



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

1754 Second Street, Suite C  
Napa, California 94559  
Phone: (707) 259-8645  
[www.napa.lafco.ca.gov](http://www.napa.lafco.ca.gov)

---

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

---

**Agenda Item 6b (Action)**

**TO:** Local Agency Formation Commission

**FROM:** Brendon Freeman, Executive Officer B F

**MEETING DATE:** October 7, 2024

**SUBJECT:** Consider Establishment of an Ad Hoc Policy Subcommittee

---

**RECOMMENDATION**

It is recommended the Commission establish an ad hoc subcommittee with two appointed members to advise staff in completing a review and update of adopted local policies. The ad hoc subcommittee would disband upon completion of the policy review and update.

**BACKGROUND AND SUMMARY**

In recent months, several Commissioners have expressed interest in revisiting certain adopted local policies for purposes of exploring areas of improvement.

Staff believes there are approximately 10 adopted local policies in need of revisions to address issues that include, but are not limited to, the Commission's budget, outside service agreements, disadvantaged unincorporated communities, and state legislation.

Staff recommends the Commission provide advisory assistance by way of establishing a new ad hoc subcommittee and appointing two members. Alternate Commissioners may be appointed, if interested. The subcommittee would immediately terminate upon completion of the policy review and update process.

---

Margie Mohler, Commissioner  
Councilmember, Town of Yountville

Beth Painter, Commissioner  
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner  
Councilmember, City of American Canyon

Anne Cottrell, 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, Vice Chair  
Representative of the General Public

Eve Kahn, Alternate Commissioner  
Representative of the General Public

Brendon Freeman  
*Executive Officer*