



**SOLANO
COUNTY**

Solano360 Implementation Committee

MEMBERS

Erin Hannigan
Chairwoman
*Supervisor, Solano
County, District 1*

Jim Spering
*Supervisor, Solano
County, District 3*

Pippin Dew
*Councilmember,
City of Vallejo*

Hermie Sunga
*Councilmember,
City of Vallejo*

Meeting of October 22, 2020 – 1:30 pm
County Administration Center
675 Texas Street, Fairfield, CA 94533
Board of Supervisor Chambers

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Due to COVID-19 social distancing requirements, seating will be limited in the Board Chambers. All or some of the Committee members may attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

PUBLIC COMMENTS: To provide public comments, please see the options below.

Attend meeting in Board Chambers – 1st Floor of the County Administration Center:

If you wish to address any item listed on the Agenda you may be present at the meeting or call in as follows:

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using **Access Code 133-073-9673 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.**

AGENDA

1. Public Comment

This is the opportunity for members of the public to address the committee on matters not listed on the Agenda.

2. Developer Presentations of Request for Proposals (RFP) Submittals

a. Team A

i. Receive Team A Presentation of Proposal (30 minutes)

- ii. Committee Question & Answer (20 minutes)
 - iii. Committee Discussion (10 minutes)
 - b. Team B
 - i. Receive Team B Presentation of Proposal (30 minutes)
 - ii. Committee Question & Answer (20 minutes)
 - iii. Committee Discussion (10 minutes)
- 3. Receive an Update from Staff on the RFP Process – (10 minutes)
- 4. Deliberation by Committee Members – (20 minutes)
- 5. Committee to consider forwarding a recommendation to the Solano County Board of Supervisors to enter into an Exclusive Right to Negotiate (ERN) Agreement with a selected development Team – **ACTION ITEM** – (1 minute)
- 6. Suggested to Adjourn to Thursday, January 22, 2021 @ 1:30 pm