



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/16/2013

Agenda Placement: 10B

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission

FROM: Charlene Gallina for Hillary Gitelman - Director
Planning, Building and Environmental Services

REPORT BY: Melissa Gray, Administrative Secretary II - 707-299-1380

SUBJECT: COMMISSION AND STANDING COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2013

RECOMMENDATION

STANDING COMMITTEE APPOINTMENTS FOR THE CALENDAR YEAR 2013

Request: Annual appointments and reappointments of Commission members to standing committees.

Staff Contact: Melissa Gray 299-1380 or melissa.gray@countyofnapa.org

EXECUTIVE SUMMARY

Commission members currently serve on three standing committees and two special ad hoc committees. Appointments to the standing committees are made by the Board of Supervisors based on recommendation from the Commission. The two current ad hoc committees were established by the Commission. Term expiration dates vary depending on the particular committee appointment. Presently, three committee appointment terms are set to expire December 31, 2012 and staff requests the Commission reappoint current members or appoint new members to serve on the committees listed below. Commission action to appoint members to the standing committee will be forwarded as a recommendation to the Board of Supervisors. It should be noted that this item was continued from the December 5, 2012 Commission meeting pending full Commission attendance and discussion.

The openings are as follows:

Watershed Information Center and Conservancy of Napa County (WICC): Commissioner Basayne - term expires December 31, 2012. Appointment made by the Board.

Napa County Airport Advisory Commission: Commissioner Pope - term expires December 31, 2012. Appointment

made by the Board.

Napa Pipe Design Standards Ad Hoc: Commissioners Scott and Fiddaman - term expires December 31, 2012.
Appointment made by the Commission.

Climate Action Plan Ad Hoc: Commissioners Pope and Phillips - term expires December 31, 2012.
Appointment made by the Commission.

Committees where no terms are set to expire are: Wildlife Information Center and Conservancy

Proposed Actions:

1. Appoint two members to an ad hoc subcommittee related to the draft development standards and design guidelines for Napa Pipe;
2. Appoint two members to an ad hoc subcommittee related to development of a Climate Action Plan for the unincorporated Napa County;
3. Recommend one member to the Board of Supervisors for appointment to the Watershed Information and Conservancy Center (WICC) and
4. Recommend one member to the Board of Supervisors for appointment to the Airport Advisory Commission.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

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

Not Applicable.

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: John McDowell