



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/3/2010
Agenda Placement: 10A

Napa County Planning Commission Board Agenda Letter

TO: Napa County Planning Commission
FROM: John McDowell for Hillary Gitelman - Director
Conservation, Development & Planning
REPORT BY: Hillary Gitelman, Director - 253-4805
SUBJECT: Appointment of Committees

RECOMMENDATION

APPOINTMENT OF TWO AD HOC SUBCOMMITTEES FOR CALENDAR YEAR 2010

Request: Appoint members of the Commission to two ad hoc subcommittees as follows:

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.

Staff Contact: Hillary Gitelman 253-4805, hgitelman@co.napa.ca.us

EXECUTIVE SUMMARY

From time to time there are projects which benefit from establishment of subcommittees of the Commission, allowing two members of the Commission to meet with staff on an informal and advisory basis outside of regular Commission meetings. In the current instance, staff recommends that the Commission appoint two members as an *ad hoc* subcommittee to discuss potential modifications to the draft development standards and design guidelines for the Napa Pipe project, and appoint another two members as an *ad hoc* subcommittee to discuss development of a draft climate action plan for the unincorporated areas of Napa County. Both *ad hoc* subcommittees are expected to meet as needed between now and the end of 2010, when they would dissolve.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: 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