



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/7/2015

Agenda Placement: 10A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission

FROM: Charlene Gallina for David Morrison - Director
Planning, Building and Environmental Services

REPORT BY: Charlene Gallina, SUPERVISING PLANNER - 299-1355

SUBJECT: AD HOC & STANDING COMMITTEE REAPPOINTMENTS

RECOMMENDATION

STANDING & AD HOC COMMITTEE REAPPOINTMENT FOR THE REMAINING CALENDAR YEAR 2015

Request: Reappointment of a Commission member to the Watershed Information and Conservation Council (WICC) and the Climate Action Plan Ad Hoc Committee.

Staff Contact: Charlene Gallina, Supervising Planner, (707) 299-1355 or charlene.gallina@countyofnapa.org

EXECUTIVE SUMMARY

Commission members currently serve on three standing committees and one special ad hoc committee. Annual appointments to the standing committees are made by the Board of Supervisors based on recommendation from the Commission. The one remaining current ad hoc committee was established by the Commission. Term expiration dates vary depending on the particular committee appointment. In addition, the Commission at their January 16, 2013 voted to appoint a Commission member to serve as a liaison to the Napa County Local Food Advisory Council.

Presently, these committee appointment terms are set to expire December 31, 2015. However, in response to the recent vacancy of Commissioner Matt Pope who was appointed to serve on Watershed Information and Conservation Council (WICC) of Napa County and the Climate Action Plan Ad Hoc Committee, as well as, the need for Commission representation at Committee meetings before the end of the year, staff requests the Commission reappoint a new member to serve on these two Committees. Furthermore, staff would encourage selection of the Committee members that would carry out their term to end of 2016. Commission action to appoint members to the WICC will be forwarded as a recommendation to the Board of Supervisors upon action of the Commission.

The opening for the one Standing Committee is as follows:

Watershed Information Center and Conservation Council (WICC) Napa County: Commissioner Pope's term would have expired December 31, 2015. Appointment made by the Board of Supervisors. WICC meets every other month on the fourth Thursday at 4:00 PM and located at 625 Burnell Street, Napa, CA.

The opening for the one Ad Hoc Committee is as follows:

Climate Action Plan Ad Hoc Committee: Commissioners Pope and Basayne - term expires December 31, 2015. Appointment made by the Commission. Meetings are held on an as needed basis.

Proposed Actions:

1. Recommend one member to the Board of Supervisors for appointment to the Watershed Information and Conservation Council (WICC);
2. Appoint one member to the Ad Hoc Committee related to development of a Climate Action Plan for the unincorporated Napa County.

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

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: Charlene Gallina