



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

Agenda Item 8 (Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: October 2, 2017

SUBJECT: Executive Officer Report

SUMMARY

This item includes a summary of the Executive Officer's recent meetings and presentations. This item is for information purposes only. No formal action will be taken by the Commission as part of this item.

Subsequent to the Commission's August 7th meeting, the Executive Officer met with, or made presentations for, the following groups and individuals for purposes of information sharing with respect to current and future LAFCO activities:

- August 11: Performance Evaluation Committee (Chair Wagenknecht and Vice Chair Kelly)
- August 14: County Public Works Director Steven Lederer
- August 15: St. Helena Mayor Alan Galbraith
- August 15: CALAFCO Conference Planning Committee conference call
- August 16: Bay Area LAFCO meeting in Solano County
- August 16: Policy Committee (Commissioners Mohler and Rodeno)
- August 17: County Supervisor Belia Ramos
- August 17: Former County Counsel and LAFCO Counsel Jackie Gong
- August 21: American Canyon Mayor Leon Garcia
- August 21: Policy Committee (Commissioners Mohler and Rodeno)
- August 23: Strategic Planning Committee (Chair Wagenknecht and Vice Chair Kelly) and Bill Chiat
- August 24: Conference call with Commissioners Michael McGill (Contra Costa LAFCO), Shiva Frentzen (El Dorado LAFCO), Josh Susman (Nevada LAFCO), and Derek McGregor (Orange LAFCO)

Juliana Inman, Commissioner
Councilmember, City of Napa

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

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

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- August 25: St. Helena City Manager Mark Prestwich
- August 28: Elliot Mulberg, American Canyon City Manager Dana Shigley, American Canyon Community Development Director Brent Cooper, and American Canyon Fire Protection District Chief Glen Weeks
- August 28: County Supervisor Belia Ramos and Elliot Mulberg
- August 29: CALAFCO Conference Planning Committee conference call
- August 30: County Housing and Community Development Program Manager Nancy Johnson
- August 30: Policy Committee (Commissioners Mohler and Rodeno)
- September 5: Alternate Commissioner Kenneth Leary
- September 5: Alternate Commissioner Ryan Gregory
- September 5: American Canyon City Council presentation (South County Region MSR/SOI)
- September 6: Napa Senior Planner Karlo Felix
- September 8: Carneros Resort & Spa CEO and President Greg Flynn
- September 11: County Planning Commissioner Joelle Gallagher
- September 11: Policy Committee (Commissioners Mohler and Rodeno)
- September 12: St. Helena City Council presentation (LAFCO 101 and St. Helena MSR/SOI)
- September 25: Policy Committee (Commissioners Mohler and Rodeno)
- September 26: CALAFCO Conference Planning Committee conference call
- September 27: Napa Planning Manager Erin Morris and Senior Planner Karlo Felix
- September 29: Islands Committee (Commissioners Inman and Gregory) and Napa Mayor Jill Techel

ATTACHMENTS

None