



Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Margie Mohler, Chair ■ Brad Wagenknecht, Vice Chair ■ Diane Dillon ■ Scott Sedgley ■ Gregory Rodeno
■ Ryan Gregory, Alternate ■ Kenneth Leary, Alternate ■ Erik Lawrence, Alternate

Administrative Office

1030 Seminary Street, B
Napa, California 94559
Telephone: 707-259-8645
www.napa.lafco.ca.gov

SPECIAL MEETING AGENDA
Monday, March 11, 2019, 9:00 AM
Town of Yountville Council Chambers
6550 Yount Street
Yountville, California 94599

1. CALL TO ORDER BY CHAIR; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMISSION WORKSHOP

The Commission will hold a public workshop. Scheduled topics are listed below.

Welcome and Introduction to Workshop

LAFCO 101

- Background on Cortese-Knox-Hertzberg Act
- Spheres of Influence

Break

[Draft Sphere of Influence Policy](#)

- Receive Comments and Questions on Draft Policy

4. COMMISSIONER COMMENTS/REQUESTS FOR FUTURE AGENDA ITEMS

5. ADJOURNMENT TO NEXT SCHEDULED MEETING

Thursday, April 4, 2019, at 2:00 P.M. at the Town of Yountville Council Chambers, located at 6550 Yount Street, Yountville, CA 94599.

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.
