



Local Agency Formation Commission
LAFCO of Napa County

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December 3, 2007
Agenda Item No. 7d

November 26, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Notice of Expiring Term: Alternate Public Member (Action)

The Commission will provide direction to the Executive Officer with respect to scheduling the appointment of an alternate public member to new four-year term commencing on May 5, 2008.

California Government Code §56325(d) provides that the composition of the Commission shall include a regular and alternate public member. The regular and alternate public members are appointed by the city and county members of the Commission to four-year terms that begin on the first Monday in May. The Commission's *Policy on the Appointment of the Public Member for a Full-Term* directs the Executive Officer to provide notice to the Commission at least 120 days prior to a public member's term expiring. This policy also requires the Commission to make a number of related determinations concerning the appointment of a public member to a new four-year term.

Discussion

Commissioner Rodeno was appointed on April 2, 2007 to fill the vacant and unexpired term of the alternate public member position. Commissioner Rodeno's term will expire on May 4, 2008. With this in mind, the Commission's policies require that it provide direction to the Executive Officer in scheduling the appointment of an alternate public member to a four-year term commencing on May 5, 2008. This includes determining the 1) eligibility of the incumbent to seek reappointment, 2) list of publications to issue a press release inviting applications, and 3) hearing date to make the appointment. Staff's review of these determinations follows.

a) Eligibility of Incumbent to Seek Reappointment

The incumbent alternate public member, Gregory Rodeno, is eligible for reappointment.

b) List of Publications to Receive Press Releases

It is proposed that the Commission provide the following publications with press releases inviting applications for the alternate public member position: *American Canyon Eagle, Napa Sentinel, Napa Valley Register, St. Helena Star, Vallejo Times-Herald, and the Weekly Calistogan.*

Jack Gingles, Chair
Mayor, City of Calistoga

Juliana Inman, Commissioner
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner
Councilmember, City of American Canyon

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

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer

c) Proposed Hearing Date to Make Appointment

It is proposed that the Commission schedule a public hearing to consider an appointment to its alternate public member position on April 7, 2008.

In addition to issuing press releases to the aforementioned publications, staff will run an advertisement inviting applications for the alternate public member position in a Sunday edition of the *Napa Valley Register*. Staff will also circulate a notice regarding the scheduled vacancy of the alternate public member position to each local agency.

Recommendation

It is recommended that the Commission take the following actions in implementing its *Policy on the Appointment of the Public Member for a Full Term*:

- 1) Determine that the incumbent alternate public member, Gregory Rodeno, is eligible to seek reappointment; and
- 2) Direct the Executive Officer to issue news releases relating to the candidate search for the alternate public member position on or before February 14, 2008 to the *American Canyon Eagle*, *Napa Sentinel*, *Napa Valley Register*, *St. Helena Star*, *Vallejo Times-Herald*, and the *Weekly Calistogan*; and
- 3) Direct the Executive Officer to schedule a public hearing for the Commission to consider appointing an alternate public member to a four-year term commencing on May 5, 2008 at its April 7, 2008 meeting.

Respectfully submitted,

Keene Simonds
Executive Officer

Attachment:

~~1) *Policy on the Appointment of the Public Member for a Full-Term*~~