



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
CITIZENS ADVISORY COMMITTEE MEETING
Wednesday, May 17, 2006
7:00 p.m.

Benicia City Hall
Commission Room
250 East "L" Street
Benicia, CA

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1. Roll Call
 2. Public Comment
 3. Approval of May 19, 2004, August 18, 2004, November 17, 2004 and October 12, 2005 Minutes (Action Item)
 4. Update on Orchards Property (Informational Item)
 - a. School Status (Mel Jordan)
 - b. Easement restrictions (Perl Perlmutter)
 5. Update on Resource Management/Public Access Plan (Sue Wickham)
 6. STA Pedestrian Advisory Committee
 - a. Nomination of representative from Tri-City & County Coop. Planning Group (Action Item)
 - b. Update on McGary Road status; federal funding (Informational Item)
 7. Discussion on role of the CAC and responsibility of members (Informational Item)
 8. Summary of Spring Tour (Information Item)
 9. Adjournment

The next CAC meeting is scheduled for August 16, 2006

The next Governing Board meeting is scheduled for June 12, 2006



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STAFF REPORT

May 17, 2006

4. Update on Orchard Property (Information Item)

- a. The Vallejo Unified School District may be ready to move forward with design and construction of the school at the Orchards site. This is of critical concern, since the design of the school must allow for public access and a staging area to serve the remaining open space areas at the site. Mel Jordan from the School District will be attending, and will provide an update on plans for the school.
- b. Perl Perlmutter will be in attendance to provide a summary of the restrictions and allowances set forth under the Orchards property easement. An unsigned copy of Perl's letter, written on behalf of the Tri-City group, is attached. The letter references correspondence from July 18, 2003, which is also attached.

6.a Nomination of member to STA Pedestrian Advisory Committee (Action Item)

Because Eva Laevastu is now representing the Bay Area Ridge Trail Council on the Pedestrian Advisory Committee (PAC), a new member from the Tri-City and County CAC must be nominated to serve in her place.