



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

December 2, 2013

Agenda Item No. 5e (Consent/Information)

November 25, 2013

TO: Local Agency Formation Commission

FROM: Peter Banning, Acting Executive Officer

SUBJECT: Notice of Expiring Commissioner Terms in 2014

The Commission will receive a report identifying the member terms scheduled to expire in 2014. Affected members are Dodd and Kelly. The report is being presented for information only.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall generally 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. 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 a total of two members with terms scheduled to expire during the 2014 calendar year. The affected Commissioners are Dodd (Regular County) and Kelly (Regular Public). Staff will notify and request the Board of Supervisors make a new four-year appointment/reappointment involving the county seat currently filled by Commissioner Dodd. If an appointment for the affected seat is not made by May 3rd, Commissioner Dodd will retain his seat until reappointed or replaced as provided under LAFCO law. Agenda Item No. 7d discusses the Commission's options with respect to the public member appointment process involving the seat currently filled by Commissioner Kelly.

A full listing of the expiring terms for all Commissioners follows:

Joan Bennett, Commissioner
Councilmember, City of American Canyon

Greg Pitts, Commissioner
Councilmember, City of St. Helena

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

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

Peter Banning
Acting Executive Officer

Member	Appointing Authority	Term Expires
Greg Pitts	City Selection Committee	May 1, 2017
Brad Wagenknecht	Board of Supervisors	May 2, 2016
Joan Bennett	City Selection Committee	May 4, 2015
Bill Dodd	Board of Supervisors	May 5, 2014
Brian J. Kelly	Commission	May 5, 2014
Juliana Inman, Alternate	City Selection Committee	May 1, 2017
Mark Luce, Alternate	Board of Supervisors	May 1, 2017
Gregory Rodeno, Alternate	Commission	May 2, 2016

B. Commission Review

This item has been agendized as part of the consent calendar for information only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion and/or to provide future direction with the concurrence of the Chair.

Attachments: none