



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/7/2009
Agenda Placement: 10A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: John McDowell for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: John McDowell, Deputy Director - 299-1354
SUBJECT: Wildlife Conservation Commission Appointment

RECOMMENDATION

WILDLIFE CONSERVATION COMMISSION APPOINTMENT

Commission discussion and recommendation to the Board of Supervisor concerning appointment of a Planning Commissioner representative on the Wildlife Conservation Commission.

Staff Recommendation: That the Commission recommend to the Board of Supervisors a member of the Planning Commission to serve on the Wildlife Conservation Commission.

Staff Contact: John McDowell, 299-1354

EXECUTIVE SUMMARY

Commissioner Phillips currently serves as the Planning Commission's representative on the Wildlife Conservation Commission. The Wildlife Conservation was created in 1972 to advise the Board of Supervisors on policy matters related to the preservation and enhancement of wildlife and their habitats and meets on an on-call basis. Commissioner Phillips' term expires February 1, 2009. It is requested that the Planning Commission make a recommendation to the Board of Supervisors on which Planning Commissioner should represent the Planning Commission during the next three-year term. The Commission's recommendation will be forwarded to the Board for final action in January.

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

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: John McDowell