



Agenda Date: 5/9/2006
Agenda Placement: 8A
Set Time: 9:15 AM
Estimated Report Time: 1 Hour

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Steven Lederer for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: Steven Lederer, Deputy Planning Director, 253-4417
SUBJECT: Joint meeting with the Conservation, Development and Planning Commission

RECOMMENDATION

Joint Meeting of the Board of Supervisors and the Planning Commission, with discussion and possible action concerning the following topics:

1. The status of the General Plan update;
2. Code enforcement resources and activities of the Department of Conservation, Development, and Planning concerning code enforcement; and
3. Other Commissioner/Supervisor comments or concerns regarding the Conservation, Development, and Planning program.

EXECUTIVE SUMMARY

The Conservation, Development, and Planning Commission meets periodically with the Board of Supervisors to discuss items of a Planning nature. The last such meeting occurred in October of 2005. The current meeting is intended to provide both the Commission and the Board with a report from the General Plan Update Steering Committee, and to provide a forum for discussion regarding the general status and scope of the General Plan update. In addition, the Planning Commission has requested a briefing and discussion regarding Department resources allocated for code enforcement activities. The Board and Commission may also wish to discuss other items related to the Department's functions and/or the Commission duties.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

This is a discussion item only; there is no environmental impact.

BACKGROUND AND DISCUSSION

At their last joint meeting in October of 2005, the Board of Supervisors and the Conservation, Development, and Planning Commission requested periodic updates on the status and scope of the General Plan update. The General Plan Steering Committee has been meeting monthly since July of 2005, and members of the committee have been invited to provide the Board and the Commission with a summary of the planning process to date. In addition, staff will summarize the draft "Plan Vision" or summary scheduled for presentation to the Steering Committee and discussion on May 10, 2006.

Following the General Plan discussion, the Planning Commission has requested a briefing and discussion regarding Department resources allocated for code enforcement activities. The Board and Commission may also wish to discuss other items related to the Department's functions and/or the Commission duties.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey