



**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*

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**October 7, 2013**

**Agenda Item No. 5a (Consent/Action)**

September 30, 2013

**TO:** Local Agency Formation Commission

**FROM:** Peter Banning, Acting Executive Officer

**SUBJECT: Cancellation of November 4, 2013 Regular Meeting**

The Commission will consider canceling its next scheduled regular meeting for November 4, 2013 due to the lack of an anticipated special request. The next scheduled regular meeting is December 2, 2013.

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Staff believes it would be appropriate for the Commission to cancel its next scheduled regular meeting for Monday, November 4, 2013. The intended purpose of the meeting was to accommodate a potential sphere of influence discussion for the City of Napa per the prior Executive Officer's expectation; an expectation that has not been realized. The next scheduled meeting of the Commission following November 4<sup>th</sup> is Monday, December 2, 2013.

**A. Recommendation**

It is recommended that the Commission take the following action:

- 1) Cancel its scheduled regular meeting for November 4, 2013

Respectfully submitted,

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Peter Banning  
Acting Executive Officer

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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*