



City of St. Helena

1480 Main Street

St. Helena, CA 94574

Phone: (707) 967-2792

Fax: (707) 963-7748

CERTIFIED EXTRACT OF MINUTES

I, Cindy Black, City Clerk of the City of St. Helena do hereby certify for and on behalf of the City of St. Helena the following appointments/recommendations were passed by the City Council at a special meeting held on January 17, 2017.

NEW BUSINESS:

9.2. 2017 City Council assignments to various City and Napa County Committees, Boards and Commissions

CEQA Determination: Not a CEQA project

Prepared By: Cindy Black, City Clerk

Recommendation: Affirm or Reappoint

No public comment received.

It was the consensus of the City Council to appoint or recommend the following appointments:

Committee Assignment:	Primary	Alternate
City/SHUSD/Chamber/NVC (Monrovia)	Mayor Galbraith Councilmember Dohring	
Association of Bay Area Governments (ABAG) - General Assembly	Councilmember Dohring	Vice Mayor White
Napa Valley Tourism Corporation (Umbrella for Napa County)	Vice Mayor White	
Napa County City Selection Committee	Mayor Galbraith	Councilmember Dohring
Napa County Flood Control and Water Conservation District	Mayor Galbraith	Vice-Mayor White
Napa County Gang & Youth Violence Commission	Councilmember Dohring	
Napa County Local Agency Formation Commission (LAFCO)	Councilmember Dohring	Term Expires 5/1/2017
Napa Valley Transportation Authority (NVTA)	Mayor Galbraith Vice Mayor White	Councilmember Dohring
Napa County Watershed Information Center & Conservancy (WICC)	Councilmember Ellsworth	Councilmember Koberstein
Upper Valley Waste Management Board	Councilmember Koberstein	Councilmember Ellsworth



Cindy Black, City Clerk

Dated: January 26, 2017