



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
www.napa.lafco.ca.gov

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

Consistent with the California Governor’s Executive Order N-29-20, there will be no physical or in-person meeting location available to the public. Instead, the meeting will be conducted by teleconference and is accessible for all members of the public to attend via the link and phone number listed below.

LAFCO Legislative Committee Meeting Agenda

Monday, March 8, 2021 at 3:00 PM

<u>Member</u>	<u>Member</u>	<u>Member</u>
Diane Dillon	Beth Painter	Brendon Freeman

This meeting will be conducted by teleconference. Written public comments may be submitted PRIOR to the meeting by 2:00 P.M. on March 8, 2021. Public comments DURING the meeting: See “COVID-19 – Notice of Meeting Procedures” on page 2 of the agenda.

*Join Teleconference Meeting **Electronically** (computer, tablet, or smartphone):*
<https://countyofnapa.zoom.us/j/83313057709>

*Join Teleconference Meeting by **Telephone**:*
Dial: (669) 900-6833
Follow the prompts: Meeting ID: 83313057709#

1. Call to Order

2. Public Comment

Anyone may comment on a subject that is not scheduled on the current agenda if the subject is within the jurisdiction of the Legislative Committee. Individuals will be limited to three minutes. No action will be taken by the Legislative Committee a result of any item presented at this time.

3. Approval of Meeting Minutes: [March 9, 2020 Legislative Committee Meeting](#)

4. Review Legislative Policies and Platforms

Consistent with the Commission’s [Legislative Policy](#), the Legislative Committee will review the local [Legislative Platform](#) as well as the [legislative policies of the California Association of Local Agency Formation Commissions \(CALAFCO\)](#). The Legislative Committee will determine if amendments to the Commission’s Legislative Policy or Platform should be recommended for Commission consideration.

5. Review Proposed Legislation

The Legislative Committee will review proposed state legislation affecting LAFCOs as tracked by CALAFCO. If consistent with the Commission’s adopted Legislative Platform, the Legislative Committee will recommend formal positions on proposed legislation for the full Commission’s consideration as early as its April 5, 2021 regular meeting. The Legislative Committee will review and consider the following items:

- [Proposed amendment to California Government Code Section 56133](#) to be presented by San Diego LAFCO Executive Officer Keene Simonds
- [Senate Bill 13 \(Dodd\)](#) and [proposed amendments to Senate Bill 13](#) from the City of St. Helena
- [29 bills affecting LAFCOs](#) tracked by CALAFCO as of March 4, 2021

6. Adjournment

MEETING INFORMATION

COVID-19 – Notice of Meeting Procedures

TELECONFERENCE MEETING: In order to slow the spread of the Coronavirus (COVID-19) pandemic, the Legislative Committee will conduct this meeting as a teleconference in compliance with the Governor’s Executive Order N-29-20. Members of the public may participate in the meeting as described below.

*Join Teleconference Meeting **Electronically** (computer, tablet, or smartphone):*
<https://countyofnapa.zoom.us/j/83313057709>

*Join Teleconference Meeting by **Telephone**:*
Dial: (669) 900-6833
Follow the prompts: Meeting ID: 83313057709#

If you need assistance before the meeting, please contact Commission Clerk Kathy Mabry at kmabry@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645. If you need assistance during the meeting, please contact Staff Analyst II Dawn Mittleman Longoria at dlongori@napa.lafco.ca.gov.

SUBMITTING WRITTEN COMMENTS TO BE READ AT THE MEETING: Any member of the public may submit a written comment to the Legislative Committee before the meeting by **March 8, 2021 at 2:00 P.M.** by email to kmabry@napa.lafco.ca.gov or by mail to the Napa LAFCO office at 1030 Seminary Street, Suite B, Napa, CA 94559-2814. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comments of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes “COMMENT TO LEGISLATIVE COMMITTEE – PLEASE READ”; and (2) it is received by the LAFCO staff prior to the deadline of **March 8, 2021 at 2:00 P.M.**

SUBMITTING SUPPLEMENTAL WRITTEN COMMENTS: Any member of the public may submit supplemental written comments to the Legislative Committee, beyond the 500-word limit for comments read into the record, and those supplemental written comments will be made a part of the written record.

SUBMITTING SPOKEN COMMENTS DURING THE COMMISSION MEETING:

Electronically:

1. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
2. When the Legislative Committee calls for the item on which you wish to speak, click “participants”, a menu will appear. On computer or tablet: click on the “raise hand” icon or word. On a smartphone: click on your name in the list of participants, click on “raise hand”. Staff will activate and unmute speakers in turn.
3. When you are called upon to speak please provide your name and address for the record.
4. When called, please limit your remarks to the time limit allotted (3 minutes).

By phone (landline):

1. Your phone number will appear but not your name.
2. When the Legislative Committee calls for the item on which you wish to speak, press *9 to “raise your hand”. Staff will activate and unmute speakers in turn. You will be called upon using the last four digits of your phone number, since your name is not visible.
3. When you are called upon to speak please provide your name and address for the record.
4. When called, please limit your remarks to the time limit allotted (3 minutes).

When speaking during the meeting, please avoid the speakerphone function to prevent echoing.

VIEWING RECORDING OF TELECONFERENCE MEETING: The Legislative Committee's teleconference meeting will be recorded. Members of the public may access the teleconference meeting and other archived meetings by going to https://www.napa.lafco.ca.gov/cm_meeting_video.aspx.

AGENDA ITEMS: The Legislative Committee may reschedule items on the agenda. The Legislative Committee will generally hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order.

OFF AGENDA ITEMS: Matters under the jurisdiction of the Legislative Committee and not on the posted agenda may be addressed by the public under "Public Comments" on the Agenda. The Legislative Committee limits testimony on matters not on the agenda to 500-words or less for a particular subject and in conformance with the COVID-19-Notice of Meeting Procedures. The Legislative Committee cannot take action on any unscheduled items.

SPECIAL NEEDS: Meetings are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 72 hours in advance through the Commission Clerk at (707) 259-8645 or kmabry@napa.lafco.ca.gov.

POLITICAL REFORM ACT: Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contributes \$1,000 or more or expends \$1,000 or more in support of or in opposition to a change of organization or reorganization that will be, or has been, submitted to LAFCO must comply, to the same extent as provided for local initiative measures, with reporting and disclosure requirements of the California Political Reform Act of 1974. Additional information can be obtained by contacting the Fair Political Practices Commission.

Pursuant to Government Code Section 84308, if you wish to participate in the proceedings indicated on this agenda, you or your agent is prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate Commissioner during the 12 months preceding the decision, that Commissioner or Alternate Commissioner must disqualify themselves from the decision in the proceeding. However, disqualification is not required if the Commissioner or Alternate Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

MEETING MATERIALS: Any writings or documents provided to members of the Legislative Committee regarding any item on this agenda after the posting of the agenda and not otherwise exempt from disclosure will be made available for public review at <https://www.napa.lafco.ca.gov> or by contacting the Commission Clerk at kmabry@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645. If the supplemental materials are made available to the members of the Legislative Committee at the meeting, a copy will be available for public review at <https://www.napa.lafco.ca.gov>.