

Napa County

1195 THIRD STREET
SUITE 310
NAPA, CA 94559



Agenda - Final

Tuesday, April 16, 2024

10:00 AM

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

City Selection Committee

Mayor Scott Sedgley - Napa
Mayor Leon Garcia - 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. **[24-618](#)**

Attachments: [History of Chairpersons](#)

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 January 30, 2023. **[24-617](#)**

Attachments: [January 30, 2023](#)

3. ADMINISTRATIVE ITEMS

- A. Adoption of a Resolution to amend the Napa County City Selection Committee Rules and Regulations to revise the regular meeting time of 1:15 PM to 10:00 AM or as soon thereafter immediately following the January, April, and June meetings of the Napa County Flood Control and Water Conservation District, and to revise the election of Chairperson and Vice Chairperson from the June meeting to the January meeting of the Committee. **[24-620](#)**

Attachments: [Resolution](#)

- B. Reappointment of City of American Canyon Mayor Leon Garcia as the Representative and City of St. Helena Council Member Anna Chouteau as the Alternate to the Executive Board of the Association of Bay Area Governments (ABAG) with the terms of office to commence July 1, 2024 and ending on June 30, 2026 contingent upon their continuous service in their respective local elected offices.

[24-622](#)

Attachments: [History of ABAG Appointments](#)
[2024 ABAG Meeting Calendar](#)

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, APRIL 12, 2024 BY 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC INSPECTION.

NEHA HOSKINS (By e-signature)

Neha Hoskins, Secretary of the Committee



Napa County

Board Agenda Letter

1195 THIRD STREET
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www.countyofnapa.org
Main: (707) 253-4580

City Selection Committee

Agenda Date: 4/16/2024

File ID #: 24-618

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Election of Chairperson and Vice Chairperson

RECOMMENDATION

Election of a new Chairperson and Vice Chairperson pursuant to the Committee's Rules and Regulations and rotation schedule.

BACKGROUND AND DISCUSSION

Per the Committee's Rules and Regulations initially adopted under Resolution No. 98-1, Section 106: The officers of the City Selection Committee are Chairperson, Vice Chairperson, and Secretary. The Chairperson and Vice Chairperson shall be selected by the Committee from among its members for a term of one year. Election of officers were previously made annually at the June meeting per past practice. However, the Rules and Regulations are being amended to change this action to occur annually at the January meeting (see Item No. 3A on today's meeting agenda). The Napa County Clerk of the Board of Supervisors shall act as the permanent Committee Secretary and recording officer of the Committee.

The annual rotation schedule for Chairperson and Vice Chairperson, as adopted by the Committee at their meeting of June 28, 1993, is as follows:

City of Calistoga

City of American Canyon

City of St. Helena

Town of Yountville

City of Napa

At the Committee's last meeting of January 30, 2023, City of St. Helena Mayor Paul Dohring was ratified as the new Chairperson to continue former Mayor Geoff Ellsworth's term as Chairperson, and Town of Yountville Mayor Marjorie Mohler was ratified as Vice Chairperson to continue former Mayor John Dunbar's term as Vice

Chairperson. Today's action is to elect Mayor Marjorie Mohler as the new Chairperson and Mayor Scott Sedgley as the new Vice Chairperson per the rotation schedule.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

NAPA COUNTY CITY SELECTION COMMITTEE

HISTORY OF CHAIRS

1973-1979	Ralph Bolin	(City of Napa)
1980-1982	Lowell Smith	(City of St. Helena)
1982-1983	Phyllis Moore	(City of Napa)
1984-1986	Lowell Smith	(City of St. Helena)
1986-1987	Robert Pelusi	(City of Napa)
1987-1989	Charles Wharff	(Town of Yountville)
1989-1993	Edward Solomon	(City of Napa)
1993-1994	La Verne Oyarzo	(City of Calistoga)
1994-1995	Richard Mahanay	(City of American Canyon)
1995-1996	John Brown	(City of St. Helena)
1996-1998	Mary Lou Holt	(Town of Yountville)
1998-1999	Ed Henderson	(City of Napa)
1999	Mario Callegari	(City of Calistoga)
1999-2000	Ben Anderson	(City of American Canyon)
2000-2001	Lori Maples	(City of American Canyon)
2001-2002	Ken Slavens	(City of St. Helena)
2002-2003	Mary Lou Holt	(Town of Yountville)
2002-2003	Ed Henderson	(City of Napa)
2003-2004	Andrew Alexander	(City of Calistoga)
2004-2005	Ken Slavens	(City of St. Helena)
2005-2006	Todd Carlson	(Town of Yountville)

