



COUNTY OF SOLANO
GENERAL PLAN UPDATE

**CITIZENS ADVISORY COMMITTEE
MEETING #18**

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

June 11, 2007
6:00 pm to 9:00 pm

AGENDA

- | | | |
|---------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 April 23, 2007, May 14, 2007 and May 21, 2007 Minutes |
| 6:25 PM | 6:35 PM | 2. Special Studies Update
Subcommittee Chairs |
| 6:35 PM | 7:35 PM | 3. Discussion: Economy Issues
Jeff Henderson and Paul Tuttle, EDAW

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

Materials: Refer to The Economy Section in enclosed CAC workbook, Background Report. 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. |
| 7:35 PM | 7:45 PM | Break |
| 7:45 PM | 8:30 PM | 4. Air Quality and Noise Goals, Policies, and Programs
Jeff Henderson and Paul Tuttle, EDAW

Action: Preliminary approval of proposed Air Quality and Noise Goals, Policies and Programs

Materials: Refer to enclosed CAC Air Quality Workbook, Preliminary Draft Goals, Policies and Programs and CAC Noise Workbook, Preliminary Draft Goals, Policies and Programs |
| 8:30 PM | 8:35 PM | 5. Review of Vision Statement
Jeff Henderson and Paul Tuttle, EDAW |

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| 8:35 PM | 8:45 PM | 6. 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
June 25, 2007; 6:00 PM |

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List of Materials to be reviewed by the CAC on June 11, 2007

Agenda
Items

Documents

- | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Draft April 23, 2007 CAC Minutes
Draft May 14, 2007 CAC Minutes
Draft May 21, 2007 CAC Minutes |
| 3. | CAC Workbook, Economy, June 11, 2007 |
| | <u>Reference Materials</u>
Local Economy Background Report |
| 4. | CAC Workbook Air Quality and Noise, Preliminary Goals, Policies and Programs, June 11, 2007 |
| | <u>Reference Materials</u>
Air Quality Background Report
Noise Background Report
CAC Workbook, Public Facilities and Services, Air Quality and Noise, April 9, 2007, pages 8-10, 15, 18-24 |