



**SOLANO  
COUNTY**

## **Solano360 Implementation Committee**

### MEMBERS

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

Jim Spering  
*Supervisor, Solano  
County, District 3*

Robert McConnell  
*Mayor,  
City of Vallejo*

Pippin Dew  
*Councilmember,  
City of Vallejo*

**Meeting of April 8, 2021 – 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 – 1<sup>st</sup> 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 133 455 7673 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. Approval of Minutes from the October 22, 2020 Solano360 Implementation Committee Meeting

3. Receive a Presentation by the IRG/JLL Team on Proposed Uses for the Solano360 Project at the Solano County Fairgrounds
4. Committee to provide input and affirm IRG/JLL proposed uses consistent with the Adopted Specific Plan – **ACTION ITEM**
5. Committee to direct staff to continue coordination with IRG/JLL Team on refining/developing a proposed land plan – **ACTION ITEM**
6. Suggested to Adjourn to Thursday, June 10, 2021 @ 1:30 pm (Tentative)