



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/17/2008

Agenda Placement: 10B

## Napa County Planning Commission Board Agenda Letter

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**TO:** Napa County Planning Commission  
**FROM:** John McDowell for Hillary Gitelman - Director  
Conservation, Development & Planning  
**REPORT BY:** John McDowell, Deputy Director - 299-1354  
**SUBJECT:** Adoption of 2009 Commission Calendar

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### **RECOMMENDATION**

#### **ADOPTION OF 2009 PLANNING COMMISSION MEETING CALENDAR**

**Staff Recommendation:** Adopt regular meeting schedule for 2009.

**Staff Contact:** John McDowell 299-1354

### **EXECUTIVE SUMMARY**

The Commission's bylaws require the Commission to adopt next year's schedule of regular meetings at the last regular meeting of this year. The proposed schedule is attached. If acceptable, it is requested that the Commission adopt the 2009 calendar 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**

A . Proposed 2009 Calendar

Napa County Planning Commission: Approve

Reviewed By: John McDowell