



## MEETING AGENDA

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### Downtown Napa Specific Plan Downtown Steering Committee (DSC)

Date: 6/17/09

Time: 6:00 p.m. – 9:00 p.m.

Location: First United Methodist Church - Kagawa Room, 625 Randolph Street, Napa, California

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6:00 p.m.

#### Welcome and Introduction

- Meeting Purpose
- Agenda Overview
- Committee Members' Self-Introductions

6:30 p.m.

#### Project Background, Purpose and Process

6:40 p.m.

#### Charge and Responsibilities of the DSC

- Meeting Guidelines
- DSC Meeting Schedule

7:00 p.m.

#### Existing Conditions Analysis

- Existing Conditions Analysis Report
- Stakeholder Focus Group Interviews
- Web Survey

7:30 p.m.

#### Break

7:40 p.m.

#### Community Visioning

- Review and Discuss Results of Community Workshop #1
- Review and Discuss Preliminary Community Vision Framework
- Initial Policies and Strategies

8:55 p.m.

#### Next Steps / Action Points

9:00 p.m.

#### Close

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