



Local Agency Formation Commission of Napa County
Subdivision of the State of California

1754 Second Street, Suite C
Napa, California 94559
Phone: (707) 259-8645
www.napa.lafco.ca.gov

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

LAFCO Legislative Committee Meeting Agenda
Tuesday, February 28, 2023, 2:30 PM

This meeting will be conducted solely by teleconference consistent with Assembly Bill 361 and California Government Code section 54953(e)

Member	Member	Member
Mariam Aboudamous	Beth Painter	Brendon Freeman

*Join Teleconference Meeting **Electronically** (computer, tablet, or smartphone):*
<https://countyofnapa.zoom.us/j/84774115805>

*Join Teleconference Meeting by **Telephone**:*
Dial: (669) 900-6833
Follow the prompts: Meeting ID: 84774115805#

- 1. Call to Order**
- 2. Adopt Resolution Authorizing Remote Teleconferencing of Meetings of the Legislative Committee Pursuant to Government Code section 54953(e) (“AB 361”)**
- 3. Public Comment**
- 4. Approval of Meeting Minutes:** March 15, 2022 Legislative Committee Meeting
- 5. Review Legislative Policies and Platforms**
- 6. Review Proposed Legislation**
- 7. Adjournment**

MEETING INFORMATION

COVID-19 – Notice of Meeting Procedures

TELECONFERENCE MEETING: The Legislative Committee will conduct this meeting as a teleconference in compliance with California Assembly Bill 361 and California Government Code section 54953 due to the COVID-19 State of Emergency and the recommendations for physical distancing. Members of the Committee or staff may participate in this meeting telephonically or electronically. Members of the public may participate in the meeting, as described below.

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PUBLIC COMMENT TIME LIMITS: The Legislative Committee will hear public comment prior to the consideration of any item. Speakers will be allowed up to a 3-minute statement.

SUBMITTING WRITTEN COMMENTS TO BE READ AT THE MEETING: Any member of the public may submit a written comment to the Legislative Committee before the meeting by email to info@napa.lafco.ca.gov or delivered to the Napa LAFCO office at 1754 Second Street, Suite C, Napa, CA 94559. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comments of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes “COMMENT TO LEGISLATIVE COMMITTEE – PLEASE READ”; and (2) it is received by the LAFCO staff prior to the deadline of **February 28, 2023 at 10:00 A.M.**

SPECIAL NEEDS: Meetings are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 72 hours in advance through LAFCO staff at (707) 259-8645 or info@napa.lafco.ca.gov.

MEETING MATERIALS: Any writings or documents provided to the members of the Legislative Committee regarding any item on this agenda after the posting of the agenda and not otherwise exempt from disclosure will be made available for public review at <https://www.napa.lafco.ca.gov> or by contacting LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645. If the supplemental materials are made available to the members of the Legislative Committee at the meeting, a copy will be available for public review at <https://www.napa.lafco.ca.gov>. Staff reports are available online at https://www.napa.lafco.ca.gov/staff_reports.aspx or upon request to LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645.