Meeting Minutes

Napa County City Selection Committee

Mayor Scott Sedgley - Napa	Neha Hoskins - Secretary
Mayor Leon Garcia - American Canyon	
Mayor Marjorie Mohler - Yountville	
Mayor Paul Dohring - St. Helena	
Vice Mayor Irais Lopez-Ortega - Calistoga	

Tuesday, June 18, 2024	**10:00 AM**	**Board of Supervisors Chambers** **1195 Third Street, Third Floor**

SPECIAL MEETING

1. CALL TO ORDER; ROLL CALL

   The Napa County City Selection Committee met in special session on Tuesday, June 18, 2024 at 10:00 AM with the following members present: Vice Chair Mayor Scott Sedgley (City of Napa), Mayor Leon Garcia (City of American Canyon), Chair Mayor Marjorie Mohler (Town of Yountville), Mayor Paul Dohring (City of St. Helena), and Vice Mayor Irais Lopez-Ortega (City of Calistoga).

2. APPROVAL OF MINUTES

   A. Clerk of the Board/Secretary of the Napa County City Selection Committee requests approval of minutes for the special meeting of May 14, 2024.   **24-1085**

   Motion moved by Paul Dohring, seconded by Leon Garcia, to approve the minutes. Motion passed 5 - 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Scott Sedgley, and Marjorie Mohler voting yes.

3. ADMINISTRATIVE ITEMS

   A. Adoption of a Resolution to amend the Napa County City Selection Committee Rules and Regulations to add a provision to remove, or recommend the removal of, a city/town representative from an assigned board, commission, or agency appointment due to three or more unexcused meeting absences.   **24-1086**

   Clerk of the Board/Secretary of the Napa County Selection Committee Neha Hoskins made presentation.

   Discussion held.

Item 3.A…Continued

> **Motion moved by Leon Garcia, seconded by Irais Lopez-Ortega, to adopt the Resolution. Motion passed 5 - 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Scott Sedgley, and Marjorie Mohler voting yes.**
>
> **Enactment No.:   R-2024-02 (NCCSC)**

4. PUBLIC COMMENT

   None

5. REPORTS AND ANNOUNCEMENTS

   None

6. FUTURE AGENDA ITEMS

   None

7. ADJOURN

   <u>NEHA HOSKINS (By e-signature)</u>

   Neha Hoskins, Secretary of the Committee