



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

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**December 5, 2011**  
**Agenda Item No. 5f (Consent/Information)**

November 28, 2011

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Expiring Commissioner Terms in 2012**

The Commission will receive a report identifying the member terms scheduled to expire in 2012. A total of three terms are set to expire. 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 a total of three members with terms scheduled to expire during the 2012 calendar year. The affected Commissioners are Wagenknecht (Regular County), Inman (Alternate City), and Rodeno (Alternate Public). 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. In contrast, the appointments for both public member seats are the sole discretion of the Commission. An outline and discussion of the policy considerations relating to the appointment/reappointment of the affected seat currently held by Commissioner Rodeno is provided in Agenda Item No. 7d.

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

Lewis Chilton, Vice Chair  
Councilmember, Town of Yountville

Joan Bennett, Commissioner  
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner  
Councilmember, City of Napa

Bill Dodd, 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>Member</b>	<b>Appointing Authority</b>	<b>Term Expires</b>
Bill Dodd, Chair	Board of Supervisors	May 5, 2014
Lewis Chilton, Vice Chair	City Selection Committee	May 4, 2013
Joan Bennett	City Selection Committee	May 4, 2015
Brian J. Kelly	Commission	May 5, 2014
Brad Wagenknecht	Board of Supervisors	May 7, 2012
Juliana Inman, Alternate	City Selection Committee	May 7, 2012
Mark Luce, Alternate	Board of Supervisors	May 4, 2013
Gregory Rodeno, Alternate	Commission	May 7, 2012

**B. Commission Review**

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

Attachments: none