



**Local Agency Formation Commission
LAFCO of Napa County**

Special Meeting Agenda

Monday, August 20, 2007

11:00 A.M. – 1:30 P.M.

Yountville Community Hall
6516 Yount Street
Yountville, CA 94599

Jack Gingles, Chair
Brad Wagenknecht, Vice Chair
Bill Dodd, Commissioner
Juliana Inman, Commissioner
Brian J. Kelly, Commissioner
Cindy Coffey, Alt. Commissioner
Mark Luce, Alt. Commissioner
Gregory Rodeno, Alt. Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission.

4. COMMISSION WORKSHOP

The Commission will hold a workshop to review and discuss its planning and regulatory responsibilities under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. No substantive actions will be taken. The Commission may give direction to staff to prepare some items for presentation and possible action at a future meeting.

a) Overview Presentation on LAFCO

Staff will make a presentation outlining the background, objectives, and responsibilities of LAFCO. The presentation will highlight the relationships between various LAFCO functions with respect to facilitating orderly growth.

b) Municipal Service Review and Sphere of Influence Study Schedule

Staff will make a presentation summarizing the status of LAFCO's inaugural study schedule for municipal service reviews and sphere of influence reviews. Staff will also present a draft for the next study schedule (2008-2013).

c) Standards for Evaluating Proposals

Staff will make a presentation and solicit input from the Commission regarding its options as it relates to establishing criteria for the review of proposals.

d) California Government Code Section 81000-87500

Staff will make a presentation summarizing disclosure requirements.

e) Commission Goals and Objectives

Commissioners will discuss their goals and objectives for LAFCO over the next two years.

5. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT TO NEXT SCHEDULED MEETING:

October 1, 2007

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify LAFCO staff 24 hours prior to the meeting at (707) 259-8645.