

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

1030 Seminary Street, Suite B Napa, California 94559 Phone: (707) 259-8645 Fax: (707) 251-1053 www.napa.lafco.ca.gov

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

Agenda Item 5g (Consent/Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: November 18, 2019

SUBJECT: Cancellation of December 2, 2019 Regular Meeting

RECOMMENDATION

It is recommended the Commission cancel its regular meeting of December 2, 2019.

BACKGROUND AND SUMMARY

On October 7, 2019, the Commission scheduled a special meeting for November 18, 2019. The Commission discussed the need to cancel the December 2, 2019, meeting due to scheduling conflicts for several members. The Commission directed staff to return at the November 18, 2019, special meeting with an item on the agenda to formally cancel the December 2, 2019, meeting.

Local policy allows for regular meetings to be canceled with the consent of a majority of the regular members of the Commission. Staff recommends the Commission take formal action to cancel the December 2, 2019, meeting.

ATTACHMENTS

None