



Local Agency Formation Commission
LAFCO of Napa County

1700 Second Street, Suite 268
Napa, CA 94559
(707) 259-8645
FAX (707) 251-1053
<http://napa.lafco.ca.gov>

March 5, 2007
Agenda Item No. 6a

February 24, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Appointment of an Alternate Public Member (Public Hearing)

The Commission will consider an appointment to fill the vacant and unexpired term of the alternate public member position. The term of the alternate public member position ends in May 2008.

Pursuant to California Government Code Sections 56325(d) and 56331, a public hearing has been scheduled for the city and county members of the Commission to consider an appointment to fill the vacant and unexpired term of the alternate public member position. The current term of the alternate public member position ends in May 2008.

There are four applicants for the vacant alternate public member position. The applicants include Dr. Ronald Citron, Dr. Vic Nienu, Gregory Rodeno, and Bradford Simpkins. Each applicant has been invited to attend the meeting and be available to the Commission for questions or to provide statements, though this is not a requirement for appointment.

Procedures for the appointment of the alternate public member are enumerated as part of the Commission's *Conducting Public Hearings for the Appointment of Regular and Alternate Public Members*. Staff has summarized these procedures as part of an attached memorandum.

Note: One of the applicants for the alternate public member position, Bradford Simpkins, currently serves on an advisory committee for the County of Napa. The Commission's *Policies Regarding the Positions of the Public Member and Alternate Public Member* specify that no public member shall serve at the same time as an officer or employee of a local public agency or as a member of a public board, commission, or committee that has the authority to make advisory or final decisions relating to the use of land. Mr. Simpkins has been advised of this policy and is prepared to resign from his committee position if appointed to the Commission.

Attachments:

- 1) Application Materials from Candidates
- 2) Memorandum on Commission's *Conducting Proceedings for Appointment of Public Member Position*
- 3) Commission's *Policies Regarding the Positions of the Public Member and Alternate Public Member*

Jack Gingles, Chair
Mayor, City of Calistoga

Cindy Coffey, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice-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, Commissioner
Representative of the General Public

Vacant, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer