



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/17/2008

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: Election of 2009 Commission Officers

RECOMMENDATION

ELECTION OF 2009 PLANNING COMMISSION OFFICERS

Staff Recommendation: Elect Chairperson and Vice-Chairperson for 2009 calendar year.

Staff Contact: John McDowell 299-1354

EXECUTIVE SUMMARY

Planning Commission bylaws set forth that the Commission shall hold an election of officers for the next calendar year at the last regular meeting of the current calendar year. New officers will take their seats at the January 7, 2009 meeting. Staff requests that the Commission elect a Chair and Vice-Chair by simple motion.

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