



TRI-CITY AND COUNTY COOPERATIVE PLANNING GROUP
Cities of Benicia, Fairfield, and Vallejo
County of Solano

AGENDA
CITIZENS ADVISORY COMMITTEE MEETING
Wednesday, February 18, 2009
7:00 p.m.
Mare Island Conference Room
375 G Street
Vallejo

Non-confidential materials related to an item on this Agenda submitted to the CAC after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 5th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

- 1. Roll Call**
- 2. Introductions**
- 3. Public Comment**
Anyone who wishes to speak to the Citizens Advisory Committee regarding any subject over which the Committee has jurisdiction may do so. No action will be taken on any item not already on the agenda; items can be placed on future agendas.
- 4. Minutes: Approval of Minutes of August 20, 2008 (Action Item)**
- Minutes attached
- 5. Update of City of Fairfield Park Activities (Fairfield Parks Dept. Staff)**
- 6. Update of the McIntyre Ranch Master Plan (GVRD)**
- 7. Status Report of proposed Cordelia Road Power Plant and Lynch Canyon Switching Station (City of Fairfield and SLT Staff)**
- 8. Spring Event Ideas and "Brainstorming Session"**
- 9. Upcoming Agenda Topics**
- 10. Adjourn**

The next scheduled Governing Board meeting is Monday, March 9, 2009.

The next scheduled CAC meeting is Wednesday, May 20, 2009.

The County of Solano, in compliance with the Americans With Disabilities Act of 1990, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in alternative format, please contact Diane Buschman, Department of Resource Management, 675 Texas St., #5500., Fairfield, CA 94533, (707) 784-6765.