

Community Advisory Committee Meeting Agenda

September 28, 2017, 1:30pm to 5:30pm

Venue: Slater Building, Sonoma Developmental Center
15000 Arnold Drive, Eldridge, CA 95431

Meeting Purpose:

To present the planning team’s progress on Site Assessment preliminary findings and receive Stakeholder comments on those findings and their implication on opportunities & constraints for the SDC site.

	Topic	Presenter
1	Welcome	James Stickley, WRT (Lead Consultant)
2	Agenda Review and Introductions	Tania Carlone, Facilitator – Center for Collaborative Policy, CSU Sacramento
3	Department of Developmental Services Update	Nancy Bargmann, Director, Department of Developmental Services
4	Charge of the Committee	Tania Carlone, Facilitator
5	Preliminary Findings	James Stickley, WRT
	○ Intro and Overview	James Stickley, WRT
	○ Land and Water	James Stickley, WRT
	○ Ecology	Joan Schwan, Prunuske Chatham
	○ History and Culture	Ruth Todd, Page and Turnbull Architects
	○ Infrastructure and Building Systems	David Coyle, Interface Engineering; John Leys, Sherwood Design Engineers
	○ Economics	Walter Keiser, Economic Planning Systems
	○ Clarification Questions on Technical Information	
BREAK (3:40 pm – 3:50 pm)		
6	Summary of Stakeholder Assessment <ul style="list-style-type: none"> ○ Methodology ○ Recurring Themes ○ Future Opportunities, Challenges and Potential Conflicts 	Tania Carlone, Facilitator
7	Group Break-out Session <ul style="list-style-type: none"> ○ Discuss the implications of the preliminary findings on site opportunities and constraints as they relate to the following and present your thoughts <ul style="list-style-type: none"> i. Conservation ii. Recreational Aspects iii. Future Campus Reuse & Infrastructure iv. Disposition and Governance 	Consultant Team to Facilitate
8	Next Steps	Dan Kim, Director, Department of General Services
9	Wrap-up	James Stickley, WRT