

**SOLANO 360 VISIONING  
(SOLANO COUNTY FAIRGROUNDS)**

**This meeting will be held at 375 G Street, Mare Island, Vallejo, Ca.**

**Thursday, May 7, 2009 – 4:00 to 6:00 PM**

**SOLANO 360 COMMITTEE MEETING AGENDA**

**I. CALL TO ORDER 4:00 PM**

**II. INTRODUCTIONS**

**III. APPROVAL OF MINUTES of April 2, 2009 meeting**

**IV. REGULAR CALENDAR**

1. Review results of Community Workshop meetings held April 8th and April 25<sup>th</sup>, web site survey, stakeholder meetings, and other public outreach efforts. *(Informational)*
2. Review evolution of conceptual plan in response to public input and guiding principles. *(Informational)*
3. Review actions that must be taken to finalize the Vision process in preparation for the Entitlement phase. *(Informational)*
4. Discussion of next steps regarding conceptual plan and entitlement phase and provide directions to Consultants on next steps. *(Action Item)*

**V. ITEMS FROM THE PUBLIC and COMMITTEE MEMBER COMMENTS.**

*This is your opportunity to address the Solano 360 Committee within the subject matter jurisdiction of the Solano 360 Committee. Please limit your comments to five minutes.*

**VI. ADJOURN**