



SOLANO360 COMMITTEE MEETING AGENDA

Solano County Fairgrounds – County Building – Vallejo, California
Thursday, November 15, 2012 5:30 PM

ITEM

I. CALL TO ORDER (Mayor Davis)

II. INTRODUCTIONS (Mayor Davis)

III. REGULAR CALENDAR

1. Introduction and status of Solano360 planning process (Nancy Huston, Assistant County Administrator)
2. Presentation and Discussion of Draft Specific Plan and Draft Environmental Impact Report:
 - a. Draft Specific Plan land use diagrams and phasing plans (Elizabeth Shreeve, SWA Group)
 - b. Draft Specific Plan - Implementation Chapter 7 (Bernadette Curry, Deputy County Counsel)
 - c. Draft Public Facilities Financing Plan (Dave Freudenberger, Goodwin Consulting Group)
 - d. Draft Fiscal Impact Analysis; Draft Ground Lease Revenue Analysis and Draft Project Net Revenue vs. Debt Service Analysis (Dave Freudenberger, Goodwin Consulting Group; Andy Plescia, A. Plescia & Co.)
 - e. Draft Environmental Impact Report (Jason Brandman, Michael Brandman Associates)
3. Discussion of Next Steps (Tom Sinclair, Municipal Resource Group)
4. Discussion of Project Schedule (Tom Sinclair, Municipal Resource Group)
5. Solano360 Committee Questions and Outstanding Issues
6. Public Comment on Draft Documents

IV. COMMUNITY FORUM

This is your opportunity to address the Solano 360 Committee within the subject matter jurisdiction of the Solano360 Committee. Please limit your comments to five minutes. Please fill out a public comments speaker form and submit the card to a staff member.

V. ADJOURN

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Solano County Fair Association at 707-551-2000 no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.