



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/7/2011

Agenda Placement: 10D

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: Election of 2012 Commission Officers

RECOMMENDATION

ELECTION OF 2012 PLANNING COMMISSION OFFICERS

Staff Recommendation: Elect Chairperson and Vice-Chairperson for 2012 calendar year.

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

EXECUTIVE SUMMARY

Planning Commission bylaws set forth that the Commission shall hold an election of officers for the coming year at last regular meeting of the current year. 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 2012.

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: John McDowell