

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

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

Agenda LAFCO Legislative Committee Meeting

Wednesday, February 28, 2018, 9:00 AM

Town of Yountville Council Chambers 6550 Yount Street Yountville, California 94599

Member	Member	Member
Diane Dillon	Margie Mohler	Brendon Freeman

1. Call to Order

2. Public Comment

Anyone may comment on a subject that is not scheduled on the current agenda if the subject is within the jurisdiction of the Committee. Individuals will be limited to three minutes. No action will be taken by the Committee a result of any item presented at this time.

3. Discussion

a) Review Proposed State Legislation

The Committee will review proposed state legislation affecting LAFCOs. If consistent with the adopted Legislative Platform, formal positions on proposed legislation are expected to be considered by the full Commission at its April 2, 2018, meeting. The Committee will review <u>AB 2050</u>, <u>AB 2238</u>, <u>AB 2258</u>, and <u>SB 1215</u>.

4. Adjournment

MEETING INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Committee after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Committee are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits Committee from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.

Scott Sedgley, Commissioner Councilmember, City of Napa

Margie Mohler, Commissioner Councilmember, Town of Yountville

Kenneth Leary, Alternate Commissioner Councilmember, City of American Canyon Brad Wagenknecht, Chair County of Napa Supervisor, 1st District

Diane Dillon, Commissioner County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner County of Napa Supervisor, 2nd District Brian J. Kelly, Vice Chair Representative of the General Public

Gregory Rodeno, Alternate Commissioner Representative of the General Public

> Brendon Freeman Executive Officer