



TRI-CITY AND COUNTY COOPERATIVE PLANNING GROUP

Cities of Benicia, Fairfield, and Vallejo ♦ County of Solano

675 Texas Street ♦ Fairfield, CA 94533

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AGENDA (Revised)
CITIZENS ADVISORY COMMITTEE MEETING
Wednesday, October 10, 2007
7:00 p.m.

Mare Island Conference Center
375 G. Street
Vallejo, CA

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1. Roll Call
 2. Public Comment
 3. Approval of April 25, 2007 minutes (Action Item)
 4. Update of Resource Management Plan (SLT)
 5. Update on Santa Clara property (SLT)
 6. Update of Coastal Conservancy Workshop (Staff/SLT)
 7. Status of Abandonment of St. Johns Mines Road (Staff)
 8. Lynch Canyon: Public Participation Success Criteria (Action Item)
 9. Briefing of August 13, 2007 Governing Board meeting (Staff)
 10. Miscellaneous Discussion Items/Future Agenda Items
 11. Adjournment

- The next CAC meeting is tentatively scheduled for November 21, 2007, but since this is only 1 ½ months out, AND is one day before Thanksgiving, we should consider postponing the meeting.
- The next Governing Board meeting is tentatively scheduled for December 10, 2007



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STAFF REPORT

October 10, 2007

7. Status of Abandonment of St. Johns Mines Road (Discussion)

City of Vallejo staff will provide a brief summary of the status of the City of Vallejo's proposed abandonment of St. Johns Mines Road, which provides public access to the McIntire Ranch.

8. Lynch Canyon: Public Participation Success Criteria (Action Item)

The Solano Land Trust will be presenting information relating to the establishment of criteria for judging success at recently opened Lynch Canyon Open Space. A draft proposal from the SLT is attached to the agenda for review by the CAC. SLT is requesting that the CAC review the proposal, provide suggestions, and ultimately make a recommendation which can be passed on to the Governing Board for their approval. The SLT will also be pursuing approval from the SLT Board and from the County Board of Supervisors.

9. Briefing of August 13, 2007 Governing Board meeting (Discussion)

The majority of the CAC members did not attend the last Governing Board meeting. In an effort to keep the CAC up to date, a draft copy of the minutes is attached, summarizing the action and discussion items at that meeting.