

**TRI-CITY and COUNTY COOPERATIVE PLANNING GROUP**  
**Cities of Benicia, Fairfield, and Vallejo \* County of Solano**  
**675 Texas St., Suite 5500, Fairfield, CA 94533**  
**(707) 784-6765**

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**CITIZENS ADVISORY COMMITTEE**  
**MINUTES**  
**October 12, 2005**

**1. Roll Call**

Citizen's Advisory Committee Members Present: Bob Berman, J.B. Davis, Karlyn Lewis, Mike Palmaffy and Jim Syar

Citizens' Advisory Committee Members Absent: Kathy Hoffman, Eva Laevastu, Alice Plutchok, Linda Schrupp, Ray Shehan and Bob Webb

Tri-City and County Staff in Attendance: Harry Englebright, Solano County; Matt Walsh, Solano County; Brian Miller, City of Fairfield; Bill Tuikka, City of Vallejo; Brenda Gillarde, consultant for the City of Benicia; Marilyn Farley and Sue Wickham, Solano Land Trust.

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes**

As there was not a quorum present the approval of the minutes of May 19, 2004, August 18, 2004 and November 17, 2004 were postponed.

**4. Report and Discussion on the Solano Land Trust Resource Management Plan for the King Ranch, Eastern Swett Ranch and Vallejo Swett Ranch. (Discussion Item)**

Sue Wickham, Solano Land Trust and Randy Anderson, Land People gave a report on the Solano Land Trust Resource Management Plan (RMP). The RMP is being prepared for the three Solano Land Trust properties in the Sky Valley Cordelia Hills area - the King Ranch, Eastern Swett Ranch, and the Vallejo Swett Ranch. The main areas of research and planning of the RMP are biological resources, grazing and public access. Three initial public meetings have been scheduled to obtain public comment on the public access planning process for the RMP. It will be necessary to define to the public what kinds of recreational uses can be allowed and which uses are not compatible with the terms of the grants funding the project such as the Coastal Conservancy grant. Some compatible uses include picnicking, hiking, nature study and scenic view areas. Mike Palmaffy also stressed the importance of defining to the public at the beginning of

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the planning process what types of recreation would and would not be allowed. Tony Norris believed that it should be communicated to the public that open space has value even though its recreational uses are limited. Bob Berman suggested linking the proposed trails to existing trails in adjacent areas. The Resource Management Plan was expected to be completed by late spring 2006.

**5. Update on Orchard Property (Informational Item)**

Bill Tuikka reported that the bridge is under construction. All the units have been sold. The occupancy permits on 10 units were being held back until the improvements are completed.

**6. Approve CAC meeting schedule for next year (Action Item)**

No action was taken on agenda item 6 as there was not a quorum present.

**7. Adjournment**

The next regular Citizens Advisory Committee meeting is scheduled for Wednesday, February 15, 2006 in the Multi-Purpose Room, County Administrative Center, 675 Texas St., First Floor, Fairfield, CA 94533.