



Agenda Date: 1/8/2008
Agenda Placement: 6K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Nancy Oweong, Staff Services Analyst I , 253-4603
SUBJECT: Lease Agreement with Friends of Lincoln Theater

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Rental Agreement with Friends of Lincoln Theater for the use of the Lincoln Theater (Veterans Home grounds) for January 15, 2008, February 26, and March 4, 2008 for a total maximum cost of \$10,700 which includes a \$2,000 refundable deposit to hold public meetings regarding the proposed update to the General Plan.

EXECUTIVE SUMMARY

Napa County began work on an update to its General Plan in January 2005. The revised General Plan Update was released to the public on December 3, 2007, and was a culmination of nearly three years of work and substantial public input. A series of public meetings on the proposed plan have been planned with three of the meetings being held at the Lincoln Theater (Veterans Home grounds) on January 15, February 26 and March 4, 2008 between the hours of 9 AM and 5 PM.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Budget Unit 29200 (General Plan) contains sufficient funds to cover the costs of this lease agreement.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	If the County does not lease the Lincoln Theater it will need to look elsewhere for a large auditorium or limit attendance at General Plan public hearings.
Is the general fund affected?	Yes

Future fiscal impact: The updated GP will be presented for approval prior to June 30, 2008.

Consequences if not approved: The County will need to look elsewhere for a large auditorium or limit attendance at public hearings.

Additional Information:

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

The General Plan has not been comprehensively updated since 1983. Napa County began work on an update to its General Plan in January 2005 by holding public "visioning" meetings to ask residents and business owners what they would like addressed in the plan. A twenty-one (21) member General Plan Update Steering Committee guided County staff through the process. The revised General Plan Update released to the public on December 3, 2007, is the culmination of nearly three years of work and substantial public input. A series of public meetings on the proposed plan have been scheduled, with three of the meetings being held at the Lincoln Theater (Veterans Home grounds) on the following dates and times:

- | Tuesday, January 15, 2007 - 9 AM to 5 PM - Joint meeting with Board and Planning Commission
- | Tuesday, February 26, 2007 - 9 AM to 5 PM
- | Tuesday, March 4, 2007 - 9 AM to 5 PM

The Theater's central location and audience capacity and audio/visual capabilities were taken into consideration when pursuing the rental of space for several of the public General Plan meeting.

The remainder of the public General Plan meetings will be held as follows:

- | Wednesday, January 16, 2008, 9 AM - Joint Planning Commission and Board of Supervisors, Board of Supervisors meeting room
- | Wednesday, January 30, 2008, 6 PM - Planning Commission only, Yountville Community Hall
- | Wednesday, February 6, 2008, 9 AM - Joint Airport Land Use Commission and Planning Commission meeting Board of Supervisors meeting room

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi