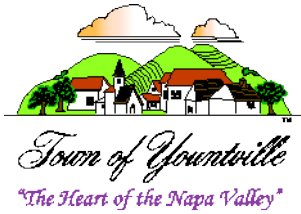


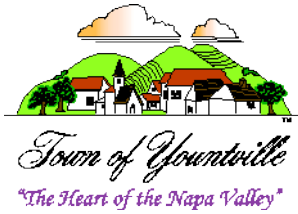
## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
<b>YOUNTVILLE</b>				
Town Council	Margie Mohler – <a href="mailto:mmohler@yville.com">mmohler@yville.com</a> Eric Knight – <a href="mailto:eknight@yville.com">eknight@yville.com</a> Robin McKee-Cant – <a href="mailto:rmckkeecant@yville.com">rmckkeecant@yville.com</a> Hillery Trippe – <a href="mailto:htrippe@yville.com">htrippe@yville.com</a> Pam Reeves – <a href="mailto:preeves@yville.com">preeves@yville.com</a>	All	First and Third Tuesdays of the Month (No Meeting on the Third Tuesday in August and December) <b>Yountville - Town Council Chambers</b>	
Town Council Meeting as the following: <ul style="list-style-type: none"> <li>Yountville Housing Authority</li> <li>Yountville Finance Authority</li> <li>Yountville Parking Authority</li> </ul>	Same as Above	All	Third Tuesday in January <b>Yountville - Town Council Chambers</b>	
ZDRB (Zoning & Design Review Board)	Kimberly Cook – <a href="mailto:Kim.CookZDRB@yville.com">Kim.CookZDRB@yville.com</a> Michael Zagorzek – <a href="mailto:Michael.ZagorsekZDRB@yville.com">Michael.ZagorsekZDRB@yville.com</a> Steven Miller – <a href="mailto:Steven.Miller.ZDRB@yville.com">Steven.Miller.ZDRB@yville.com</a> Jeri Hansen – <a href="mailto:Jeri.HansenZDRB@yville.com">Jeri.HansenZDRB@yville.com</a> VACANT	Irene Borba, Planning & Building Director <a href="mailto:iborba@yville.com">iborba@yville.com</a>  Hillary Gaede, Deputy Town Clerk <a href="mailto:hgaede@yville.com">hgaede@yville.com</a>  Beatriz Becerra, Management Fellow <a href="mailto:bbecerra@yville.com">bbecerra@yville.com</a>	Second Tuesday Monthly at 5:30 pm <b>Yountville - Town Council Chambers</b>	The Zoning & Design Review Board (ZDRB) is comprised of five (5) members appointed by the Town Council to staggered three-year terms of office. The ZDRB is responsible for making decisions regarding use permits in the R-District, home occupations, second dwelling units, change in uses in C-Districts, design review in H-Districts and lot line changes. The ZDRB will also hold study sessions and advise the Council regarding amendments to the General Plan, Zoning and Design, and Subdivision Ordinances, Capital Improvement Plan and design review in other zoning districts.



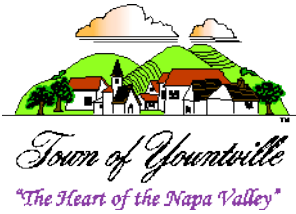
## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Parks & Recreation Advisory Commission	Alan Tenscher – <a href="mailto:alan.tenscher.prac@yville.com">alan.tenscher.prac@yville.com</a> Carol Shirmang – <a href="mailto:cshirmang@yville.com">cshirmang@yville.com</a> Kathy Ainsworth – <a href="mailto:Kathy.Ainsworth.prac@yville.com">Kathy.Ainsworth.prac@yville.com</a> Vincent Courtney – <a href="mailto:Vincent.Courtney.PRAC.@yville.com">Vincent.Courtney.PRAC.@yville.com</a> David Damico – <a href="mailto:David.Damico.PRAC@yville.com">David.Damico.PRAC@yville.com</a>	Samantha Holland, Parks & Recreation Director <a href="mailto:sholland@yville.com">sholland@yville.com</a>  Eddy Gomez, Town Clerk <a href="mailto:egomez@yville.com">egomez@yville.com</a>	Third Thursday Every Other Month (January, March, May, July, September, and November) at 6:00 p.m. <b>Yountville - Town Council Chambers</b>	The purpose of the Commission is to advise Council and staff on matters that pertain to facilities, parks, public recreation, library, cultural and historical activities, senior citizen and teen activities, volunteer services and user fees.
Yountville Arts Commission	Cynthia Kapjian – <a href="mailto:Cynthia.kapjian.ARTS@yville.com">Cynthia.kapjian.ARTS@yville.com</a> Geoffrey Leigh – <a href="mailto:Geoffrey.leigh.ARTS@yville.com">Geoffrey.leigh.ARTS@yville.com</a> Jim McDonald – <a href="mailto:Jim.McDonald.ARTS@yville.com">Jim.McDonald.ARTS@yville.com</a> Judy Meredith – <a href="mailto:judy.meredith.ARTS@yville.com">judy.meredith.ARTS@yville.com</a> Noel Resnick – <a href="mailto:Noel.Resnick.ARTS@yville.com">Noel.Resnick.ARTS@yville.com</a> Ronda Schaer – <a href="mailto:Ronda.Schaer.ARTS@yville.com">Ronda.Schaer.ARTS@yville.com</a> PJ Hudson – <a href="mailto:PJ.Hudson.ARTS@yville.com">PJ.Hudson.ARTS@yville.com</a>	Samantha Holland, Parks & Recreation Director <a href="mailto:sholland@yville.com">sholland@yville.com</a>  Eddy Gomez, Town Clerk <a href="mailto:egomez@yville.com">egomez@yville.com</a>	First Monday of the Month at 5:00 p.m. <b>Yountville – Town Council Chambers</b>	The mission of Yountville Arts is to provide vision, leadership, inspiration and support to artists and their art in Yountville and to serve in an advisory capacity to the Town Council and staff in matters pertaining to the cultural arts including, but not limited to, the development of visual, performing and literary arts.



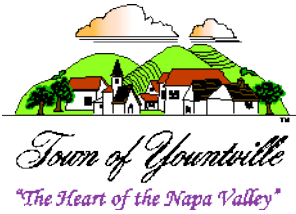
## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Yountville Community Foundation	Resident Category: Pamela Zeidell Sandra Fagan Scott Owens Carol Fink Majel Arnold  Carol Shirmang, PRAC Representative Cynthia Kapjian, YAC Representative VACANT, Chamber of Commerce Rep. VACANT, Non-Profit Organization Rep.	Brad Raulston, Town Manager <a href="mailto:braulston@yville.com">braulston@yville.com</a>  Samantha Holland, Parks & Recreation Director <a href="mailto:sholland@yville.com">sholland@yville.com</a>	Fourth Friday - Quarterly at 3:00 p.m. <b>Yountville - Community Center</b> <b>2022 Calendar</b> <ul style="list-style-type: none"> <li>January 28</li> <li>April 22</li> <li>July 22</li> <li>October 25</li> <li>January 27, 2023</li> </ul>	The purpose of the non-profit organization is to promote and raise funds to support community-based programming to benefit and serve the residents of the Town including but not limited to: 1) youth recreation and education; 2) community based wellness and enrichment; 3) senior recreation, leisure, education and support services; 4) parks and facilities improvements; 5) cultural arts; literary, visual and performing arts programs; and 6) initiatives for events and programs staffed by community volunteers.
Affordable and Workforce Housing Oversight Committee (Measure S 2018)	Resident Category: Lisa Bertolucci Sandra Fagan Joseph Bonner  Maxence Compagnon, Lodge Business Rep. VACANT, Lodge or Local Business Rep.	Celia King, Finance Director <a href="mailto:cking@yville.com">cking@yville.com</a>	Meets twice a year with a date TBD. <b>Yountville – Council Chambers</b>	The Committee's annual duties include: Review revenue receipts and expenditure funds. Review status of the programs and services, including the portion of programs and services funded with a combination of Measure S Funds and funds from other sources or accounts.  Prepare a report and make a presentation to the Town Council regarding Measure S Funds and the revenue receipts and expenditures and status of the programs and services.



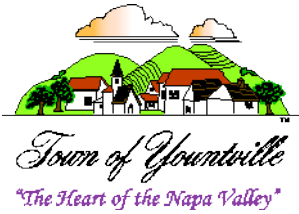
## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Yountville Tourism Business Improvement District (TBID) Local Governing Committee	Council Member McKee-Cant <a href="mailto:Rmckee-cant@yville.com">Rmckee-cant@yville.com</a>	Brad Raulston, Town Manager <a href="mailto:braulston@yville.com">braulston@yville.com</a>  Hilary Gaede, Deputy Town Clerk <a href="mailto:hgaede@yville.com">hgaede@yville.com</a>	As needed <b>Yountville – Time and Location TBD</b>	The Governing Committee oversees the expenditure of the Town of Yountville's locally designated NVTID funds in accordance with the requirements of Resolution No. 2010-72, the NVTID Management District Plan ("Management Plan"), and the Property and Business Improvement District Act of 1994 ("94 Law").
<b>COUNTYWIDE</b>				
Napa County City Selection Committee (Mayors)	Mayor Margie Mohler (Automatic) <a href="mailto:mmohler@yville.com">mmohler@yville.com</a>  Vice Mayor Eric Knight (Alternate) <a href="mailto:eknight@yville.com">eknight@yville.com</a>	Mayors Staffed by County Clerk of the Board Neha Hoskins, Clerk of the Board Greg Morgan, Deputy Clerk of the Board <a href="mailto:clerkoftheboard@countyofnapa.org">clerkoftheboard@countyofnapa.org</a>	Third Tuesday of the month in January, April and June at 1:00 pm. Meeting schedule coincides with Flood Control meeting dates <b>Napa - Board of Supervisors Meeting Room</b>	
Napa County Flood Control and Water Conservation District Board (NCFC&WCD)	Mayor Margie Mohler (Automatic) <a href="mailto:mmohler@yville.com">mmohler@yville.com</a>  Council Member Hillery Trippe (Alt 1) <a href="mailto:htrippe@yville.com">htrippe@yville.com</a>	Richard Thomasser, PG Deputy PW Director/District Manager County of Napa <a href="mailto:Richard.thomasser@countyofnapa.org">Richard.thomasser@countyofnapa.org</a>  Clerk – Sarah Geiss, Staff Services Analyst <a href="mailto:sarah.geiss@countyofnapa.org">sarah.geiss@countyofnapa.org</a>	First and Third Tuesday Monthly at 1:30 pm <b>Napa – Board of Supervisors Meeting Room</b>	The Napa County Flood Control and Water Conservation District (District) is the local sponsor for the Napa River Flood Management Plan and administers water supply contracts, watershed management and stormwater management programs throughout Napa County. The District's mission is the conservation and management of flood and storm waters to protect life and property; the maintenance of the County watershed using the highest level of environmentally sound practices; and to provide coordinated planning for water supply needs for the community.



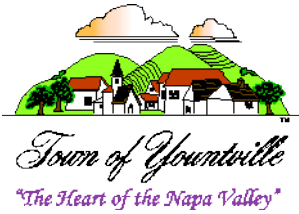
## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Napa Valley Transportation Authority (NVTa)	<p>Mayor Margie Mohler (Automatic) <a href="mailto:mmohler@yville.com">mmohler@yville.com</a></p> <p>Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a></p> <p>Council Member Hillery Bolt Trippe, (Alt. 1) <a href="mailto:htrippe@yville.com">htrippe@yville.com</a></p> <p>Council Member Robin McKee-Cant, (Alt. 2)</p>	<p>Kate Miller, Executive Director, NCTPA <a href="mailto:kmiller@nvta.ca.gov">kmiller@nvta.ca.gov</a></p> <p>Laura Sanderlin, Board Secretary <a href="mailto:lsanderlin@nvta.ca.gov">lsanderlin@nvta.ca.gov</a></p>	Third Wednesday Monthly at 1:30 pm – <b>Napa – Transit Center located at 625 Burnell Street</b>	The Napa Valley Transportation Authority (NVTa) is a Congestion Management Agency formed in 1998 as a joint effort by the Cities of American Canyon, Calistoga, Napa, and St. Helena; the Town of Yountville, and the County of Napa. NVTa serves as the countywide transportation planning agency. The agency's goals, duties, and composition make it easier for local governments to tackle the increasingly complex problem of traffic congestion.
Upper Valley Waste Management Agency	<p>Mayor Margie Mohler <a href="mailto:mmohler@yville.com">mmohler@yville.com</a></p> <p>Council Member Hillery Bolt Trippe, (Alternate) <a href="mailto:htrippe@yville.com">htrippe@yville.com</a></p>	<p>Steve Lederer, Public Works Director (County of Napa) <a href="mailto:publicworks@countyofnapa.org">publicworks@countyofnapa.org</a></p>	Third Monday Bi-Monthly at 1:30 pm <b>Yountville - Town Council Chambers</b>	The Upper Valley Waste Management Agency (UVA) was formed for the purpose of providing coordination of economical, regional waste management services, and meeting the requirements of the California Integrated Waste Management Act - namely to reduce the amount of "waste" currently being landfilled and instead keep valuable materials and resources within the economic cycle.
Watershed Information and Conservation Council (WICC)	<p>Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a></p> <p>Council Member Pam Reeves (Alternate) <a href="mailto:preeves@yville.com">preeves@yville.com</a></p>	<p>David Morrison, Interim County Executive Director <a href="mailto:David.Morrison@countyofnapa.org">David.Morrison@countyofnapa.org</a></p> <p>Jamison Crosby, Natural Resources Conservation Manager County of Napa <a href="mailto:Jamison.Crosby@countyofnapa.org">Jamison.Crosby@countyofnapa.org</a></p> <p>Clerk: Alexandria Quackenbush - <a href="mailto:alexandria.quackenbush@countyofnapa.org">alexandria.quackenbush@countyofnapa.org</a></p>	Fourth Thursday Quarterly at 3:00 pm <b>Napa - County Administration Building 1195 Third St., Suite 103, First Floor, HR Conference Room</b>	<a href="https://www.napawatersheds.org/">https://www.napawatersheds.org/</a>



## Yountville, Countywide and Regional Boards, Committees, and Commissions

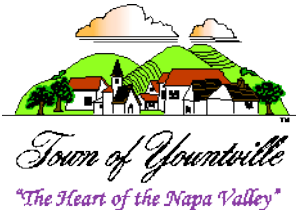
Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Napa County Youth Opportunities Commission <i>(Formerly the Gang &amp; Youth Violence Commission – changed 3-17-17)</i>	Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a>  Sheriff Liaison for Yountville,	District Attorney's Office TBD, Supervising Legal Secretary	Meets a Minimum of four times per year once in each of the following cities: City of American Canyon City of Napa City of Calistoga City of St. Helena	Has been inactive for a while
Local Agency Formation Commission of Napa County (LAFCO)	Mayor Margie Mohler <a href="mailto:mmohler@yville.com">mmohler@yville.com</a>	Brad Raulston, Town Manager Irene Borba, Planning & Building Director <a href="mailto:iborba@yville.com">iborba@yville.com</a>  Brendon Freeman, LAFCO, Executive Director <a href="mailto:BFreeman@napa.lafco.ca.gov">BFreeman@napa.lafco.ca.gov</a>	First Monday Every Other Month at 2:00 pm Meetings primarily occur in Napa – Board of Supervisors Meeting Room and may also rotate.	Legislation authorizes LAFCOs with regulatory and planning powers to coordinate the timely formation and development of local governmental agencies and their municipal services. Notable regulatory duties include approving or disapproving proposals involving (a) city incorporations or disincorporations, (b) special district formations, consolidations, and dissolutions, (c) city and special district annexations and detachments, and (d) city and special district outside service extensions. LAFCOs inform their regulatory duties through a series of planning activities, which includes establishing and updating spheres of influence for all local governmental agencies.



## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Countywide Climate Action Committee (Formerly County Climate Collaboration Ad Hoc Committee)	Council Member Hillery Bolt Trippe <a href="mailto:htrippe@yville.com">htrippe@yville.com</a>  Council Member Pam Reeves <a href="mailto:preeves@yville.com">preeves@yville.com</a>	Brad Raulston, Town Manager Irene Borba, Planning & Building Director <a href="mailto:iborba@yville.com">iborba@yville.com</a> David Morrison, Interim County Executive Director <a href="mailto:David.Morrison@countyofnapa.org">David.Morrison@countyofnapa.org</a> Clerk: Alexandria Quackenbush <a href="mailto:alexandria.quackenbush@countyofnapa.org">alexandria.quackenbush@countyofnapa.org</a>	Meetings for 2023 are scheduled to take place on the fourth Friday January through October and the third Friday in November and December. Established at the 7-2-19 Council Meeting	Climate Action Committee meets regarding the countywide commitment to address climate change and in 2020 formed the Napa County Climate Action Committee (CAC). The CAC consists of two elected officials from each of the six jurisdictions. The CAC is administered and staffed by Napa County.
<b>REGIONAL</b>				
Cal Cities – Annual Conference (Formerly League of California Cities)	All Council	Brad Raulston, Town Manager <a href="mailto:braulston@yville.com">braulston@yville.com</a>	<a href="#">2023 Sacramento – September 20, 2023</a>	<a href="#">Annual Conference and Expo   Cal Cities</a>
Cal Cities (Formerly League of California Cities)	Mayor Margie Mohler <a href="mailto:mmohler@yville.com">mmohler@yville.com</a>			<a href="https://www.calcities.org/">https://www.calcities.org/</a>
Cal Cities – North Bay Division (Formerly League of California Cities)	All Council (voting members) Staff (non-voting members) Mayor Margie Mohler on the Executive Committee	Rotates yearly between four North Bay Counties – Marin, Sonoma, Napa, and Solano	Fourth Thursday Quarterly at 6:30 pm <a href="#">2023 Calendar</a>	<a href="#">North Bay Division   Cal Cities</a>
Association of Bay Area Governments General Assembly (ABAG)	Appointed Annually: Council Member Hillery Bolt Trippe Delegate <a href="mailto:htrippe@yville.com">htrippe@yville.com</a>  Vice Mayor Eric Knight (Alternate) <a href="mailto:eknight@yville.com">eknight@yville.com</a>	Clerk: Fred Castro <a href="mailto:fcastro@bayareametro.gov">fcastro@bayareametro.gov</a>	Annual Spring and Fall General Assembly <a href="#">2023 Calendar</a> Meeting Location – Bay Area Metro Center, 375 Beale St, San Francisco – Meeting Virtually	ABAG's General Assembly, which meets at least once a year as part of the GA Conference, determines policy and adopts the annual budget and work program.

