



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 7d (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 4, 2023

SUBJECT: Consider Subcommittee Appointments

RECOMMENDATION

It is recommended the Commission make appointments to the Fiscal Year 2024-25 Budget Committee and the Legislative Committee. It is also recommended the Commission discuss the membership of the Support Services Agreement Committee and consider making any desired changes.

SUMMARY

The Commission will consider the membership of three ad hoc subcommittees. Commissioners appointed to a subcommittee receive per diems for each subcommittee meeting attended. A summary of the subcommittees and recommended actions follows.

Fiscal Year 2024-25 Budget Committee

The Commission establishes an ad hoc Budget Committee each year consistent with the adopted *Budget Policy*, included as Attachment One. The Budget Committee includes two Commissioners to advise the Executive Officer in preparing a budget for review and adoption by the Commission. The Budget Committee is also tasked with considering the Commission's fee schedule and work program. The Budget Committee automatically terminates with the adoption of a final budget. For reference, Commissioners Mohler and Leary served on the most recent Budget Committee. Staff recommends the Commission appoint two members to the Fiscal Year 2024-25 Budget Committee.

Margie Mohler, Chair
Councilmember, Town of Yountville

Beth Painter, Commissioner
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner
Councilmember, City of American Canyon

Anne Cottrell, Vice Chair
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

Legislative Committee

The Commission establishes an ad hoc Legislative Committee each year consistent with the adopted *Legislative Policy*, included as Attachment Two. The Legislative Committee includes two Commissioners to advise the Executive Officer in the review of proposed legislation related to LAFCOs and making recommendations to the full Commission to take positions on pertinent bills. The Legislative Committee automatically terminates at the end of the calendar year. For reference, Commissioners Aboudamous and Painter serve on the Legislative Committee for calendar year 2023. Staff recommends the Commission appoint two members to the Legislative Committee for calendar year 2024.

Support Services Agreement Committee

The Commission recently established an ad hoc subcommittee and appointed Commissioners Leary and Ramos to advise staff in the review of, and recommending amendments to, the Commission's existing Support Services Agreement with the County of Napa. There are no local policies that guide this activity. Due to the complex and sensitive nature of existing issues surrounding the Support Services Agreement, staff believes this process will be more effective with two willing county members as the subcommittee advising staff. With this in mind, staff recommends the Commission discuss the existing membership of the Support Services Agreement Committee and consider making any desired changes.

ATTACHMENTS

- 1) Budget Policy
- 2) Legislative Policy