



Town of Yountville

6550 Yount Street
Yountville, CA 94599

Staff Report

Item #: {{section.number}}{{item.number}}

Yountville Parking Authority Staff Report

DATE: March 4, 2025
TO: Yountville Parking Authority
FROM: Kami Noriega, CMC, Acting Town Clerk

TITLE/RECOMMENDATION:

Adopt Resolution Number 03-25 approving Amendments to the Yountville Parking Authority Bylaws.

DISCUSSION/BACKGROUND

Proposed updates to the existing Yountville Parking Authority Bylaws include changes to *Article 3 – The Board, Section 3.2.1 Regular Meetings and Section 3.2.2 Special Meetings*. Section 3.2.1 Regular Meetings updates when the Board will meet regularly. The Section 3.2.2 Special Meetings update includes clarification to special meetings regarding the process to call a special meeting and the noticing requirements to Board Members. Lastly, the update includes what constitutes an emergency meeting.

FISCAL IMPACT

Is there a Fiscal Impact? No
Is it Currently Budgeted? No
Where is it Budgeted? N/A
Is it Mandatory or Discretionary? Discretionary
Is there a Staff Resource Impact? Nominal

ATTACHMENTS

1. Resolution No 03-25
2. Exhibit A - Yountville Parking Authority Bylaws (Clean)
3. Yountville Parking Authority Bylaws (Redline)