



Agenda Date: 4/18/2006
Agenda Placement: 6L

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Susan Ingalls for Robert Westmeyer - County Counsel
County Counsel
REPORT BY: Susan Ingalls, Paralegal, 259-8152
SUBJECT: Resolution Amending the GPU Steering Committee Bylaws

RECOMMENDATION

County Counsel requests adoption of a resolution amending the bylaws of the General Plan Update Steering Committee to change the meeting location.

EXECUTIVE SUMMARY

The General Plan Update Steering Committee presently holds its regularly scheduled meetings in the County Hall of Justice Training Room. To provide more room and better accommodations for the public and staff, the Steering Committee has requested that its regularly scheduled meetings be held at the Napa County Office of Education located at 2121 Imola Avenue, Napa. A change in the meeting location requires an amendment to the Steering Committee's bylaws. Since the Steering Committee is an advisory committee to the Board of Supervisors, only the Board can amend the Steering Committee's bylaws.

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

The proposed resolution would amend the Steering Committee's bylaws to change the location of their regularly scheduled meetings.

SUPPORTING DOCUMENTS

- A . Resolution
- B . Bylaws (Tracked)
- C . Bylaws

CEO Recommendation: Approve

Reviewed By: Maiko Klieman