



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 5/6/2015

Agenda Placement: 8B

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: Charlene Gallina for David Morrison - Director
Planning, Building and Environmental Services
REPORT BY: Melissa Frost, Administrative Secretary II - 707-299-1380
SUBJECT: Change in Planning Commission Meeting Location

RECOMMENDATION

CHANGE IN PLANNING COMMISSION MEETING LOCATION

CEQA Status: 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.

Request: Adoption of a County sponsored resolution to change the normal meeting location.

Staff Recommendation: That the Planning Commission adopt the attached resolution establishing the regular meeting location for the Napa County Planning Commission be returned to 1195 Third Street, Suite 305, Napa, California, effective as of the next regular Commission meeting on May 20, 2015.

Staff Contact: Melissa Frost, Commission Clerk; (707) 299-1380; melissa.frost@countyofnapa

EXECUTIVE SUMMARY

Proposed Action:

That the Planning Commission:

1. Adopt the proposed resolution thereby changing the place of regular Planning Commission Meetings beginning as of the next regular Commission meeting on May 20, 2015.

Government Code section 54954 requires the Planning Commission to establish the time and place where the regular meetings of the Commission will be held. Given that the South Napa Quake rendered the Commission's normal meeting place inaccessible, the Commission, on November 19, 2015, adopted Resolution No. 2014-01

relocating regular meetings to 2741 Napa Valley Corporate Drive, Building 2, Napa.

Since repairs to the County Administration Building will be completed soon and there is a desire to return to that location as its regular meeting place effective as of the next regular Commission meeting on May 20, 2015. Staff is recommending the Commission adopt the attached resolution which reestablishes the County Administration Building located at 1195 Third Street, Suite 305, Napa, California as the regular meeting location for the Planning Commission.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: 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

Government Code section 54954 requires the Planning Commission to establish the time and place where the regular meetings of the Commission will be held. Given that the South Napa Quake rendered the Commission's normal meeting place inaccessible, the Commission, on November 19, 2015, adopted Resolution No. 2014-01 relocating regular meetings to 2741 Napa Valley Corporate Drive, Building 2, Napa.

Since repairs to the County Administration Building will be completed soon and there is a desire to return to that location as its regular meeting place beginning at the next regular Commission meeting on May 20, 2015. Staff is recommending the Commission adopt the attached resolution which reestablishes the County Administration Building located at 1195 Third Street, Suite 305, Napa, California as the regular meeting location for the Planning Commission.

SUPPORTING DOCUMENTS

A . PC Reso

Napa County Planning Commission: Approve

Reviewed By: John McDowell