

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda

Tuesday, January 21, 2025

9:00 AM

**Board of Supervisors Chambers
1195 Third Street, Third Floor**

City Selection Committee

Mayor Scott Sedgley - Napa
Mayor Pierre Washington - American Canyon
Mayor Marjorie Mohler - Yountville
Mayor Paul Dohring - St. Helena
Vice Mayor Irais Lopez-Ortega - Calistoga

Neha Hoskins - Secretary

GENERAL INFORMATION

The Napa County City Selection Committee meets in regular session at 1195 Third Street, Suite 305, Napa, California 94559. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580.

All materials relating to an agenda item for an open session of a regular meeting of the Napa County City Selection Committee which are provided to a majority or all of the members of the Committee by Committee members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the office of the Clerk of the Napa County City Selection Committee, 1195 Third Street, Suite 305, Napa, California 94559. Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Committee at the meeting will be available for public inspection at the public meeting if prepared by the members of the Committee or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Committee.

1. CALL TO ORDER; ROLL CALL

- A. Election of a new Chairperson and Vice Chairperson pursuant to the Committee's Rules and Regulations and rotation schedule. **[25-11](#)**

Attachments: [History of Chairpersons](#)

2. APPROVAL OF MINUTES

- A. Approval of minutes for the special meeting of June 18, 2024. **[25-12](#)**

Attachments: [June 18, 2024](#)

3. ADMINISTRATIVE ITEMS

- A. Adopt a Resolution to amend the Napa County City Selection Committee Rules and Regulations to revise the regular meeting time of 10:00 AM to 9:00 AM or as soon thereafter immediately following the January, April, and June meetings of the Napa County Flood Control and Water Conservation District to clarify the meeting start time. **[25-13](#)**

Attachments: [Resolution](#)

- B.** Appoint City of American Canyon Mayor Pierre Washington as the Representative, and discuss the appointment of one Alternate, to the Executive Board of the Association of Bay Area Governments (ABAG) with terms commencing immediately and expiring on June 30, 2026. [25-14](#)
- Attachments:** [ABAG Bylaws](#)
[History of ABAG Appointments](#)
- C.** Appoint City of American Canyon Mayor Pierre Washington to finish the term as Alternate to the South Valley Seat on the Napa County Local Agency Formation Commission (LAFCO) to commence immediately and expire on May 1, 2027. [25-17](#)
- Attachments:** [Policy 2014-1 \(NCCSC\)](#)
[History of LAFCO Appointments](#)
- D.** Submit three (3) nominees to the Napa County Board of Supervisors for appointment of a representative to finish serving the term on the Metropolitan Transportation Commission (MTC) to commence immediately and expire on February 9, 2027. [25-18](#)
- Attachments:** [City of Napa Nominations](#)
[City of Calistoga Nominations](#)
[City of American Canyon Nomination](#)
[History of MTC Appointments](#)

4. PUBLIC COMMENT

In this time period, anyone may address the City Selection Committee regarding any subject over which the Committee has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair. As required by Government Code, no action or discussion will be undertaken on any item raised during this Public Comment period.

5. REPORTS AND ANNOUNCEMENTS

6. FUTURE AGENDA ITEMS

7. ADJOURN

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA ON FRIDAY, JANUARY 17, 2025 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMITTEE AND AVAILABLE FOR PUBLIC INSPECTION.

NEHA HOSKINS (By e-signature)

Neha Hoskins, Secretary of the Committee