



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

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February 6, 2012

Agenda Item No. 5d (Consent/Information)

January 30, 2012

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Correction on Previous Notice of Expiring Commissioner Terms in 2012

The Commission will receive an updated report on expiring commissioner terms in May 2012. The updated report corrects an earlier notice and confirms the term of the alternate city member position currently assigned to Commissioner Inman does not expire until May 2013. The report is being presented for information only.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCOs) shall generally include two regular members representing the county, two regular members representing the cities, and one regular member representing the general public. LAFCOs may also have two regular members representing special districts if petitioned by a majority of the districts within the affected county. Each category represented on LAFCO also has one alternate member. Appointments for the county and city regular and alternate members are made by board of supervisors and city selection committees, respectively. Appointments for the regular and alternate public members are made by the county and city members on LAFCO. All terms on LAFCO are four years and begin on the first Monday of May.

A. Information

At the December 5, 2011 meeting, LAFCO of Napa County (“Commission”) received a report from staff informing the terms for three of its members were scheduled to expire during the 2012 calendar year. The affected terms identified in the earlier report involved Commissioners Wagenknecht (Regular County), Inman (Alternate City), and Rodeno (Alternate Public). The earlier report also noted staff would take the necessary actions with respect to notifying the appointing authorities for the city and county seats as well as initiating recruitment for the public seat consistent with Commission direction.

Staff has belatedly identified a mistake with the earlier report presented in December. Specifically, and in consultation with the City Selection Committee, staff confirms Commission Inman’s term as alternate city member does not expire in 2012 and instead in 2013. A corrected listing of the expiring terms for all members follows.

Lewis Chilton, Chair
Councilmember, Town of Yountville

Joan Bennett, 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

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer

Member	Appointing Authority	Term Expires
Lewis Chilton, Chair	City Selection Committee	May 2013
Brad Wagenknecht, Vice Chair	Board of Supervisors	May 2012
Joan Bennett	City Selection Committee	May 2015
Bill Dodd	Board of Supervisors	May 2014
Brian J. Kelly	Commission	May 2014
Juliana Inman, Alternate	City Selection Committee	May 2013
Mark Luce, Alternate	Board of Supervisors	May 2013
Gregory Rodeno, Alternate	Commission	May 2012

B. Commission Review

This item has been agendized as part of the consent calendar for information only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion with the concurrence of the Chair.

Attachments: none