



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 9a (Action)

TO: Local Agency Formation Commission [REDACTED]
PREPARED BY: Brendon Freeman, Executive Officer [REDACTED]
MEETING DATE: February 6, 2023
SUBJECT: Subcommittee Appointments

RECOMMENDATION

It is recommended the Commission make appointments to the ad hoc Fiscal Year 2023-24 Budget Committee and the standing Legislative Committee.

SUMMARY

The Commission will consider making appointments to two subcommittees. A summary of the subcommittees and recommended actions follows.

Fiscal Year 2023-24 Budget Committee (Ad Hoc)

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. Staff recommends the Commission appoint two members to the Fiscal Year 2023-24 Budget Committee.

Legislative Committee (Standing)

The Commission's Legislative Committee is a standing subcommittee. The Commission's *Legislative Policy*, included as Attachment Two, states the Commission shall appoint two members to the Legislative Committee at the beginning of each two-year legislative session. The Legislative Committee reviews proposed legislation related to LAFCOs and makes recommendations to the full Commission to take positions on pertinent bills. The new two-year legislative session began in January 2023. Staff recommends the Commission appoint two members to the Legislative Committee.

ATTACHMENTS

- 1) Budget Policy
- 2) Legislative Policy

Margie Mohler, Chair
Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner
Councilmember, City of American Canyon

Beth Painter, Alternate Commissioner
Councilmember, City of Napa

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