish and Game for lead agencies under the California Environmental Quality Act.

b) Approval of Agency Newsletter (Action)

The Commission will review an agency newsletter prepared by staff. The newsletter summarizes notable actions and related accomplishments in the 2012 calendar year as well as highlighting pending activities. The newsletter complies with the Commission's strategic plan to perform proactive outreach to improve the public's awareness and understanding of the agency and its various functions. The newsletter is being presented to the Commission to formally approve for public distribution.

c) Approval of Meeting Minutes (Action)

The Commission will consider approving minutes prepared by staff for the December 3, 2012 meeting.

d) Current and Future Proposals (Information)

The Commission will receive a report summarizing current and future proposals. The report is being presented for information. Three new proposals have been submitted since the December 3, 2012 meeting.

6. PUBLIC HEARING ITEMS

Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.

None

7. ACTION ITEMS

Items calendared for action do not require a public hearing before consideration by the Commission. Any member of the public may receive permission to provide comments on an item at the discretion of the Chair.

a) Commendation for Dedicated Service: William Chiat

The Commission will recognize the distinguished service of William Chiat upon his recent retirement as the Executive Director for the California Association of Local Agency Formation Commissions. A draft resolution of commendation will be presented for formal adoption.

b) Proposed Annexation of 1101 Grandview Drive to the City of Napa

The Commission will consider a proposal from the City of Napa to annex approximately 1.1 acres of unincorporated territory located at 1101 Grandview Drive (043-091-013). Staff recommends approval of the proposal with two discretionary amendments to expand the proposed annexation boundary to include an additional 0.1 acre portion of adjacent right-of-way and concurrent detachment of the affected territory from County Service Area No. 4. Standard conditions are also recommended.

8. DISCUSSION ITEMS

A member of the public may receive permission to provide comments on any item calendared for discussion at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

None

9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities.

10. CLOSED SESSION

None

11. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

12. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING: February 4, 2013