



Local Agency Formation Commission
LAFCO of Napa County

1700 Second Street, Suite 268
Napa, California 94559
Telephone: (707) 259-8645
Facsimile: (707) 251-1053
<http://napa.lafco.ca.gov>

December 1, 2008
Agenda Item No. 10a (Information)

November 24, 2008

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Designation of Chair and Vice-Chair for 2009

The Commission will receive a report regarding the designation of the Chair and Vice-Chair for the 2009 calendar year. The report is being presented for information.

The Commission's *Appointment of Chair and Vice-Chair* policy establishes an annual rotation system with respect to the designation of the Chair and Vice-Chair. This policy was adopted in August 2004 and assigns seat designations for all five regular positions on the Commission (two city, two county, and one public). The purpose of the policy is to provide an automatic and predetermined rotation of the Chair and Vice-Chair at the beginning of each calendar year.

A. Information

The Commission's adopted policy designates Commissioners Kelly and Inman as Chair and Vice-Chair, respectively, in 2009. The complete rotation schedule for the Chair and Vice-Chair as of January 1, 2009 follows.

Chair Schedule

1. Public Member (Kelly)
2. City Member I (Inman)
3. County Member I (Dodd)
4. City Member II (Gingles)
5. County Member II (Wagenknecht)

Vice-Chair Schedule

1. City Member I (Inman)
2. County Member I (Dodd)
3. City Member II (Gingles)
4. County Member II (Wagenknecht)
5. Public Member (Kelly)

Attachments: none

Jack Gingles, Commissioner
Mayor, City of Calistoga

Juliana Inman, Commissioner
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner
Councilmember, City of American Canyon

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

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Vice Chair
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer