



Local Agency Formation Commission of Napa County

Subdivision of the State of California

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

■ Margie Mohler, Chair ■ Anne Cottrell, Vice Chair ■ Kenneth Leary ■ Beth Painter ■ Belia Ramos
■ Mariam Aboudamous, Alternate ■ Joelle Gallagher, Alternate ■ Eve Kahn, Alternate

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STRATEGIC PLANNING WORKSHOP – SPECIAL MEETING AGENDA

Monday, July 10, 2023, 9:00 AM – 1:00 PM

Town Hall Council Chambers

6550 Yount Street
Yountville, CA 94599

1. CALL TO ORDER BY CHAIR; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

The Chair will consider approving the Agenda as prepared by the Executive Officer with any requests to remove or rearrange items by members of the Commission or staff.

4. PUBLIC COMMENTS

The public may address the Commission concerning any matter not on the Agenda. The Commission is prohibited from discussing or taking action on any item not appearing on the posted Agenda.

5. COMMISSION WORKSHOP

The Commission will hold a strategic planning workshop with facilitation services provided by Pamela Miller from Miller Management & Consulting Group. Scheduled topics with approximate times are listed below.

a) Opening (9:00 AM)

- Welcome Comments
 - Chair and Executive Officer welcome comments
 - Introduction of facilitator
- Introduction to Workshop
 - Agenda review, norms for participation, purposes
 - Connection activity – contributions to the Commission

b) LAFCO Overview (9:35 AM)

- A look at the intent, role, and responsibilities of Local Agency Formation Commissions

c) Break (10:35 AM)

d) Review of Napa LAFCO Goals and Accomplishments (10:45 AM)

- Assessment of actions, changes, and accomplishments during the past few years based on the previous Strategic Plan

e) Looking to the Future (10:55 AM)

- Discussion of our current and emerging challenges and opportunities, and how to leverage our strengths
- How do we want to be viewed by the public and partnering agencies?
- How can Napa LAFCO make a difference?

- f) Future Priorities and Accomplishments (11:15 AM)
 - Discussion on what we want to accomplish in the next two years
 - Establish short-term and long-term priorities
- g) Working Lunch (12:00 PM)
- h) Overarching Strategic Areas (12:15 PM)
 - Identify the overarching strategic areas needed to realize future shared vision
- i) Critical Next Steps (12:35 PM)
- j) Reflections on Workshop and Closing Comments (12:50 PM)

6. ADJOURNMENT TO NEXT SCHEDULED MEETING

Monday, August 7, 2023, at 2:00 P.M. at the Napa County Board of Supervisors Chambers, located at 1195 Third Street, 3rd floor, Napa, CA 94559.

MEETING INFORMATION

ADDRESSING THE COMMISSION: The Local Agency Formation Commission (LAFCO) of Napa County welcomes and encourages participation in its meetings. Any person who wishes to address the Commission should move to the front of the chambers when an item is called and, when recognized by the Chair, state their name, address, and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Commission will hear public comment prior to the consideration of any item. (1) A principal proponent will be allowed up to a 5-minute statement; (2) other proponents will be allowed up to 3-minute statement; (3) opponents are allowed up to 3-minute statement with the exception of spokespersons for any group who shall be permitted up to 5-minutes; (4) the principal proponent shall have up to a 3-minute rebuttal; (5) staff will provide clarification, as required.

SPECIAL NEEDS: Meetings are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 72 hours in advance through LAFCO staff at (707) 259-8645 or info@napa.lafco.ca.gov.

MEETING MATERIALS: Any writings or documents provided to a majority of the members of the Commission regarding any item on this Agenda after the posting of the Agenda and not otherwise exempt from disclosure will be made available for public review at <https://www.napa.lafco.ca.gov> or by contacting LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645. If the supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at <https://www.napa.lafco.ca.gov>. Staff reports are available online at https://www.napa.lafco.ca.gov/staff_reports.aspx or upon request to LAFCO staff at info@napa.lafco.ca.gov or call the LAFCO office at (707) 259-8645.