2006-2007	Jill Techel	(City of Napa)
2007-2008	Cynthia Saucerman	(Town of Yountville)
2008-2009	Jack Gingles	(City of Calistoga)
2009-2010	Leon Garcia	(City of American Canyon)
2010-2011	Del Britton	(City of St. Helena)
2011-2012	John Dunbar	(Town of Yountville)
2012-2013	Jill Techel	(City of Napa)
2013-2014	Leon Garcia	(City of American Canyon)
2014-2015	Michael Dunsford	(City of Calistoga)
2015-2016	Alan Galbraith	(City of St. Helena)
2016-2017	John Dunbar	(Town of Yountville)
2017-2018	Jill Techel	(City of Napa)
2018-2019	Michael Dunsford	(City of Calistoga)
2019-2020	No meetings held due to COVID-19 pandemic	
2021-2022	Leon Garcia	(City of American Canyon)
2022	Geoff Ellsworth	(City of St. Helena)
2023	Paul Dohring	(City of St. Helena)



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City Selection Committee

Agenda Date: 4/16/2024

File ID #: 24-617

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board/Secretary of the Napa County City Selection Committee requests approval of minutes for the special meeting of January 30, 2023.

BACKGROUND AND DISCUSSION

Clerk of the Board/Secretary of the Napa County City Selection Committee requests approval of minutes.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

MINUTES OF THE
NAPA COUNTY CITY SELECTION COMMITTEE SPECIAL MEETING
January 30, 2023

Draft Summary of the Proceedings

1. CALL TO ORDER; ROLL CALL

The Napa County City Selection Committee met in special session on Tuesday, January 30, 2023 at 1:15 p.m. with the following members present: Mayor Scott Sedgley (City of Napa), Mayor Leon Garcia (City of American Canyon), Mayor Marjorie Mohler (Town of Yountville), Mayor Paul Dohring (City of St. Helena), and Vice Mayor Irais Lopez-Ortega (City of Calistoga).

- A. Clerk of the Board/Secretary of the Napa County City Selection Committee requests ratification of a new Chair and Vice Chair pursuant to the Committee's Rules and Regulations and rotation schedule.

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

Discussion held.

Motion moved by Marjorie Mohler, seconded by Leon Garcia, to ratify Mayor Pauling Dohring as Chair and Mayor Marjorie Mohler as Vice Chair. Motion passed 5 – 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Marjorie Mohler and Scott Sedgley voting yes.

2. APPROVAL OF MINUTES

- A. Clerk of the Board/Secretary of the Napa County City Selection Committee requests approval of minutes for the Regular Meeting of January 4, 2022.

Discussion held.

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

3. ADMINISTRATIVE ITEMS

- A. Clerk of the Board/Secretary of the Napa County City Selection Committee requests the submittal of three (3) nominees to the Napa County Board of Supervisors for appointment of a representative to serve on the Metropolitan Transportation Commission (MTC) for a four-year term of office to commence on February 10, 2023 and expire on February 9, 2027.

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

Discussion held.

Motion moved by Scott Sedgley, seconded by Marjorie Mohler, to approve submitting the names of Napa County Board of Supervisor Alfredo Pedroza, City of Napa Councilmember Liz Alessio, and Town of Yountville Mayor Marjorie Mohler to the Napa County Board of Supervisors as nominees for appointment of one Representative on the MTC. Motion passed 5 – 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Marjorie Mohler, and Scott Sedgley voting yes.

- B. Clerk of the Board/Secretary of the Napa County City Selection Committee requests ratification of Board of Supervisor Ryan Gregory as the Napa County Representative of MCE Clean Energy.

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

Discussion held.

Motion moved by Leon Garcia, seconded by Marjorie Mohler, to ratify the appointment of Board of Supervisor Ryan Gregory as the Napa County Representative of MCE Clean Energy, who will also represent the Cities of American Canyon, Calistoga, St. Helena, and the Town of Yountville. Motion passed 5 – 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Marjorie Mohler, and Scott Sedgley voting yes.

- C. Clerk of the Board/Secretary of the Napa County City Selection Committee requests the appointment of City of Napa Vice Mayor Beth Painter as the Member and City of American Canyon Vice Mayor Mariam Aboudamous as the Alternate to the South Valley Seat on the Napa County Local Agency Formation Commission (LAFCO) with terms to commence on May 2, 2023 and expire on May 1, 2027.

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

Discussion held.

