



**Local Agency Formation Commission**  
**LAFCO of Napa County**

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

November 24, 2008

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Expiring Commissioner Terms in 2009**

The Commission will receive a report identifying the Commissioner terms scheduled to expire in 2009. The report is being presented for information.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall include two regular members representing the county, two regular members representing the cities, and one regular member representing the general public. LAFCOs may also have two regular members representing special districts although it is not a requirement. Each category represented on LAFCO also has one alternate member. Appointments for the county and city regular and alternate members are made by board of supervisors and city selection committees, respectively. Appointments for the regular and alternate public members are made by the county and city members on LAFCO. All terms on LAFCO are four years.

**A. Information**

LAFCO of Napa County ("Commission") has three members with terms scheduled to expire on May 4, 2009: (a) Jack Gingles; (b) Cindy Coffey; and (c) Mark Luce. Staff will notify and request the City Selection Committee and the Board of Supervisors make new four-year appointments for the affected positions. A complete listing of the expiring terms for all Commissioners follows.

<b>Commissioner</b>	<b>Appointing Authority</b>	<b>Term Expires</b>
Brad Wagenknecht, Chair	Board of Supervisors	May 7, 2012
Brian J. Kelly, Vice-Chair	Commission	May 3, 2010
Bill Dodd	Board of Supervisors	May 3, 2010
Jack Gingles	City Selection Committee	May 4, 2009
Juliana Inman	City Selection Committee	May 2, 2011
Cindy Coffey, Alternate	City Selection Committee	May 4, 2009
Mark Luce, Alternate	Board of Supervisors	May 4, 2009
Gregory Rodeno, Alternate	Commission	May 7, 2012

Attachments: none

Jack Gingles, Commissioner  
Mayor, City of Calistoga

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

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

Juliana Inman, Commissioner  
Councilmember, City of Napa

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

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Cindy Coffey, Alternate Commissioner  
Councilmember, City of American Canyon

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

Keene Simonds  
Executive Officer