



Napa County

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Legislation Text

File #: 22-1453, Version: 1

TO: Board of Supervisors
FROM: Minh C. Tran - County Executive Officer
REPORT BY: Jennifer Ivancie - Board Clerk II
SUBJECT: Reappointment to the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee

RECOMMENDATION

County Executive Officer requests the reappointment of George Goeggel representing Auberge du Soleil Top 5 Revenue to serve on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee with the term of office to commence immediately and expiring on June 30, 2026.

EXECUTIVE SUMMARY

There is currently one opening on the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee due to an expiring term. The County Executive Office advertised the opening and received one reappointment request from George Goeggel representing Auberge du Soleil Top 5 Revenue.

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 Valley Tourism Improvement District (NVTID) promotes tourism throughout Napa County, and its activities are funded by a 2% assessment on gross short-term (less than 30 days) room rentals in lodging businesses. The assessment was made effective July 1, 2010.

The NVTID Governing Committee is charged with developing and overseeing the share of the assessment

funds generated in the unincorporated area and is ruled by a Governing Policy approved by the Governing Committee on August 15, 2016 and adopted by the Board on October 18, 2016. The Governing Policy defines the Governing Committee's membership term as staggered four-year terms and ensures that membership is open to other lodging businesses every year that there is a vacancy on the Governing Committee.

The NVTID Governing Committee is composed of the following seven members:

- One member of the Board of Supervisors;
- The County Executive Officer's designee;
- A member of the Napa Valley Vintners; and
- Four representatives of the eligible lodging businesses.

Staff requests the reappointment of George Goeggel, representing Auberge du Soleil Top 5 Revenue, to the Unincorporated Napa Valley Tourism Improvement District (NVTID) Governing Committee.