Motion moved by Scott Sedgley, seconded by Leon Garcia, to appoint City of Napa Vice Mayor Beth Painter as the Member and City of American Canyon Vice Mayor Mariam Aboudamous as the Alternate to the South Valley Seat on LAFCO. Motion passed 5 – 0, with Paul Dohring, Leon Garcia, Irais Lopez-Ortega, Marjorie Mohler, and Scott Sedgley voting yes.

4. PUBLIC COMMENT

None.

5. REPORTS AND ANNOUNCEMENTS

None.

6. FUTURE AGENDA ITEMS

None.

7. ADJOURNMENT

Adjourned to the next regular meeting of the Napa County City Selection Committee on Tuesday, June 13, 2023 at 1:15 p.m.

Neha Hoskins (By e-signature)

NEHA HOSKINS, Secretary of the Napa County City Selection Committee



Napa County

Board Agenda Letter

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City Selection Committee

Agenda Date: 4/16/2024

File ID #: 24-620

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Adoption of Resolution Amending Committee Rules and Regulations

RECOMMENDATION

Adoption of a Resolution to amend the Napa County City Selection Committee Rules and Regulations to revise the regular meeting time of 1:15 PM to 10:00 AM or as soon thereafter immediately following the January, April, and June meetings of the Napa County Flood Control and Water Conservation District, and to revise the election of Chairperson and Vice Chairperson from the June meeting to the January meeting of the Committee.

BACKGROUND AND DISCUSSION

The Committee has regularly met in January, April, and June concurrent with scheduled meetings of the Napa County Flood Control and Water Conservation during those months. On December 19, 2023, the Flood Control District revised their bylaws to reflect regular meetings to be held once a month instead of on the first Tuesday of the month and per an adopted meeting calendar that conforms to the meeting calendar of the Napa County Board of Supervisors. Per the Flood Control District's adopted 2024 meeting calendar, their regular meetings will be held on Tuesdays at 9:00 AM and opposite the Board of Supervisors' meeting dates. The Committee will continue to meet concurrent with regular meetings of the Flood Control District during the aforementioned months but at 10:00 AM or as soon thereafter.

Additionally, the election of officers of the Committee has traditionally occurred during their June meeting. However, if a Member is in line to be elected as the Chairperson or Vice Chairperson per the rotation schedule, but their term of elected office is ending during the same calendar year, this would require the Committee to ratify the newly-elected official as the Chairperson or Vice Chairperson in January or a subsequent meeting. Changing the election of officers to the January meeting would require only one action to elect the officers rather than two within a six-month time frame and would more closely align with the elected officials' terms of office.

Requested Actions:

1. Staff report.

2. Public comment.
3. Motion, second, discussion and vote on the item.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

RESOLUTION NO. 2024-01 (NCCSC)

**RESOLUTION OF THE CITY SELECTION COMMITTEE
OF NAPA COUNTY, AMENDING THE COMMITTEE'S RULES AND REGULATIONS
TO REFLECT A CHANGE IN THE COMMITTEE'S REGULAR MEETING TIME**

WHEREAS, California Government Code Section 50275 requires this Committee to formulate and adopt rules and regulations to govern the conduct of the City Selection Committee's meetings; and

WHEREAS, on January 26, 1998, the City Selection Committee adopted Resolution No. 98-01, setting forth the Committee's Rules and Regulations; and

WHEREAS, on June 7, 2016, the Committee adopted Resolution No. 2016-01 (NCCSC), amending the Rules and Regulations to change the regular meeting date from the third Tuesday to the first Tuesday of January, April and June of each year; and

WHEREAS, on July 20, 2021, the Committee adopted Resolution No. 2021-01 (NCCSC), amending the Rules and Regulations to change its regular meeting time from 1:00 PM. to 1:15 PM; and

WHEREAS, the Committee would like to change its regular meeting time from 1:15 PM to 10:00 AM or immediately following the regularly-scheduled January, April, and June meetings of the Napa County Flood Control and Water Conservation District, and to change the election of officers from the Committee's June meeting to its January meeting; and

NOW, THEREFORE, BE IT RESOLVED that the City Selection Committee hereby adopts the amended Rules and Regulations attached hereto as Exhibit "A" and incorporated herein by reference.

[Continued on Next Page]

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County City Selection Committee, at a regular meeting of said Committee held on the 16th day of April, 2024, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

NAPA COUNTY CITY SELECTION COMMITTEE

By: _____
MARJORIE MOHLER, Chairperson of the Committee

APPROVED AS TO FORM Office of County Counsel By: <i>Sheryl Bratton</i> County Counsel Date: April 3, 2024	APPROVED BY THE NAPA COUNTY CITY SELECTION COMMITTEE Date: _____ Processed By: _____ Deputy Secretary of the Committee	ATTEST: NEHA HOSKINS Secretary of the Committee By: _____
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EXHIBIT “A”

(Attached next page)

NAPA COUNTY CITY SELECTION COMMITTEE

RULES AND REGULATIONS

(Amended April 16, 2024)

SECTION 100. STATUTORY AUTHORITY:

These rules and regulations are adopted pursuant to the provisions of Section 50275 of the Government Code, and include the mandates of the other Sections of Title 5, Division I, Part I, Chapter I, Article II of the Government Code.

SECTION 101. REGULAR MEETINGS:

Regular meetings of the City Selection Committee shall be held at 10:00 AM or immediately following the regularly-scheduled January, April, and June meetings of the Napa County Flood Control and Water Conservation District, at the Napa County Board of Supervisors Conference Room, 1195 3rd Street, Suite 305, Napa, California.

SECTION 102. SPECIAL MEETINGS:

The Chairperson may call a special meeting of the committee at any time, and shall call a special meeting upon written request of fifty percent (50%) of the members of the Committee to be held no more than sixty (60) days after such request. The Chairperson shall notify the Committee Secretary of the date, time, and place of any special meeting at least three (3) weeks prior to the date fixed for the meeting.

SECTION 103. NOTICE OF MEETINGS:

The Committee Secretary shall give notice of any regular or special meeting to each Committee member at least two (2) weeks prior to the date of the meeting. The Secretary shall also give reasonable notice to each Committee member of the time, date, and place to which any meeting of the Committee is continued.

SECTION 104. DUTIES OF THE COMMITTEE: Nomination and Election of City Representatives to Boards, Commissions and Agencies

Whenever the City Selection Committee is required by law to appoint a city representative or representatives to any board, commission or agency, the Chairperson shall call for nominations from the floor at the meeting at which the appointment or appointments are to be considered. After nominations are closed, the election shall be conducted by a roll call vote. The nominee receiving the highest number of votes for each position shall be deemed appointed to the position.

SECTION 105. QUORUM:

Representatives of a majority of the cities within Napa County shall constitute a quorum of the Committee.

SECTION 106. OFFICERS:

The officers of the City Selection Committee are a Chairperson, Vice Chairperson, and Secretary. The Chairperson and Vice Chairperson shall be selected by the Committee from among its members for a term of one year. Election of officers shall be made annually at the January meeting. The Napa County Clerk of the Board of Supervisors shall act as the permanent Committee Secretary and recording officer of the Committee.



Napa County

Board Agenda Letter

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City Selection Committee

Agenda Date: 4/16/2024

File ID #: 24-622

TO: Napa County City Selection Committee
FROM: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
REPORT BY: Neha Hoskins - Clerk of the Board/Secretary of the City Selection Committee
SUBJECT: Association of Bay Area Governments Executive Board Appointments

RECOMMENDATION

Reappointment of City of American Canyon Mayor Leon Garcia as the Representative and City of St. Helena Council Member Anna Chouteau as the Alternate to the Executive Board of the Association of Bay Area Governments (ABAG) with the terms of office to commence July 1, 2024 and ending on June 30, 2026 contingent upon their continuous service in their respective local elected offices.

BACKGROUND AND DISCUSSION

The Association of Bay Area Governments (ABAG) was established in 1961 and is the oldest Council of Governments in California. ABAG is the designated regional planning agency for the San Francisco Bay Area and its members include all nine counties and 101 cities in the region. Representatives and Alternates from member cities within each county are appointed by that county's conference of mayors.

The current ABAG Executive Board Representative is Mayor Leon Garcia from the City of American Canyon.

The current ABAG Executive Board Alternate is Council Member Anna Chouteau from the City of St. Helena.

The new ABAG Executive Board Terms of Office for the Representative and the Alternate expire on June 30, 2024. The Executive Board terms are contingent upon continuous service of the appointed Representative and Alternate in their respective local elected offices. Mayor Garcia was reappointed as the ABAG Representative by the City of American Canyon City Council on December 19, 2023. Council Member Chouteau was reappointed as the ABAG Alternate by the City of St. Helena City Council on February 27, 2024.

The ABAG Executive Board regularly meets six times a year, bi-monthly, on the third Thursday of the month at 5:30 p.m. Meetings are held remotely, and an in-person option is available at the Bay Area Metro Center, 375 Beale Street, San Francisco. Representatives and Alternates substituting for Representatives receive a per diem of \$150 for each meeting attended.

The 2024 ABAG Meeting Calendar is attached.

In compliance with FPPC regulation 18705.5 (c)(3) Form 806 is posted on the Napa County website. This action eliminates the need for the individuals who are to be appointed to the Association of Bay Area Governments (ABAG) to refrain from voting on the appointment. The Form 806 will be updated at the commencement of the new terms.

Recommended Action:

Reappointment of City of American Canyon Mayor Leon Garcia as the Representative and City of St. Helena Council Member Anna Chouteau as the Alternate to the Executive Board of the Association of Bay Area Governments (ABAG) with the terms of office to commence July 1, 2024 for two year terms with an expiration date of June 30, 2026 contingent upon their continuous service in their respective local elected offices.

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

ASSOCIATION OF BAY AREA GOVERNMENTS

HISTORY OF APPOINTMENTS BY THE NAPA COUNTY CITY SELECTION COMMITTEE

1973-1974	Mayor Ralph Bolin (Napa) Mayor John Aquila, Alternate (St. Helena)
1974-1977	Mayor Ralph Bolin (Napa) Councilman Lowell Smith, Alternate (St. Helena)
1977-1979	Councilwoman Dorothy Searcy (Napa) Mayor Ralph Bolin, Alternate (Napa)
1980-1983	Mayor Lowell Smith (St. Helena) Mayor Phyllis Moore, Alternate (Napa)
1984-1986	Mayor Lowell Smith (St. Helena) Councilman Mike Joell, Alternate (Napa)
1986-1988	Mayor Lowell Smith (St. Helena) Councilman Brad Wagenknecht, Alternate (Napa)
1988-1992	Mayor Edward Solomon (Napa) Councilman Robert Maxfield, Alternate (Calistoga)
1992-1994	Mayor Edward Solomon (Napa) Mayor Tom Orlando, Alternate (American Canyon)
1994-1997	Mayor Edward Solomon (Napa) Mayor Mary Lou Holt, Alternate (Yountville)
1997-1998	Mayor Mary Lou Holt (Yountville) Mayor Ben Anderson, Alternate (American Canyon)
1998-2000	Mayor Mary Lou Holt (Yountville) Mayor Ken Slavens, Alternate (St. Helena)
2000-2004	Mayor Ken Slavens (St. Helena) VACANT (Partial Term Served by Mayor Mary Lou Holt (Yountville))
2004-2005	Mayor Ken Slavens, (St. Helena) Mayor Todd Carlson (Yountville)
2005-2006	Mayor Todd Carlson (Yountville) Mayor Andrew Alexander, Alternate (Calistoga)
2005-2006	VACANT Mayor Andrew Alexander, Alternate (Calistoga)

2006-2007	Mayor Cecil Shaver (American Canyon) Mayor Jill Techel, Alternate (Napa)
2007-2008	Mayor Jack Gingles (City of Calistoga) Mayor Leon Garcia, Alternate (City of American Canyon)
2008-2010	Mayor Jack Gingles (City of Calistoga) Mayor Leon Garcia, Alternate (City of American Canyon)
2010-2012	Mayor Jack Gingles (City of Calistoga) Mayor Leon Garcia, Alternate (City of American Canyon)
2012-2014	Mayor Jack Gingles (City of Calistoga) Mayor Leon Garcia, Alternate (City of American Canyon)
2013-2014	Mayor Leon Garcia (City of American Canyon) (6-30-14) Mayor Ann Nevero, Alternate (City of St. Helena)
2014-2016	Mayor Leon Garcia (City of American Canyon) (6-30-16) Mayor Ann Nevero, Alternate (City of St. Helena)
2014-2016	Mayor Leon Garcia (City of American Canyon) (6-30-16) Mayor Alan Galbraith, Alternate 4-21-15 (City of St. Helena)
2016-2018	Mayor Leon Garcia, member (City of American Canyon) (Exp. 6-30-18) Mayor John Dunbar, Alternate (Town of Yountville) (Exp. 6-30-18)
2018-2020	Mayor Leon Garcia, member (City of American Canyon) (Exp. 6-30-20) Mayor John Dunbar, Alternate (Town of Yountville) (Exp. 6-30-20)
2020-2022	Mayor Leon Garcia, member (City of American Canyon) (Exp. 6-30-22) Council Member Anna Chouteau, Alternate (City of St. Helena) (Exp. 6-30-22)
2022-2024	Mayor Leon Garcia, member (City of American Canyon) (Exp. 6-30-24) Council Member Anna Chouteau, Alternate (City of St. Helena) (Exp. 6-30-24)

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



MEETING CALENDAR 2024 (DRAFT)

Approved by the Executive Board: To Be Determined

Executive Board and Committees

<https://abag.ca.gov/about-abag/what-we-do/how-we-govern>

ABAG Meetings Webpage

<https://abag.ca.gov/meetings>

MTC Legistar

<https://mtc.legistar.com/Calendar.aspx>

Live Webcast

<https://abag.ca.gov/meetings-events/live-webcasts>

Meeting Location

Bay Area Metro Center, 375 Beale Street, San Francisco, California; or as announced.

Information Contact

Fred Castro
ABAG Clerk of the Board
fcastro@bayareametro.gov
(415) 820-7913

Association of Bay Area Governments

General Assembly Conference

Meets annually, or as needed.

Friday	6/21/2024	8:00 AM	5:00 PM
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General Assembly Business Meeting

Meets annually, or as needed.

Friday	6/21/2024	10:00 AM	12:00 PM
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Housing Committee

Meets jointly with the BAHFA Oversight Committee, monthly on the second Wednesday, 12:00 p.m. to 2:00 p.m., or as needed.

Wednesday	1/10/2024	12:00 PM	2:00 PM
Wednesday	2/14/2024	12:00 PM	2:00 PM
Wednesday	3/13/2024	12:00 PM	2:00 PM
Wednesday	4/10/2024	12:00 PM	2:00 PM
Wednesday	5/8/2024	12:00 PM	2:00 PM
Wednesday	6/12/2024	12:00 PM	2:00 PM
Wednesday	7/10/2024	12:00 PM	2:00 PM
Wednesday	9/11/2024	12:00 PM	2:00 PM
Wednesday	10/9/2024	12:00 PM	2:00 PM
Wednesday	11/13/2024	12:00 PM	2:00 PM
Wednesday	12/11/2024	12:00 PM	2:00 PM

Administrative Committee

Meets jointly with the MTC Planning Committee monthly on the second Friday, 9:40 a.m., or immediately following preceding MTC meeting, or as needed.

Friday	1/12/2024	9:40 AM	
Friday	2/9/2024	9:40 AM	
Friday	3/8/2024	9:40 AM	
Friday	4/12/2024	9:40 AM	
Friday	5/10/2024	9:40 AM	
Friday	6/14/2024	9:40 AM	
Friday	7/12/2024	9:40 AM	
Friday	9/13/2024	9:40 AM	
Friday	10/11/2024	9:40 AM	
Friday	11/8/2024	9:40 AM	
Friday	12/13/2024	9:40 AM	

Joint MTC ABAG Legislation Committee

Meets monthly on the second Friday, 9:45 a.m., or immediately following preceding MTC meeting, or as needed. Contact: Martha Silver, MSilver@bayareametro.gov or (414) 778-6693.

Friday	1/12/2024	9:45 AM	
Friday	2/9/2024	9:45 AM	
Friday	3/8/2024	9:45 AM	
Friday	4/12/2024	9:45 AM	
Friday	5/10/2024	9:45 AM	
Friday	6/14/2024	9:45 AM	
Friday	7/12/2024	9:45 AM	
Friday	9/13/2024	9:45 AM	
Friday	10/11/2024	9:45 AM	
Friday	11/8/2024	9:45 AM	
Friday	12/13/2024	9:45 AM	

Finance Committee

Meets bi-monthly on the third Thursday, 5:00 p.m., or as needed.

Thursday	1/18/2024	5:00 PM	
Thursday	3/21/2024	5:00 PM	
Thursday	5/16/2024	5:00 PM	
Thursday	7/18/2024	5:00 PM	
Thursday	9/19/2024	5:00 PM	
Thursday	11/14/2024	5:00 PM	

Executive Board

Meets bi-monthly on the third Thursday, 5:10 p.m., or immediately following preceding ABAG/ACFA meetings, or as needed.

Thursday	1/18/2024	5:10 PM	
Thursday	3/21/2024	5:10 PM	
Thursday	4/18/2024	5:10 PM	
Thursday	5/16/2024	5:10 PM	
Thursday	7/18/2024	5:10 PM	
Thursday	9/19/2024	5:10 PM	
Thursday	11/14/2024	5:10 PM	

Regional Planning Committee

To Be Determined