



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

1030 Seminary Street, Suite B
 Napa, California 94559
 Phone: (707) 259-8645
 Fax: (707) 251-1053
 www.napa.lafco.ca.gov

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

Agenda Item 5d

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Analyst

MEETING DATE: December 1, 2014

SUBJECT: Notice of Expiring Commissioner Terms in 2015

SUMMARY

The Commission has one member, Joan Bennett (Regular City Member), with a term scheduled to expire during the 2015 calendar year. The appointments to the Commission involving any city member are the sole jurisdiction of the City Selection Committee. Staff will notify the City Selection Committee and request they make a new four-year appointment/reappointment for the affected seat before May 4th. If an appointment for the affected seat is not made by the referenced date, the current seat holder will remain on the Commission until reappointed or replaced as provided under LAFCO law.

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

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 7, 2018
Brian J. Kelly	Commission	May 7, 2018
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

Joan Bennett, Vice Chair
 Councilmember, City of American Canyon

Brad Wagenknecht, Commissioner
 County of Napa Supervisor, 1st District

Brian J. Kelly, Chair
 Representative of the General Public

Greg Pitts, Commissioner
 Councilmember, City of St. Helena

Bill Dodd, Commissioner
 County of Napa Supervisor, 4th District

Gregory Rodeno, Alternate Commissioner
 Representative of the General Public

Juliana Inman, Alternate Commissioner
 Councilmember, City of Napa

Mark Luce, Alternate Commissioner
 County of Napa Supervisor, 2nd District

Laura Snideman
 Executive Officer