



## Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

Brian J. Kelly, Chair ■ Joan Bennett, Vice Chair ■ Bill Dodd ■ Greg Pitts ■ Brad Wagenknecht  
Juliana Inman, Alternate ■ Mark Luce, Alternate ■ Gregory Rodeno, Alternate

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### SPECIAL MEETING AGENDA

**Monday, November 17, 2014**

**4:00 PM**

**Location: Board Room of the Napa County Transportation and Planning Agency (NCTPA)  
625 Burnell Street, Napa, CA 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 that has been described in this agenda for a special meeting. 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. CLOSED SESSION**

**a) Public Employee Employment – Executive Officer** (Government Code Section 54957(b)(1))

**5. DISCUSSION ITEMS**

A member of the public may receive permission to provide comments on any item calendared for discussion at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

**a) Recruitment for Executive Officer – Procedural Direction**

The Commission will provide LAFCO staff with direction on the recruitment for the Executive Officer position.

**6. ACTION ITEMS**

Items calendared for action do not require a public hearing before consideration by the Commission. Any member of the public may receive permission to provide comments on an item at the discretion of the Chair.

**a) Request to Form a Committee for the Recruitment of the Executive Officer**

The Commission will consider a request from the Chair and LAFCO staff to form an advisory committee to oversee the recruitment process and provide ongoing direction to LAFCO staff.

**7. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING: December 1, 2014 at the Napa City Hall Council Chambers, 955 School Street, 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.