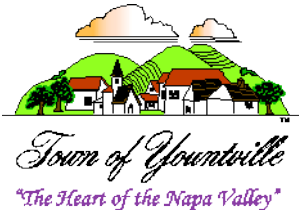




## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
Napa County League of Governments (NCLOG)	Mayor and Council (voting members) Staff (non-voting members)	City of St Helena is Host for 2023 Paul Dohring, Mayor  Cindy Tzafopoulos, <a href="mailto:ctzafopoulos@cityofsthenela.org">ctzafopoulos@cityofsthenela.org</a>	Second Thursday, Three Times Per Year Location Rotates by City/Town <b>2023 Host – St. Helena</b>	<a href="https://www.sodacanyonroad.org/NCLOG.pdf">NCLOG.pdf (sodacanyonroad.org)</a>
<b>COUNCIL AD HOC/STANDING SUBCOMMITTEES</b>				
Emergency Preparedness Standing Committee	Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a>  Council Member Robin McKee-Cant <a href="mailto:Rmckee-cant@yville.com">Rmckee-cant@yville.com</a>	Brad Raulston, Town Manager <a href="mailto:braulston@yville.com">braulston@yville.com</a>  Clerk: Beatriz Becerra, Management Fellow <a href="mailto:bbecerra@yville.com">bbecerra@yville.com</a>	As needed Established at the 5-15-18 Council Meeting Transitioned to Standing Committee 1-7-20	
Napa Valley Unified School District 2x2 Standing Committee	Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a>  Council Member Pam Reeves <a href="mailto:preeves@yville.com">preeves@yville.com</a>	Brad Raulston, Town Manager NVSUD Contact: Vera Morales, Executive Assistant <a href="mailto:vmorales@nvusd.org">vmorales@nvusd.org</a>  Eddy Gomez, Town Clerk <a href="mailto:egomez@yville.com">egomez@yville.com</a>	TBD	Will meet quarterly
Housing Standing Committee	Vice Mayor Eric Knight <a href="mailto:eknight@yville.com">eknight@yville.com</a>  Council Member Pam Reeves <a href="mailto:preeves@yville.com">preeves@yville.com</a>	Irene Borba, Planning & Building Director <a href="mailto:iborba@yville.com">iborba@yville.com</a>  Brad Raulston, Town Manager <a href="mailto:braulston@yville.com">braulston@yville.com</a>  Eddy Gomez, Town Clerk <a href="mailto:egomez@yville.com">egomez@yville.com</a>	As needed	





## Yountville, Countywide and Regional Boards, Committees, and Commissions

Board/Committee/Commission	Council Member/Other	Staff Representative	Meeting Schedule/Location	Purpose of Meeting Body
<b>MCE BOARD REPRESENTATIVE</b>				
MCE (Marin County Energy) Representative (Can be either Council Member or may choose to share representation with any other MCE member jurisdiction)	County Supervisor Ryan Gregory and Napa City Council Member Beth Painter (representing on behalf of the Town and Napa County Cities)	N/A	N/A Meets at 7:00 p.m. on the Third Thursday of each month and representative may participate in standing or Ad-Hoc Committees depending on interest and availability. Meetings held at MCE's San Rafael and Concord Offices.	
MTC (Metropolitan Transportation Commission) Representative (Can be either Council Member or may choose to share representation with any other MCE member jurisdiction)	County Supervisor Alfredo Pedroza (representing on behalf of the Town and Napa County Cities)	N/A		**Added at February 21, 2023 Town Council Meeting