



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/7/2011

Agenda Placement: 10B

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: John McDowell for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: John McDowell, Deputy Planning Director - 299-1354
SUBJECT: Adoption of 2012 Commission Calendar

RECOMMENDATION

ADOPTION OF 2012 PLANNING COMMISSION MEETING CALENDAR

Staff Recommendation: Adopt regular meeting schedule for 2012.

Staff Contact: John McDowell 299-1354 or john.mcdowell@countyofnapa.org

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. The proposed schedule is attached. If acceptable, it is requested that the Commission adopt the 2012 calendar by simple motion.

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 . Proposed 2012 Commission Calendar

Napa County Planning Commission: Approve

Reviewed By: John McDowell