



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/18/2019

Agenda Placement: 8A

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: ELECTION OF 2020 PLANNING COMMISSION OFFICERS

RECOMMENDATION

ELECTION OF 2020 PLANNING COMMISSION OFFICERS

Staff Recommendation: Elect Chairperson and Vice-Chairperson for the 2020 calendar year.

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

EXECUTIVE SUMMARY

Planning Commission Bylaws set forth that the Commission shall hold an election of officers for the coming year at the last regular meeting of the current year. Staff requests that the Commission elect a Chair and Vice-Chair by simple motion. New officers will assume their roles at the first meeting of 2020.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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: Brian Bordona