

**DRAFT – REGULAR MEETING MINUTES
FOR THE CITY OF NAPA NOMINATION COMMITTEE**

February 24, 2023 – 4:00 P.M.

**City Hall Committee Room,
955 School Street, Napa, CA 94559**

1. CALL TO ORDER/ROLL CALL – 4:00 P.M.

NOMINATION COMMITTEE MEMBERS PRESENT:
Vice Mayor Painter and Councilmember Narvaez

STAFF MEMBERS PRESENT:
Tiffany Carranza, City Clerk

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS – NONE.

3. PUBLIC COMMENT – NONE.

4. APPROVAL OF MINUTES

Approved the September 28, 2022 Regular Nomination Committee Meeting Minutes.

5. INTERVIEWS AND RECOMMENDED APPOINTMENTS

5.A. Interview applicants and make recommended appointments to the Napa County Library Commission.

Applicant Marie Paz B. Maurer was absent.

Vice Mayor Painter and Councilmember Narvaez interviewed the two remaining applicants in the following order:

1. Joe Streng
2. Molly A. Adams

At the conclusion of the applicant interviews, Vice Mayor Painter and Councilmember Narvaez completed a ballot, ranking the applicants on a scale of 1-2, with two being the most qualified. Ballots were then distributed to City Clerk Carranza.

The balloting resulted in the following votes:

Painter: Adams (2); Streng (1)

Narvaez: Adams (2); Streng (1)

City Clerk Carranza announced the scores, and that Molly A. Adams would move forward as the recommended nominees for appointment.

6. ADJOURNMENT – 4:22 P.M.

Tiffany Carranza, City Clerk