



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 Item 7b (Information)

TO: Local Agency Formation Commission
PREPARED BY: Brendon Freeman, Executive Officer
MEETING DATE: April 4, 2019
SUBJECT: Executive Officer Report

SUMMARY

This report is for information only and provides a summary of the Executive Officer's recent activities as well as other miscellaneous items relevant to the Commission.

March 11 Public Workshop

Staff is pleased with the turnout and outcome from the March 11, 2019, public workshop held in Yountville to discuss the draft Policy on Spheres of Influence prepared by the Policy Committee. See item 5a on today's agenda for a summary of questions and comments provided by members of the audience.

CALAFCO Annual Staff Workshop

The Executive Officer will serve as a panel speaker for two breakout sessions at the 2019 CALAFCO Staff Workshop scheduled for April 10 through April 12 in San Jose. The session topics relate to LAFCO Analyst development and staff transition planning. All Commission staff is registered to attend the Staff Workshop.

Recent Meetings and Other Activities

Subsequent to the Commission's February 4, 2019, meeting, the Executive Officer participated in the following notable activities related to LAFCO:

- February 4: Policy Committee meeting to discuss draft Policy on Spheres of Influence (SOI) and March 11 public workshop
- February 7: Napa County Farm Bureau CEO Ryan Klobas to discuss various land use matters
- February 14: Commissioner Scott Sedgley to discuss various LAFCO matters

Margie Mohler, Chair
Councilmember, Town of Yountville

Scott Sedgley, Commissioner
Councilmember, City of Napa

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

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

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Commissioner
Representative of the General Public

Erik Lawrence, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- February 15: Legislative Committee meeting
- February 22: Budget Committee meeting
- February 26: CALAFCO Staff Workshop conference call
- February 27: County of Napa Management Academy
- February 28: County of Napa Management Academy
- March 1: County of Napa Management Analyst II Leigh Sharp to discuss LAFCO budget
- March 4: Policy Committee meeting to prepare for March 11 public workshop
- March 6: CALAFCO Staff Workshop conference call
- March 12: County of Napa Agricultural Commissioner Humberto Izquierdo to discuss matters relating to agricultural land preservation in Napa County
- March 13: City of American Canyon staff and Napa Sanitation District staff to discuss service areas and jurisdictional boundaries in the Napa Airport area
- March 14: County of Napa Management Academy
- March 19: Napa County Resource Conservation District Executive Director Lucas Patzek to discuss agricultural and open space land use conservation
- March 20: Alternate Commissioner Erik Lawrence to discuss various LAFCO matters
- March 20: Urban Footprint webinar on city sustainability and land use planning
- March 21: County, Cities, and Town Planning Directors (David Morrison, Lynn Goldberg, Noah Housh, Sandra Liston, Vin Smith, Erin Morris, and Brent Cooper), Napa Valley Transportation Authority Executive Director Kate Miller, and ABAG/MTC staff to discuss Senate Bill 2 grant funding and potential for regional housing efforts or partnerships
- March 21: Leadership Napa Valley information session
- March 27: CALAFCO Staff Workshop conference call

ATTACHMENTS

- 1) None