



LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING
MINUTES OF NOVEMBER 17, 2014

Location: Board Room
Napa County Transportation and Planning Agency (NCTPA)
625 Burnell Street, Napa, CA 94559

1. WELCOME AND CALL TO ORDER; ROLL CALL

Chair Kelly called the special meeting of November 17, 2014 to order at 4:02 pm. At the time of roll call, the following Commissioners and staff were present:

Regular Commissioners

Brian Kelly, Chair
Joan Bennett, Vice-Chair
Greg Pitts
Brad Wagenknecht
Bill Dodd - *Excused*

Alternate Commissioners

Juliana Inman (*arrived at 4:15*)
Mark Luce
Gregory Rodeno

Staff

Laura Snideman, Executive Officer
Jackie Gong, Commission Counsel

2. PLEDGE OF ALLEGIANCE.

Chair Kelly led the Pledge of Allegiance.

3. PUBLIC COMMENT

There were no public comments.

4. CLOSED SESSION

a) Public Employee Employment – Executive Officer (Government Code Section 54957(b)(1))
Chair Kelly opened the closed session. No reportable action was taken.

5. DISCUSSION ITEM

a) Recruitment for Executive Officer – Procedural Direction

The Commission provided LAFCO staff with direction on the recruitment for the Executive Officer position, including exploring the use of the Regional Government Services Authority for recruitment services and retaining a consultant to provide interim Executive Officer services.

6. ACTION ITEM

a) Request to Form a Committee for the Recruitment of the Executive Officer

The Commission considered a request from LAFCO staff to form an advisory committee to oversee the recruitment process and provide ongoing direction to LAFCO staff.

Upon motion by Commissioner Wagenknecht and second by Commissioner Luce, the Commission unanimously approved to appoint Chair Kelly and Vice-Chair Bennett as the advisory committee to oversee the recruitment process of a new Executive Officer and provide ongoing direction to LAFCO staff.

7. ADJOURNMENT TO NEXT REGULAR SCHEDULED MEETING

The meeting was adjourned at 4:58 p.m. The next special LAFCO meeting is scheduled for 4:00 pm on Monday, December 1, 2014 at the **Napa City Hall Council Chambers**, 955 School Street, Napa, CA.

ATTEST: Laura Snideman, Executive Officer

Brian Kelly, Chair

Prepared by: Jackie Gong (by E-signature)
Commission Counsel, 11/18/14