



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/6/2017

Agenda Placement: 9C

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: ELECTION OF 2018 PLANNING COMMISSION OFFICERS

RECOMMENDATION

ELECTION OF 2018 PLANNING COMMISSION OFFICERS

Staff Recommendation: Elect Chairperson and Vice-Chairperson for the 2018 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. Given that all Planning Commissioners will not be in attendance at the last meeting of the year, Staff has placed the officer election action on this meeting. Staff requests that the Commission elect a Chair and Vice-Chair by simple motion. New officers will assume their roles at the first regular meeting of 2018.

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

None

Napa County Planning Commission: Approve

Reviewed By: Vincent Smith