

AGENDA

SPECIAL MEETING

NAPA COUNTY CITY SELECTION COMMITTEE

Mayor Jill Techel
City of Napa

Mayor Leon Garcia
City of American Canyon
Vice Chair

Mayor John Dunbar
Town of Yountville

Mayor Alan Galbraith
City of St. Helena

Vice Mayor
Michael Dunsford
City of Calistoga
Chair

Jose Luis Valdez
Secretary

Tuesday, November 13, 2018
at 1:00 PM
Board of Supervisors Meeting Room
1195 Third Street, Room 305
Napa, California

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.

AGENDA AVAILABLE ONLINE AT www.countyofnapa.org

1. CALL TO ORDER; ROLL CALL**2. APPROVAL OF MINUTES****3. ADMINISTRATIVE ITEMS**

- A. The Clerk of the Board/Secretary of the Napa County City Selection Committee recommends the appointment of a Representative and an Alternate to the Oversight Board of the Area Agency on Aging Serving Napa and Solano (AAA) with the term of office to commence immediately for a four year term with an expiration date of December 31, 2022 contingent upon continuous service of the appointed Napa County City Selection Representative(s) in their respective local elected office(s).
- B. Clerk of the Board/Secretary of the City Selection Committee requests discussion and possible action on the selection of three (3) nominees for submittal to the Napa County Board of Supervisors for appointment of one (1) of the nominees to serve on the Metropolitan Transportation Commission (MTC) for a four year term of office commencing February 10, 2019.

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. ADJOURNMENT**

Adjourn to the Napa County City Selection Committee regular meeting on TUESDAY, JANUARY 8, 2019 at 1:00 p.m.

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, NOVEMBER 9, 2018 AT 5:00 P.M. A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS ON FILE WITH THE COMMITTEE CLERK AND AVAILABLE FOR PUBLIC INSPECTION.

Jose Luis Valdez (By e-signature)
JOSE LUIS VALDEZ, Clerk