

Agenda Date: 12/2/2010 Agenda Placement: 9A

Napa County Planning Commission **Board Agenda Letter**

TO: Napa County Planning Commission

FROM: John McDowell for Hillary Gitelman - Director

Conservation, Development & Planning

REPORT BY: Melissa Gray, Administrative Secretary II - 299-1380

SUBJECT: Special Meeting - 2010 Sustainable Napa County Policymakers Summit

RECOMMENDATION

County Executive Officer requests that the Planning Commission attend the Sustainable Napa County's Policymakers Summit to be held December 2, 2010 at the Yountville Community Center to participate in this multijurisdictional discussion on sustainability issues affecting Napa County.

EXECUTIVE SUMMARY

Sustainable Napa County, a local non-profit organization focusing on climate change and other countywide sustainability issues, is conducting their second Policymakers Summit on December 2. The Planning Commission has been invited to attend, along with numerous other elected officials, staff, and civic leaders.

PROCEDURAL REQUIREMENTS

- 1. Opening of the Meeting and Roll Call
- Chair asks for Public Comment.
- 3. Participation in the Meeting by Commission Members
- 4. Adjournment

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

Sustainable Napa County, a local non-profit organization focusing on climate change and other countywide sustainability issues, is conducting their second Policymakers Summit on December 2. The Planning Commissioners have been invited to attend, along with numerous other elected officials, staff, and civic leaders.

The Summit's agenda includes:

- A briefing on national, state and regional actions affecting local policy;
- An exploration of how policies that support sustainability can also improve the bottom line;
- Take away practical tools and tips for finding and leveraging resources;
- I Identification of opportunities for local collaboration, alignment and action; and,
- Recounts of local success stories.

SUPPORTING DOCUMENTS

None

Napa County Planning Commission: Approve

Reviewed By: John McDowell