



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/5/2018

Agenda Placement: 8A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: Vincent Smith for David Morrison - Director
Planning, Building and Environmental Services
REPORT BY: Charlene Gallina, SUPERVISING PLANNER - 299-1355
SUBJECT: ADOPTION OF THE 2019 PLANNING COMMISSION MEETING CALENDAR

RECOMMENDATION

ADOPTION OF THE 2019 PLANNING COMMISSION MEETING CALENDAR

Request: Adopt the regular meeting schedule for 2019.

Staff Contact: Charlene Gallina, Supervising Planner (707) 299-1355 or 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. Given that the December 19th meeting has a full agenda, Staff has placed the calendar on this agenda. If acceptable, it is requested that the Commission adopt the 2019 calendar by simple motion at this meeting. Please note that the Airport Land Use Commission (ALUC) will adopt their meeting calendar on December 19th.

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 . 2019 Planning Commission Meeting Schedule

Napa County Planning Commission: Approve

Reviewed By: Vincent Smith