



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 8b (Discussion)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: August 5, 2019

SUBJECT: Action Plan for Draft Policy on Spheres of Influence

RECOMMENDATION

It is recommended the Commission provide direction to the Policy Committee and/or staff, as appropriate, to schedule a series of technical working group meetings with the planning directors or their designees to address sphere of influence policy issues.

BACKGROUND AND SUMMARY

On June 3, 2019, the Commission received an update on the draft *Policy on Spheres of Influence* (“Policy”) prepared by the Policy Committee (“Committee”). The update described several significant, recurring issues and conflicting comments from commenting entities received by the Commission regarding the draft Policy. The Commission directed the Committee to return with an action plan to resolve these issues.

On June 19, 2019, the Committee met and discussed various action plans involving meetings with representatives from each of the six local land use authorities.

The Committee’s recommended action plan is for the Executive Officer to schedule a series of technical working group meetings with the planning directors or their designees from each of the six local land use authorities. The Executive Officer would serve as the facilitator to set each agenda and provide information as needed. The Commission is invited to discuss alternative action plans and provide direction to the Committee and/or staff, as appropriate.

ATTACHMENTS

None

Kenneth Leary, Vice Chair
Councilmember, City of American Canyon

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Gregory Rodeno, Chair
Representative of the General Public

Margie Mohler, Commissioner
Councilmember, Town of Yountville

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

Vacant, Alternate Commissioner
Representative of the General Public

Scott Sedgley, Alternate Commissioner
Councilmember, City of Napa

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brendon Freeman
Executive Officer