



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 12/7/2011

Agenda Placement: 10C

## Napa County Planning Commission Board Agenda Letter

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**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:** 2012 Committee Appointments

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### **RECOMMENDATION**

#### **COMMISSION AD HOC AND STANDING COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2012**

**Request:** Annual appointments and reappointments of Commission members to ad hoc subcommittees and standing committees.

**Staff Contact:** John McDowell, 299-1354 or [john.mcdowell@countyofnapa.org](mailto:john.mcdowell@countyofnapa.org)

### **EXECUTIVE SUMMARY**

Commission members currently serve on three standing committees and two special ad hoc committees. Appointments to the standing committees are made by the Board of Supervisors based on recommendation from the Commission. The two current ad hoc committees were established by the Commission. Term expiration dates vary depending on the particular committee appointment. Presently, three committee appointment terms are set to expire between now and February, and staff requests the Commission reappoint current members or appoint new members to serve on the committees listed below. Commission action to appoint members to the standing committee will be forwarded as a recommendation to the Board of Supervisors.

The openings are as follows:

**Wildlife Conservation Commission:** Commissioner Phillips - term expires February 1, 2012. Appointment made by Board

**Napa Pipe Design Standards Ad Hoc:** Commissioners Scott and Fiddaman - term expires December 31, 2012. Appointment made by Commission

Climate Action Plan Ad Hoc: Commissioners Pope and Phillips - term expires December 31, 2012.  
Appointment made by Commission

Committees where no terms are set to expire are: Wildlife Information Center and Conservancy, and Airport Advisory Commission.

**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**

1. Appoint two members to an ad hoc subcommittee related to the draft development standards and design guidelines for Napa Pipe; and
2. Appoint two members to an ad hoc subcommittee related to development of a climate action plan for the unincorporated Napa County.

**SUPPORTING DOCUMENTS**

None

Napa County Planning Commission: Approve

Reviewed By: John McDowell