



COUNTY OF SOLANO
GENERAL PLAN UPDATE

**CITIZENS ADVISORY COMMITTEE
MEETING #15**

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

April 23, 2007
6:00 pm to 9:00 pm

AGENDA

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| 6:00 PM | | Call to Order
Terry Curtola, Chairperson |
| 6:00 PM | 6:05 PM | Roll Call |
| 6:05 PM | 6:20 PM | Public Comments on Items on the Agenda
(15 minutes – limited to 3 minutes per speaker) |
| 6:20 PM | 6:25 PM | 1. Review / Approve March 26, 2007 Minutes |
| 6:25 PM | 6:30 PM | 2. Special Studies Update and Subcommittee
Appointments
Terry Curtola, Chairperson |
| 6:30 p m | 7:00 p m | 3. Discussion: Air and Noise Quality Issues and Policies
Jeff Henderson and Paul Tuttle, EDAW

Objective: Provide guidance for EDAW to proceed with draft portions of the General Plan related to Air Quality.

Materials: Refer to Air Quality Section and Noise Section in CAC Workbook on Public Facilities and Services, Air Quality, and Noise from the April 9, 2007 Agenda Packet. Our discussion will focus on the questions and comments listed in Section III of the CAC workbook, in addition to other items identified by CAC members. |
| 7:00 PM | 7:30 PM | 4. Health and Safety Preliminary Goals, Policies and
Programs
Jeff Henderson and Paul Tuttle, EDAW

Action: Review and approval of preliminary Health and Safety Goals, Policies and Programs

Materials: Refer to enclosed CAC Workbook, Chapter 5, Health and Safety, Preliminary Draft Goals, Policies and Programs. |

7:30 PM	7:40 PM	Break
7:40 PM	8:15 PM	5. Health and Safety Objectives, Policies and Programs (Continued) Jeff Henderson and Paul Tuttle, EDAW
8:15 PM	8:35 PM	6. Review of Vision Statement for Consistency with Health and Safety Policies Jeff Henderson and Paul Tuttle, EDAW
8:35 PM	8:45 PM	7. Chair/Committee Member Comments Terry Curtola, Chairperson
8:45 PM	9:00 PM	Public Comments on Items not on the Agenda (15 minutes – limited to 3 minutes per speaker)
9:00 PM		Adjourn to Next CAC Meeting May 14, 2007; 6:00 PM

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List of Materials to be reviewed by the CAC on April 23, 2007

Agenda Items

1. Draft March 26, 2007 minutes
2. CAC Workbook, Public Facilities and Services, Air Quality and Noise from April 9, 2007 CAC Agenda Packet

Reference Materials

Air Quality Background Report
Noise Background Report

4. CAC Workbook, Chapter 5, Health and Safety, Preliminary Goals, Polices and Programs (copy enclosed in agenda packet)

Reference Materials

CAC Workbook, Health and Safety, included in January 22, 2007 CAC Agenda Packet
(For new CAC members, January 22, 2007 Agenda packet included in your binder)

Health and Safety Background Report
Geology and Soils Background Report

6. Vision Statement (copy enclosed agenda packet)