

# City of Calistoga

## Staff Report

**TO:** Honorable Mayor and City Council  
**FROM:** Richard Spitler, City Manager *RDS*  
**DATE:** March 15, 2011  
**SUBJECT:** Consideration of a Resolution appointing a councilmember to the Napa County Subregion Policy Committee for local administration of ABAG's Regional Housing Need Allocation Process

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

---

---

**ISSUE:** Consideration of a Resolution appointing a councilmember to the Napa County Subregion Policy Committee for local administration of ABAG's Regional Housing Need Allocation Process for the 2014-2022 housing period.

**RECOMMENDATION:** Adopt Resolution.

**BACKGROUND/DISCUSSION:** All of the cities and Napa County have agreed to create a subregion to determine a fair and equitable housing needs allocation for the 2014-2022 ABAG Regional Housing Need Allocation Process. This planning effort will be have the Napa County Transportation and Planning Agency as the official representative to ABAG. As a part of this effort, they have asked that each city and county appoint a representative to be on the policy committee and one to sit on the technical advisory committee. Ken MacNab, Planning and Building Manager, has been appointed to the technical committee by the City Manager. The City Council is asked to appoint one Council member to sit on the policy committee and one as an alternate.

**FISCAL IMPACT:**  
There is no fiscal impact to participate.

**ATTACHMENTS:**  
Draft Resolution  
Misc. related correspondence

1  
2 **RESOLUTION \_\_\_\_\_**

3 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,**  
4 **COUNTY OF NAPA, STATE OF CALIFORNIA APPOINTING COUNCIL**  
5 **MEMBERS TO THE NAPA COUNTY SUBREGION POLICY COMMITTEE**  
6 **FOR ABAG’S REGIONAL HOUSING NEED ALLOCATION PROCESS**

7  
8 **WHEREAS**, the cities and Napa county have joined together to create the Napa County  
9 Subregion for allocating regional housing needs for the 2014-2022 housing period ; and,  
10

11 **WHEREAS**, the city of Calistoga has been requested to appoint a representative to the  
12 policy committee of this subregional entity; and,  
13

14 **WHEREAS**, it is in the interest of the City of Calistoga to participate in this process for  
15 the benefit of its residents.  
16

17 **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of  
18 Calistoga hereby appoints Council member \_\_\_\_\_ to the policy committee to the Napa  
19 County Subregion and Council member \_\_\_\_\_ as the alternate member.  
20

21 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga  
22 at a regular meeting held this 15<sup>th</sup> day of March, 2011 by the following vote:  
23

24 AYES:  
25

26 NOES:  
27

28 ABSTAIN/ABSENT:  
29  
30  
31

32 \_\_\_\_\_  
33 Jack Gingles, Mayor

Attest: \_\_\_\_\_  
Su Sneddon, City Clerk