



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

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

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**December 3, 2012**

**Agenda Item No. 5f (Consent/Information)**

November 26, 2012

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Notice of Expiring Commissioner Terms in 2013**

The Commission will receive a report identifying the member terms scheduled to expire in 2013. Affected members are Chilton, Inman, and Luce. The report is being presented for information only.

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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 a total of three members with terms scheduled to expire during the 2013 calendar year. The affected Commissioners are Chilton (Regular City), Inman (Alternate City), and Luce (Alternate County). The appointments to the Commission involving any county or city member are the sole jurisdiction of the Board of Supervisors and City Selection Committee, respectively. Staff will notify these respective bodies and request they make new four-year appointments/reappointments for the affected seats before May 4<sup>th</sup>. If appointments for these affected seats are not made by the referenced date, the current seat holders will remain on the Commission until reappointed or replaced as provided under LAFCO law.

A full listing of the expiring terms for all Commissioners follows.

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Lewis Chilton, Chair  
Councilmember, Town of Yountville

Brad Wagenknecht, Vice Chair  
County of Napa Supervisor, 1st District

Brian J. Kelly, Commissioner  
Representative of the General Public

Joan Bennett, Commissioner  
Councilmember, City of American Canyon

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

Mark Luce, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Keene Simonds  
Executive Officer

<b>Member</b>	<b>Appointing Authority</b>	<b>Term Expires</b>
Lewis Chilton, Chair	City Selection Committee	May 4, 2013
Brad Wagenknecht, Vice Chair	Board of Supervisors	May 2, 2016
Joan Bennett	City Selection Committee	May 4, 2013
Bill Dodd	Board of Supervisors	May 5, 2014
Brian J. Kelly	Commission	May 4, 2014
Juliana Inman, Alternate	City Selection Committee	May 4, 2013
Mark Luce, Alternate	Board of Supervisors	May 4, 2013
Gregory Rodeno, Alternate	Commission	May 2, 2016

**B. Commission Review**

This item has been agendaized as part of the consent calendar for information only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion and/or to provide future direction with the concurrence of the Chair.

Attachments: none