



Local Agency Formation Commission
LAFCO of Napa County

1700 Second Street, Suite 268
Napa, California 94559
Telephone: (707) 259-8645
Facsimile: (707) 251-1053
<http://napa.lafco.ca.gov>

December 6, 2010

Agenda Item No. 5e (Consent: Information)

November 29, 2010

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Designation of Chair and Vice Chair for 2011

The Commission will receive a report regarding the designation of the Chair and Vice Chair for the 2011 calendar year. The report is being presented for information.

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 specifies each Local Agency Formation Commission (LAFCO) shall comprise no less than five regular members made by appointment. This includes two members appointed by the board of supervisors, two members appointed by the city selection committee, and one member appointed by the other four regular members.

A. Information

LAFCO of Napa County's ("Commission") *Appointment of Chair and Vice Chair* policy establishes an annual rotation system with respect to the designation of the Chair and Vice Chair among its regular members. This policy was adopted in August 2004 and assigns seat designations for all five regular positions on the Commission. The underlying purpose of the policy is to provide an automatic and predetermined rotation of the Chair and Vice Chair at the beginning of each calendar year to ensure each regular member position will have an opportunity to serve as the presiding officer.

The Commission's adopted policy designates Commissioners Dodd and Chilton as Chair and Vice Chair, respectively, in 2011. The complete rotation schedule follows.

Chair Schedule

1. County Member I (Dodd)
2. City Member II (Chilton)
3. County Member II (Wagenknecht)
4. Public Member (Kelly)
5. City Member I (Inman)

Vice Chair Schedule

1. City Member II (Chilton)
2. County Member II (Wagenknecht)
3. Public Member (Kelly)
4. City Member I (Inman)
5. County Member I (Dodd)

Juliana Inman, Chair
Councilmember, City of Napa

Lewis Chilton, Commissioner
Councilmember, Town of Yountville

Joan Bennett, Alternate Commissioner
Councilmember, City of American Canyon

Bill Dodd, Vice Chair
County of Napa Supervisor, 4th District

Brad Wagenknecht, Commissioner
County of Napa Supervisor, 1st District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer

B. Commission Review

The Commission is invited to review and discuss the staff report as needed.

Attachment:

- ~~1) Commission Policy: *Appointment of Chair and Vice Chair*~~