



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 5d

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 7, 2015

SUBJECT: Notice of Expiring Commissioner Terms in 2016

SUMMARY

The Commission has two members, Brad Wagenknecht (Regular County Member) and Gregory Rodeno (Alternate Public Member), with terms scheduled to expire during the 2016 calendar year. Appointments to the Commission involving any County member are the sole jurisdiction of the Board of Supervisors. Staff will notify the Board of Supervisors and request they make a new four-year appointment or reappointment for the affected seat before May 2nd. If a new appointment for the affected seat is not made by the referenced date, the current seat holder will remain on the Commission until reappointed or replaced as provided under LAFCO law. In contrast, appointments for the regular and alternate public member seats are the sole discretion of the Commission. A discussion of procedures concerning the expiring Alternate Public Member term currently held by Commissioner Rodeno is provided in Agenda Item 7d.

A full listing of the terms for all Commissioners is provided in the following table:

Member	Appointing Authority	Term Expires
Greg Pitts	City Selection Committee	May 1, 2017
Brad Wagenknecht	Board of Supervisors	May 2, 2016
Juliana Inman, Chair	City Selection Committee	May 1, 2017
Diane Dillon, Vice-Chair	Board of Supervisors	May 7, 2018
Brian J. Kelly	Commission	May 7, 2018
Joan Bennett, Alternate	City Selection Committee	May 6, 2019
Keith Caldwell, Alternate	Board of Supervisors	May 1, 2017
Gregory Rodeno, Alternate	Commission	May 2, 2016

Juliana Inman, Chair
Councilmember, City of Napa

Greg Pitts, Commissioner
Councilmember, City of St. Helena

Joan Bennett, Alternate Commissioner
Councilmember, City of American Canyon

Diane Dillon, Vice Chair
County of Napa Supervisor, 3rd District

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

Keith Caldwell, Alternate Commissioner
County of Napa Supervisor, 5th District

Brian J. Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer