



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 5g (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer *BF*

MEETING DATE: December 5, 2022

SUBJECT: Expiring Commissioner Terms in 2023

SUMMARY

This is a consent item for information purposes only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion with the concurrence of the Chair. No formal action will be taken as part of this item.

All Commissioner terms are four years, pursuant to California Government Code section 56334. The Commission has two members with terms scheduled to expire on May 1, 2023: Mariam Aboudamous (City Member, American Canyon) and Beth Painter (Alternate City Member, Napa).

Appointments of city members to the Commission are the sole jurisdiction of the Napa County City Selection Committee. Pursuant to the policy of the City Selection Committee, the City of Napa's representative will serve the new four-year term as the regular voting City Member on the Commission, and the City of American Canyon's representative will serve the new four-year term as the Alternate City Member.

With this in mind, staff will send a letter requesting the City Selection Committee make new four-year appointments or reappointments for the expiring seats before May 1, 2023. The letter will call attention to the scheduled switch in seat designations in which the regular voting City Member will be from Napa and the Alternate City Member will be from American Canyon. The two affected cities will also receive a copy of the letter.

In addition, Vice Chair Wagenknecht and Commissioner Dillon's terms on the County Board of Supervisors will expire at the end of 2022, at which time their seats on the Commission will become vacant with unexpired terms. Appointments of county members to the Commission are the sole jurisdiction of the County Board of Supervisors. With this in mind, staff will send a letter to the County Clerk of the Board requesting the Board of Supervisors make appointments to fill the vacant seats and complete the unexpired terms.

Margie Mohler, Chair
Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner
Councilmember, City of American Canyon

Beth Painter, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice Chair
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Kenneth Leary, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

A full listing of all Commissioners and term expiration dates follows:

Member	Appointing Authority	Term Expires
Mariam Aboudamous, City	City Selection Committee	May 1, 2023
Beth Painter, Alternate City	City Selection Committee	May 1, 2023
Brad Wagenknecht, County	Board of Supervisors	May 6, 2024
Eve Kahn, Alternate Public	Commission	May 6, 2024
Margie Mohler, City	City Selection Committee	May 5, 2025
Ryan Gregory, Alternate County	Board of Supervisors	May 5, 2025
Diane Dillon, County	Board of Supervisors	May 4, 2026
Kenneth Leary, Public	Commission	May 4, 2026

ATTACHMENTS

None