

MINUTES

of the *LEGISLATIVE SUBCOMMITTEE* of the
NAPA COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
held at

10:30 a.m. Monday August 12, 2013



A Tradition of Stewardship
A Commitment to Service

Diane Dillon
Member

Mark Luce
Member

1. **CALL TO ORDER; ROLL CALL**

All present.

2. **APPROVE MINUTES:** June 24, 2013, meeting minutes

Approved.

3. **PUBLIC COMMENT**

In this time period, anyone may address the Legislative Subcommittee of the Napa County Board of Supervisors regarding any subject over which the Subcommittee 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.

None.

4. **LEGISLATIVE UPDATE FROM PAUL YODER AND KAREN LANGE, LEGISLATIVE LOBBYISTS FOR COUNTY OF NAPA**

- **State budget – revenue projections falling short by \$300 million.**
- **AB 1340 (Achadjian) – update; measure still in Senate; now a two-year bill.**

5. **CONSIDERATION OF SENATE AND ASSEMBLY BILLS/STATE ISSUES**

- **AB 1080 (Alejo)** – seeks to create a new entity called a Community Revitalization Investment Authority, similar to a redevelopment agency model, but funded by local agencies
No action taken.
- **Resolution:** seeks to require labeling of genetically-engineered food (Chair Wagenknecht)
Continued to September 9, 2013, Legislative Subcommittee meeting.
- **Resolution** – seeks to minimize the population of zebra and quagga mussels in Napa waterways (Supervisor Dillon)
Continued to September 9, 2013, Legislative Subcommittee meeting.

6. **SUBCOMMITTEE REPORTS, ANNOUNCEMENTS, AND GENERAL BUSINESS**
 - **Letter-writing policy** – Discussion of guidelines concerning the sending of advocacy letters
Continued to September 9, 2013, Legislative Subcommittee meeting.
 - **Napa County/Napa Valley Vintners** - discussion of possible joint lobbying day in Sacramento
Continued to September 9, 2013, Legislative Subcommittee meeting.
7. **CONSIDERATION OF CONGRESSIONAL LEGISLATION/FEDERAL ISSUES**
None.
8. **FUTURE AGENDA ITEMS**
None.
9. **ADJOURNMENT**
Subcommittee votes to adjourn to scheduled meeting on September 9, 2013.

ADJOURN TO THE SCHEDULED MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF THE NAPA COUNTY BOARD OF SUPERVISORS AT 10:30 A.M. MONDAY SEPTEMBER 9, 2013. Meeting facilities are accessible to persons with disabilities. Request 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.