



Local Agency Formation Commission of Napa County
LAFCO of Napa County

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Juliana Inman, Chair
Bill Dodd, Vice Chair
Lewis Chilton, Commissioner
Brian J. Kelly, Commissioner
Brad Wagenknecht, Commissioner
Joan Bennett, Alternate Commissioner
Mark Luce, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

REGULAR MEETING AGENDA

Monday, October 4, 2010
County of Napa Administration Building
1195 Third Street, Board Chambers
Napa, California 94559

1. **CALL TO ORDER; ROLL CALL: 4:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
Requests to re-arrange agenda items will be considered at this time.
4. **PUBLIC COMMENTS**
In this time period, anyone may comment to the Commission regarding any subject over which the agency has jurisdiction. No comments will be allowed involving any subject matter that is scheduled for hearing, action, or discussion as part of the current agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.
5. **CONSENT ITEMS**
All items calendared as consent are considered ministerial or non-substantive. With the concurrence of the Chair, a Commissioner may request discussion of an item on the consent calendar.
 - a) **Approval of Minutes (Action)**
The Commission will consider approving summary minutes prepared for the August 2, 2010 regular meeting.
 - b) **Current and Future Proposals (Information)**
The Commission will receive a report summarizing current and pending proposals. No new proposals have been submitted since the August 2, 2010 meeting.
 - c) **Notice of Review by the Napa County Grand Jury (Information)**
The Commission will receive written correspondence from the Napa County Grand Jury regarding their intention to review LAFCO as part of their 2010-2011 schedule.
6. **PUBLIC HEARING ITEMS**
Any member of the public may address the Commission with respect to a scheduled public hearing item. Comments should be limited to no more than five minutes unless additional time is permitted by the Chair.
 - a) **Adoption of Amendments to Conflict of Interest Code**
The Commission will consider a resolution to amend and update its adopted conflict of interest code. The proposed update makes several changes to reflect recent changes involving the Political Reform Act.
7. **ACTION ITEMS**
Items calendared for action do not require a public hearing before consideration by the Commission. Applicants may address the Commission. Any other member of the public may receive permission to provide comments on any item at the discretion of the Chair.
 - a) **Proposed Annexation of the Eucalyptus Grove and American Canyon High School Properties to the City of American Canyon**
The Commission will consider a proposal from American Canyon to annex 156.1 acres of unincorporated territory comprising two non-contiguous areas. Staff recommends approval of the proposal with modifications to concurrently include annexation to the American Canyon Fire Protection District and detachment from County Service Area No. 4. The County Assessor identifies the affected parcels as 058-030-056 and 059-040-077.

8. 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.

a) Concurrent Municipal Service Review and Sphere of Influence Update on County Service Area No. 4

The Commission will receive a draft report from staff representing the agency's scheduled municipal service review and sphere of influence update for County Service Area No. 4. The draft report is being presented to the Commission for discussion in anticipation of future action.

b) Concurrent Municipal Service Review and Sphere of Influence Establishment on the Napa County Regional Park and Open Space District

The Commission will receive a draft report from staff representing the agency's scheduled municipal service review and sphere of influence establishment on the Napa County Regional Parks and Open Space District. The draft report is being presented to the Commission for discussion in anticipation of future action.

9. EXECUTIVE OFFICER REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, studies, and special projects. This includes, but is not limited to, the following topics:

- Ad Hoc Committee on Policies and Procedures
- Municipal Service Review on the Lake Berryessa Region
- Geographic Information System Update Program
- California Association of Local Agency Formation Commission's 2010 Annual Conference

10. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING:

December 6, 2010

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.
