



Agenda Date: 4/5/2005  
Agenda Placement: 9B

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Mary Jean McLaughlin, PIO/Committees & Commissions , 253-4111  
**SUBJECT:** Appointment to the Napa County Parks and Open Space Advisory Committee

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### **RECOMMENDATION**

County Executive Officer requests the appointment of one of the following applicants to the Napa County Parks and Open Space Advisory Committee as the Supervisorial District No. 2 representative (Luce) with the term of office to commence immediately and expire December 31, 2006.

#### Applicants

Laurie Elizabeth Davis  
James M. Haller  
Michael John Hanna  
Lucio Ezequiel Perez

### **EXECUTIVE SUMMARY**

County Executive Officer requests an appointment from a list of four applicants to the Napa County Parks and Open Space Advisory Committee as the Supervisorial District No. 2 (Luce) representative.

### **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**

Due to the resignation of Gene Piscia representing Supervisorial District No. 2 there is one opening on the Napa County Parks and Open Space Advisory Committee (NCPOAC). The County Executive Office has advertised for the vacant position and received the above four responses.

The NCPOAC consists of sixteen (16) members appointed by the Board of Supervisors. Ten of the members are representatives from the general public. Each County Supervisor nominates two of the ten. One member of the NCPOAC is from the Board of Supervisors (Brad Wagenknecht) and the remaining five members are recommended by the four cities and one town within Napa County.

The Board of Supervisors created the NCPOAC on August 26, 2003 by Resolution No. 03-157 to study, hold hearings, and provide recommendations to the Board regarding future formation of a Napa County Parks and Open Space Agency and to advise the Board regarding expenditure of Proposition 40 State Park Bond funds allocated to the County of Napa.

According to NCPOAC bylaws, since the vacancy is from Supervisorial District No. 2, Supervisor Luce should nominate the replacement appointee. Applicants do not have to reside within the nominating Supervisor's District.

**SUPPORTING DOCUMENTS**

A . Applicant Resumes

CEO Recommendation: Approve

Reviewed By: Britt Ferguson