



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

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

Agenda Item 7d (Consent/Information)

TO: Local Agency Formation Commission
PREPARED BY: Brendon Freeman, Executive Officer
MEETING DATE: February 6, 2017
SUBJECT: Notice of Expiring Commissioner Terms in 2017

SUMMARY

This item was originally presented at the Commission’s December 5, 2016 meeting. The Commission continued the item to today’s meeting and directed staff to return with the names of the new Commissioners included as part of the listing of expiring terms.

The Commission has two members, Paul Dohring (Regular City Member) and Ryan Gregory (Alternate County Member), with terms scheduled to expire during the 2017 calendar year. Appointments for the county and city members are made by the Board of Supervisors and City Selection Committee, respectively. All terms on LAFCO are four years. Staff has notified the Board of Supervisors and City Selection Committee and requested they make new four-year appointments for the respective seats before May 1, 2017. If appointments for the two seats are not made by May 1st, the current seat holders will remain on the Commission until reappointed or replaced as provided under LAFCO law. A full listing of the terms for all Commissioners is provided in the following table:

Member	Appointing Authority	Term Expires
Paul Dohring	City Selection Committee	May 1, 2017
Ryan Gregory, Alternate	Board of Supervisors	May 1, 2017
Diane Dillon	Board of Supervisors	May 7, 2018
Brian J. Kelly	Commission	May 7, 2018
Juliana Inman	City Selection Committee	May 6, 2019
Kenneth Leary, Alternate	City Selection Committee	May 6, 2019
Brad Wagenknecht	Board of Supervisors	May 4, 2020
Gregory Rodeno, Alternate	Commission	May 4, 2020

ATTACHMENTS

None

Juliana Inman, Vice Chair
 Councilmember, City of Napa

Paul Dohring, Commissioner
 Councilmember, City of St. Helena

Kenneth Leary, Alternate Commissioner
 Councilmember, City of American Canyon

Diane Dillon, Chair
 County of Napa Supervisor, 3rd District

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

Ryan Gregory, 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

Brendon Freeman
 Executive Officer