



## MEETING AGENDA

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### Downtown Napa Specific Plan: Downtown Steering Committee (DSC) Meeting #3

Date: 9/30/09

Time: 6:00 p.m. – 9:30 p.m.

Location: Napa River Inn – Hatt Hall, 500 Main Street, Napa, California

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6:00 p.m.

#### I. Welcome

- Introductions and Purpose (*Tambri Heyden, City of Napa*)
- Agenda Overview (*Chris Beynon, MIG*)
- Feedback on Meeting Materials, Structure and Facilitation (*Dana Smith and Tambri Heyden, City of Napa*)

6:20 p.m.

#### II. County Facilities Master Plan

- (*Nancy Watt, County of Napa*)

6:30 p.m.

#### III. Discuss Vision Statement for Downtown Napa

- (*Tambri Heyden, City of Napa*)

7:00 p.m.

#### *Public Comment*

7:15 p.m.

#### IV. Discuss Downtown Strategy Elements

- Revised Downtown Strategy Diagram (*Chris Beynon, MIG*)
- Entertainment District (*Julianne Ward, City of Napa*)
- Circulation (*Jack La Rochelle, City of Napa*)
- Bicycle and Pedestrian Proposal (*Jean Hasser, City of Napa*)

9:00 p.m.

#### *Public Comment*

9:15 p.m.

#### V. Check in, Summary and Next Steps

- Check in
- Schedule change re: Community Workshop
- Next Meeting: October 24, Focus Areas, Height

9:30 p.m.

#### VI. Close

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Members of the public are welcome to submit additional written comments to the Committee. Please submit your written comments to Julianne Ward in the City of Napa Planning Division via email at [jward@cityofnapa.org](mailto:jward@cityofnapa.org) or delivered to 1600 First Street, PO Box 660, Napa, CA 94559.