



**MINUTES OF THE SPECIAL MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY**

JUNE 19, 2006

1. CALL TO ORDER; ROLL CALL
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN SPECIAL SESSION, MONDAY, JUNE 19, 2006 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR DODD, COMMISSIONERS ALEXANDER, BLOCK, KAY AND WAGENKNECHT. ALTERNATE MEMBER IN ATTENDANCE: COMMISSIONER LUCE. COMMISSIONERS COFFEY AND KELLY WERE EXCUSED.
2. PLEDGE OF ALLEGIANCE
JOHN HOFFNAGLE OF NAPA LAND TRUST LED THE SALUTE TO THE FLAG.
3. PUBLIC COMMENT
NONE.
4. COMMISSION ACTION ITEMS
 - a) **Impartial Analysis on the Napa County Regional Park and Open Space District**
The Commission will consider the approval of an impartial analysis regarding the proposed formation of the Napa County Regional Park and Open Space District. The formation of the proposed district has been initiated by resolutions of the County of Napa Board of Supervisors. (California Government Code §57144 and Public Resources Code §5517.1)
PRESENTATION PROVIDED BY STAFF. THE COMMISSION DISCUSSED AND APPROVED THE IMPARTIAL ANALYSIS REGARDING THE PROPOSED FORMATION OF THE NAPA COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT WITH TWO MODIFICATIONS:
 - 1) **INSERT THE WORD “SEPARATE” INTO THE THIRD SENTENCE OF THE THIRD PARAGRAPH. NEW SENTENCE TO READ:** *All assessments and general obligation bonds would require separate voter approval.*
 - 2) **CHANGE TEXT FROM UPPER TO LOWER CASE IN THE LAST SENTENCE OF THE THIRD PARAGRAPH. NEW SENTENCE TO READ:** *This measure does not authorize the levy of any assessments or bonds.***ADDITIONALLY, THE COMMISSION DIRECTED STAFF TO TRANSMIT A CERTIFIED COPY OF THE APPROVED IMPARTIAL ANALYSIS TO THE NAPA COUNTY REGISTRAR OF VOTERS.**

VOTE: AA-BW-BD-GK-KB
 - b) **Amendment to Lease Agreement for Office Space**
The Commission will consider an amendment to its lease for office space at 1700 Second Street, Napa, California. The amendment is to extend the lease term and modify the monthly rental to a fixed rate through June 2009.
PRESENTATION PROVIDED BY STAFF. THE COMMISSION APPROVED THE AMENDED LEASE AGREEMENT AS SUBMITTED.

5. ADJOURNMENT

MEETING ADJOURNED TO NEXT REGULAR MEETING OF AUGUST 7, 2006.

BILL DODD
Chair

ATTEST:

Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Members: **BD** = Bill Dodd; **GK** = Guy Kay; **AA** = Dr. A. Alexander; **BW** = Brad Wagenknecht;
 KB = Kevin Block

Alternates: **BK** = Brian Kelly; **ML** = Mark Luce; **CC** = Cindy Coffey

Notations Under Vote: **N** = No; **X** = Excused/Absent; **A** = Abstained

The making of the motion and second are reflected respectively in the order of the recorded vote.