



## Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Diane Dillon, Chair ■ Juliana Inman, Vice Chair ■ Paul Dohring ■ Brian J. Kelly ■ Brad Wagenknecht  
■ Ryan Gregory, Alternate ■ Kenneth Leary, Alternate ■ Gregory Rodeno, Alternate

### Administrative Office

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## SPECIAL MEETING AGENDA

Monday, March 6, 2017, 9:30 AM to 1:30 PM

**City Hall of Napa – Committee Room (Behind the Council Chambers)**

955 School Street  
Napa, California 94559

### 1. CALL TO ORDER BY CHAIR; ROLL CALL

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC COMMENTS

In this time period anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals will be limited to three minutes. No action will be taken by the Commission as a result of any item presented at this time.

### 4. COMMISSION WORKSHOP

The Commission will hold a workshop with facilitation services provided by William Chiat from the Alta Mesa Group. Scheduled topics are listed below with approximate starting and ending times.

- Welcome and Introduction to Workshop (9:30 AM to 9:45 AM)
- Purpose Conversation (9:45 AM to 10:45 AM)
- Challenges and Opportunities (10:45 AM to 11:15 AM)
- Priorities and Tools (11:15 AM to 12:00 PM)
- Lunch and Networking (12:00 PM to 12:15 PM)
- Priority Goals (12:15 AM to 1:00 PM)
- Achievement of the Goals (1:00 PM to 1:30 PM)

### 5. ADJOURNMENT TO NEXT SCHEDULED MEETING

Monday, April 3, 2017, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3<sup>rd</sup> Floor, Napa, CA 94559.

## 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 Commission after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Commissioners are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits a Commissioner 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.