

Agenda Date: 12/6/2017

Agenda Placement: 9B

# 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 2018 PLANNING COMMISSION MEETING CALENDAR

### **RECOMMENDATION**

#### ADOPTION OF THE 2018 PLANNING COMMISSION MEETING CALENDAR

Request: Adopt the regular meeting schedule for 2018.

Staff Contact: Charlene Gallina, Supervising Planner (707) 299-1355 or <a href="mailto:charlene.gallina@countyofnapa.org">charlene.gallina@countyofnapa.org</a>

#### **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. Given that all Planning Commissioners will not be in attendance at the last meeting of the year, Staff has placed the calendar on this agenda. If acceptable, it is requested that the Commission adopt the 2018 calendar by simple motion at this meeting since the ALUC is going to adopt their meeting calendar also at this meeting.

#### **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 . 2018 Commission Meeting Calendar

Napa County Planning Commission: Approve

Reviewed By: Vincent Smith