



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/19/2014

Agenda Placement: 10A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: David Morrison - Director
Planning, Building and Environmental Services
REPORT BY: Charlene Gallina, SUPERVISING PLANNER - 299-1355
SUBJECT: Change in Planning Commission Meeting Location

RECOMMENDATION

CHANGE IN PLANNING COMMISSION MEETING LOCATION

CEQA Status: 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.

Request: Adoption of a County sponsored resolution to change and establish a new regular meeting location for the Napa County Planning Commission until the normal meeting place becomes accessible.

Staff Recommendation: That the Planning Commission adopt the attached resolution establishing South County Campus, 2741 Napa Valley Corporate Drive, Building 2, Napa, California beginning on November 20, 2014 as the regular meeting location for the Napa County Planning Commission, until provided otherwise, after which date the regular meetings will return to 1195 Third Street, Suite 310, Napa, California.

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

EXECUTIVE SUMMARY

Proposed Action:

1. That the Planning Commission adopt the proposed resolution thereby changing the place of regular Planning Commission Meetings beginning November 20, 2014.

Government Code section 54954 requires the Planning Commission to establish the time and place where the regular meetings of the Commission will be held. Given that the South Napa Quake has rendered the

Commission's normal meeting place inaccessible, staff is recommending that the Commission adopt the attached resolution which establishes the South County Campus, 2741 Napa Valley Corporate Drive, Building 2, Napa, California beginning on November 20, 2014 as a regular meeting location for the Planning Commission, until provided otherwise, after which date the regular meetings will return to 1195 Third Street, Suite 310, Napa, California.

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

In response to the South Napa Quake rendering the Commission's normal meeting place inaccessible on August 24, 2014, adoption of the attached resolution to change the location of the Commission's regular meeting location complies with the requirements of Government Code Section 54954 making it no longer necessary to identify Planning Commission meetings as a "Special Meeting". Furthermore, such resolution makes it possible to return to the former location (the County Administrative Building - 1195 Third Street, Suite 310, Napa, California) when feasible.

SUPPORTING DOCUMENTS

A . Proposed Resolution

Napa County Planning Commission: Approve

Reviewed By: John McDowell