

A Tradition of Stewardship A Commitment to Service Agenda Date: 12/16/2015 Agenda Placement: 10A

Napa County Planning Commission **Board Agenda Letter**

TO: Napa County Planning Commission

FROM: David Morrison - Director

Planning, Building and Environmental Services

REPORT BY: Melissa Frost, Administrative Secretary II - 707-299-1380

SUBJECT: ADOPTION OF THE 2016 PLANNING COMMISSION MEETING CALENDAR

RECOMMENDATION

ADOPTION OF THE 2016 PLANNING COMMISSION MEETING CALENDAR

Request: Adopt the regular meeting schedule for 2016.

Staff Contact: Melissa Frost 299-1380 or melissa.gray@countyofnapa.org

EXECUTIVE SUMMARY

The Commission's Bylaws require the Commission to adopt a regular meeting calendar for the upcoming year at the last regular meeting of the current year. The proposed schedule is attached. If acceptable, it is requested that the Commission adopt the 2016 calendar by simple motion.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

SUPPORTING DOCUMENTS

A . 2016 Meeting Calendar

Napa County Planning Commission: Approve

Reviewed By: Charlene Gallina