



COUNTY OF SOLANO
GENERAL PLAN UPDATE

**CITIZENS ADVISORY COMMITTEE
MEETING #12**

County Administrative Center
First Floor Multi-Purpose Room
675 Texas Street, Fairfield

March 12, 2007
6:00 pm to 9:00 pm

AGENDA

- | | | |
|---------|---------|---|
| 6:00 PM | 6:15 PM | Informal Reception/Meet and Greet |
| | | 1. Welcome and Introductions
Birgitta Corsello, Director Resource Management, County of Solano |
| 6:15 PM | 6:25 PM | Objective: Welcome new CAC members. Introduce members, staff, and consultants. |
| 6:25 PM | 6:40 PM | Public Comments on Items not on the Agenda (Limited to 15 minutes) |
| 6:40 PM | 6:45 PM | 2. Review / Approve Summary
November 20, 2006
January 22, 2007 (Informational, no action required) |
| 6:45 PM | 7:05 PM | 3. Discussion: Introduction to the General Plan
Jeff Goldman, EDAW |
| | | Objective: Provide new members of the CAC an overview of State General Plan requirements. |
| | | Materials: Citizens Guide to Planning in CAC Binder. |
| 7:05 PM | 7:20 PM | 4. Discussion: General Plan Update Objectives, Work Program, and Schedule
Harry Englebright, County of Solano |
| | | Objective: Receive an overview of the County General Plan update program and review past work of the CAC and revised program schedule. |
| | | Materials: Work Program and Project Schedule in CAC Binder |
| 7:20 PM | 7:30 PM | 5. Discussion: Review By-Laws and Role of CAC and Agenda Committee
Mike Yankovich, County of Solano |
| | | Objective: Review amendments to the CAC by-laws approved by the Board of Supervisors and CAC and Agenda Committees roles and |

responsibilities.

Materials: By-laws in CAC binder.

7:30 PM 7:45 PM **6. Discussion: Public Meeting (Brown Act) and Conflict of Interest Requirements**

Jim Laughlin, Deputy County Counsel, County of Solano

Objective: Review Open meeting requirements and conflict of interest requirements as they apply to the CAC.

Materials: The Brown Act in CAC Binder.

7:45 PM 7:55 PM **Break**

7:55 pm 8:40 pm **5. Presentation: Solano Agricultural Futures Project**

Al Sokolow and Kurt Richter

Objective: Receive an update on Solano County's Agricultural Futures Project and Report I findings

Materials: Report I of the Solano Agricultural Futures Project "What Farmers and Ranchers Say About the Future of Solano County Agriculture" included in agenda packet.

8:40 PM 8:55 PM **Public Comments on Items on the Agenda**

8:55 PM

Adjourn to Next CAC Meeting

March 26, 2007; 6:00 PM

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