



Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Brad Wagenknecht, Chair ■ Brian J. Kelly, Vice Chair ■ Diane Dillon ■ Paul Dohring ■ Juliana Inman
■ Ryan Gregory, Alternate ■ Kenneth Leary, Alternate ■ Gregory Rodeno, Alternate

Administrative Office

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

SPECIAL MEETING AGENDA

Monday, May 1, 2017, 1:00 PM

Napa Valley Transportation Authority

625 Burnell Street
Napa, California 94559

1. CALL TO ORDER BY CHAIR; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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 scheduled for hearing, action, or discussion as part of the current agenda other than to request discussion on a specific consent item. Individuals will be limited to three minutes. No action will be taken by the Commission as a result of any item presented at this time.

4. COMMISSION WORKSHOP

The Commission will continue its workshop from the March 6, 2017 special meeting. Scheduled topics are listed below with approximate starting and ending times.

- Summary of March 6, 2017 Special Meeting (1:00 PM to 1:30 PM)
- Identify Priority Goals and Discuss Implementation Strategies (1:30 PM to 2:30 PM)
- Policy Committee Update (2:30 PM to 3:30 PM)
- Initial Discussion of Executive Officer's Two-Year Performance Evaluation (3:30 PM to 3:45 PM)

5. ADJOURNMENT TO NEXT SCHEDULED MEETING

Monday, June 5, 2017 at 2:00 PM 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.