



**Local Agency Formation Commission**  
**LAFCO of Napa County**

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**December 6, 2010**  
**Agenda Item No. 5d (Consent: Information)**

November 29, 2010

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Expiring Commissioner Terms in 2011**

The Commission will receive a report identifying the member terms scheduled to expire in 2011. The report is being presented for information.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall generally include two regular members representing the county, two regular members representing the cities, and one regular member representing the general public. LAFCOs may also have two regular members representing special districts. Each category represented on LAFCO also has one alternate member. Appointments for the county and city regular and alternate members are made by board of supervisors and city selection committees, respectively. Appointments for the regular and alternate public members are made by the county and city members on LAFCO. All terms on LAFCO are four years.

**A. Information**

LAFCO of Napa County (“Commission”) has one member with a term scheduled to expire during the 2011 calendar year, Juliana Inman. Commissioner Inman currently holds the regular “south valley city seat,” which by Napa County City Selection Committee policy is assigned to either the Cities of American Canyon or Napa. Staff will notify and request the City Selection Committee make a new four-year appointment/reappointment involving the regular south valley seat at the beginning of the new calendar year. A full listing of the expiring terms for all members follows.

<b>Member</b>	<b>Appointing Authority</b>	<b>Term Expires</b>
Juliana Inman, Chair	City Selection Committee	May 2, 2011
Bill Dodd, Vice Chair	Board of Supervisors	May 5, 2014
Lewis Chilton	City Selection Committee	May 4, 2013
Brian J. Kelly	Commission	May 5, 2014
Brad Wagenknecht	Board of Supervisors	May 7, 2012
Joan Bennett, Alternate	City Selection Committee	May 7, 2012
Mark Luce, Alternate	Board of Supervisors	May 4, 2013
Gregory Rodeno, Alternate	Commission	May 7, 2012

Juliana Inman, Chair  
Councilmember, City of Napa

Lewis Chilton, Commissioner  
Councilmember, Town of Yountville

Joan Bennett, Alternate Commissioner  
Councilmember, City of American Canyon

Bill Dodd, Vice Chair  
County of Napa Supervisor, 4th District

Brad Wagenknecht, Commissioner  
County of Napa Supervisor, 1st 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

**B. Commission Review**

The Commission is invited to review and discuss the staff report as needed.

Attachments: none