



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

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**DECEMBER 4, 2006**  
**AGENDA ITEM NO. 11a**

November 27, 2006

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Selection of Regular City Members to LAFCO: Update (Information)**  
Update on the scheduled appointments by the City Selection Committee of two regular city members to LAFCO to fill the unexpired terms of vacating Commissioners Alexander and Block.

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On November 17, 2006, staff contacted the City Selection Committee requesting appointments to LAFCO to replace vacating Commissioners Alexander and Block. Commissioners Alexander and Block's terms as regular city members on LAFCO expire in May 2009 and May 2007, respectively. Based on the City Selection Committee's adopted policy (94-1), the two regular city member positions on LAFCO are divided between "up-valley" and "down-valley" seats. The up-valley seat, which is currently occupied by Commissioner Alexander, is assigned between the Cities of Calistoga, St. Helena, and Yountville. The down-valley seat, which is currently occupied by Commissioner Block, is assigned between the Cities of American Canyon and Napa.

The City Selection Committee is tentatively scheduled to meet on January 16, 2007 to consider appointments to fill Commissioners Alexander and Block's unexpired terms on LAFCO. Staff will notify the Commission once appointments have been made.

Attachments:

- 1) Letter to the City Selection Committee, dated November 17, 2006
- 2) City Selection Committee Policy 94-1

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Dr. Andrew Alexander, Vice-Chair  
Mayor, City of Calistoga

Kevin Block, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alt. Commissioner  
Councilmember, City of American Canyon

Bill Dodd, Chair  
Supervisor, 4th District

Brad Wagenknecht, Commissioner  
Supervisor, 1st District

Mark Luce, Alt. Commissioner  
Supervisor, 2nd District

Guy Kay, Commissioner  
Representative of the General Public

Brian Kelly, Alt. Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer