Legislation Details (With Text)

File #:	23-0887 **Version:** 1		
Type:	Appointment	**Status:**	Agenda Ready
File created:	5/12/2023	**In control:**	Board of Supervisors
On agenda:	6/6/2023	**Final action:**	
Title:	Interim County Executive Officer requests the appointment of three new applicants to serve on the Napa County Library Commission. Aisha Nasir to represent American Canyon with a term ending on February 1, 2026, Molly Adams to represent City of Napa with a term ending on January 31, 2026, and Caroline Haythornwaite with a term ending on January 31, 2026, to represent Napa County.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Library Commission Memorandum, 2. Haythornthwaite Application, 3. City of Napa Minute Order, 4. American Canyon Minute Order		

Date	Ver.	Action By	Action	Result

TO: Board of Supervisors

FROM: David Morrison, Interim County Executive Officer

REPORT BY: Neha Hoskins, Clerk of the Board

SUBJECT: Appointments to the Napa County Library Commission

RECOMMENDATION

Interim County Executive Officer requests the appointment of three new applicants to serve on the Napa County Library Commission. Aisha Nasir to represent American Canyon with a term ending on February 1, 2026, Molly Adams to represent City of Napa with a term ending on January 31, 2026, and Caroline Haythornwaite with a term ending on January 31, 2026, to represent Napa County.

EXECUTIVE SUMMARY

There are currently three openings on the Napa County Library Commission, due to resignations and vacancies for one position for the City of American Canyon, one position representing City of Napa, and one position representing Napa County. The City of American Canyon City Council approved the appointment of Aisha Nasir on January 30, 2023. The City of Napa City Council approved the appointment of Molly Adams on March 7, 2023. The Napa County Library Commission recommends the appointment of Caroline

Haythornwaite. Minute orders and the memorandum are attached.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	No
County Strategic Plan pillar addressed:	Effective and Open Government

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.

BACKGROUND AND DISCUSSION

The Napa County Library Commission functions as an advisory commission to the Napa County Board of Supervisors on matters pertaining to the Library. The Commission consists of eight (8) members; three (3) to be appointed by the County Board of Supervisors, two (2) appointed by the Napa City Council, one (1) appointed by the American Canyon City Council, one (1) appointed by the Calistoga City Council, and one (1) appointed by the Yountville Town Council. A member whose appointment has expired may continue to serve until a new appointment is made by the appropriate authority.

By taking this action today, the Napa County Library Commission will have a complete panel of commission members.

Staff request the appointment of Aisha Nasir to represent American Canyon, Molly Adams to represent City of Napa, and Caroline Haythornwaite with a term ending on January 31, 2026, to represent Napa County.