

Agenda Date: 12/17/2014 Agenda Placement: 10A

A Tradition of Stewardship A Commitment to Service

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:	Melissa Frost, Administrative Secretary II - 707-299-1380
SUBJECT:	ADOPTION OF THE 2015 PLANNING COMMISSION MEETING CALENDAR

RECOMMENDATION

ADOPTION OF THE 2015 PLANNING COMMISSION MEETING CALENDAR

Request: Adopt the regular meeting schedule for 2015.

Staff Contact: Melissa Frost 299-1380 or melissa.gray@countyofnapa.org

EXECUTIVE SUMMARY

The Commission's Bylaws require the Commission to adopt a regular meeting calendar for the upcoming year at the last regular meeting of the current year. The proposed schedule is attached. If acceptable, it is requested that the Commission adopt the 2015 calendar by simple motion.

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

A . 2015 Meeting Calendar

Napa County Planning Commission: Approve Reviewed By: John McDowell