



Agenda Date: 3/13/2007
Agenda Placement: 9A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Britt Ferguson, Assistant County Executive Officer, 253-4406
SUBJECT: Discussion and Possible Action to Designate Two Board Members to an Ad Hoc Committee to Address Issues of Mutual Concern with the City of Napa

RECOMMENDATION

Discussion and possible designation of two board members to an ad hoc committee, supplemented by County staff, for the purposes of discussing issues of mutual concern with the City of Napa.

EXECUTIVE SUMMARY

There are currently many issues of mutual concern to the City of Napa and Napa County, including issues related to affordable housing, redevelopment, the new downtown Napa parking garage and the potential development of the Napa Pipe property. To facilitate discussion of these issues, it is recommended that the Board appoint an ad hoc committee composed of two Board members, supplemented by County staff, who will meet with an ad hoc committee appointed by the Napa City Council.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

BACKGROUND AND DISCUSSION

There are currently many issues of mutual concern to the City of Napa and Napa County, including issues related to affordable housing, redevelopment, the new downtown Napa parking garage and the potential development of the Napa Pipe property. To facilitate discussion of these issues, it is recommended that the Board appoint an ad hoc committee composed of two Board members, supplemented by County staff, who will meet with an ad hoc committee appointed by the Napa City Council.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Maiko Klieman