



MEMORANDUM

TO: Birgitta Corsello, Solano County Administrator
Phil Batchelor, Vallejo City Manager
Michael Paluszak, Solano County Fairgrounds General Manager
FROM: Tom Sinclair, Municipal Resource Group, Project Manager
Elizabeth Shreeve, SWA Group, Project Planner
Randy Chafin, Michael Brandman Associates, Environmental Consultant
DATE: December 6, 2011
SUBJECT: Solano360 Fairgrounds Project Management Status Report

Municipal Resource Group, SWA Group and Michael Brandman Associates provide monthly status reports on the Solano360 Fairgrounds project. This Memorandum is a status report for the month of November, 2011.

Solano360 Specific Plan

SWA Group prepared a Preliminary Administrative Draft Specific Plan for County, City and Fair staff review on October 21, and has received input from staff. SWA is currently refining the Preliminary Administrative Draft Specific Plan, for additional internal review. The Solano360 subcommittee (members Sperring, Gomes and Falati) will meet this month to provide additional feedback to staff and the project consultants. The Draft Specific Plan will be available for public review in late January, 2012.

Environmental Impact Report (EIR)

Michael Brandman Associates has prepared an Administrative Draft Environmental Impact Report (ADEIR) for County, City and Fair staff and project consultants' review. The ADEIR is an internal draft document that will receive input from staff and other consultants, to be incorporated into a public Draft Environmental Impact Report (DEIR). The DEIR will be available for public review in late January, 2012, along with the Draft Specific Plan.

Public Facilities Financing Plan and Fiscal Impact Analysis

Goodwin Consulting Group is preparing the Public Facilities Financing Plan and Fiscal Impact Analysis.

The Public Facilities Financing Plan will identify the project infrastructure and Fair facility costs, and will propose strategies to finance the infrastructure and facilities.

The Fiscal Impact Analysis will evaluate the revenue and cost impacts on the City and County General Funds, as well as Fair and Redevelopment Agency revenues.

The Public Facilities Financing Plan and Fiscal Impact Analysis will be available for public review in late January, 2012.

Public Outreach

The County's main website (www.solanocounty.com) includes a link for the Solano360 project (Solano 360: Building the Solano County Fair of the Future). The link provides access to Solano360 Committee agendas, reports and other materials. In addition, County staff coordinates the distribution of notices of Solano360 Committee meetings by email to anyone who has requested notification.

Solano360 Committee Meetings

The next Solano360 Committee public meeting is scheduled for January 26, 2012.