



LAFCO SPECIAL MEETING

AGENDA

JANUARY 12, 2015

2:00 pm – 6:00 pm

**Location: City Hall of Napa – Committee Room
(Behind the Council Chambers)
955 School Street
Napa, CA 94559**

Joan Bennett, Chair
Diane Dillon, Vice Chair
Brad Wagenknecht, Commissioner
Greg Pitts, Commissioner
Brian Kelly, Commissioner
Juliana Inman, Alternate Commissioner
Keith Caldwell, Alternate Commissioner
Gregory Rodeno, Alternate Commissioner

Peter Banning, Interim Executive Officer
Jackie Gong, Commission Counsel
Brendon Freeman, Analyst
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

a) Oath of Office for Commissioners with New Terms

The Commission Counsel will administer new oaths of offices for Commissioners Dillon and Caldwell.

3. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this 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.

4. ACTION ITEM

a) Approval of contract with Dana Smith, Henson Consulting Group

The Commission will consider the approval of a contract with Dana Smith, Henson Consulting Group for facilitating a Commission workshop for the period of December 1, 2014 through January 30, 2015 in the amount of \$6,300 plus expenses, for a maximum compensation not to exceed \$7,000. The Commission will also consider reallocating appropriations from the Fund Balance/Undesignated Reserves (Account No. 33100) to the Consulting Services Account (Account No. 52310) to pay contract expenses.

5. COMMISSION DISCUSSION

a) Commission Workshop

The Commission will hold a workshop for discussion of the Commission's view of its role and potential effectiveness in Napa County's network of local governments.

6. ADJOURNMENT

Adjournment to regular meeting at 4:00 pm on Monday, February 2, 2015 at American Canyon City Hall (Council Chambers) located at 4381 Broadway Street, Suite 201, American Canyon, CA 94503.

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.
