



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

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

Agenda

LAFCO Legislative Committee Meeting

Friday, February 15, 2019, 1:00 PM

County of Napa Administration Building

1195 Third Street, 3rd Floor
Napa, California 94559

Member	Member	Member
Diane Dillon	Margie Mohler	Brendon Freeman

1. Call to Order

2. Public Comment

Anyone may comment on a subject that is not scheduled on the current agenda if the subject is within the jurisdiction of the Committee. Individuals will be limited to three minutes. No action will be taken by the Committee a result of any item presented at this time.

3. Approval of Meeting Minutes: [December 18, 2017](#), and [February 28, 2018](#)

4. Review Legislative Platforms

The Committee will review the Commission's [Legislative Platform](#) as well as the [legislative policies of the California Association of Local Agency Formation Commissions \(CALAFCO\)](#). The Committee will determine if amendments to the Commission's Legislative Platform are needed.

5. Review Proposed Legislation

The Committee will review proposed state legislation affecting LAFCOs as tracked by CALAFCO. If consistent with the adopted Legislative Platform, formal positions on proposed legislation are expected to be considered by the full Commission as early as its April 4, 2019, meeting. The Committee will review [Assembly Bill 213](#) and [Senate Bill 99](#).

6. Adjournment

MEETING INFORMATION

The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Commission. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Commission no less than 72 hours prior to the meeting date by contacting (707) 259-8645.

Materials relating to an item on this agenda that have been submitted to the Committee after distribution of the agenda packet are available for public inspection at the LAFCO office during normal business hours. Committee are disqualified from voting on any proposals involving entitlements of use if they have received campaign contributions from an interested party. The law prohibits Committee from voting on any entitlement when he/she has received a campaign contribution(s) of more than \$250 within 12 months of the decision, or during the proceedings for the decision, from any interested party involved in the entitlement. An interested party includes an applicant and any person with a financial interest actively supporting or opposing a proposal.