



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/18/2019

Agenda Placement: 8C

## Napa County Planning Commission Board Agenda Letter

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**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:** ADOPTION OF THE 2020 PLANNING COMMISSION MEETING CALENDAR

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### **RECOMMENDATION**

#### **ADOPTION OF THE 2020 PLANNING COMMISSION MEETING CALENDAR**

**Request:** Adopt the regular meeting schedule for 2020.

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

### **EXECUTIVE SUMMARY**

The Planning 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. If acceptable, it is requested that the Commission adopt the 2020 calendar by simple motion at this meeting. Please note that the Airport Land Use Commission (ALUC) adopted their 2020 meeting calendar on November 20th.

### **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**

A . 2020 Meeting Calendar

Napa County Planning Commission: Approve

Reviewed By: Brian Bordona