



## Downtown Steering Committee #6

June 2, 2010 ♦ 6:00 p.m. – 9:00 p.m.  
Hatt Building ♦ 5th and Main Street, Napa

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### A G E N D A

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6:00 p.m.

#### I. Welcome!

- Introductions/Project Team Update (Cass Walker)
- Meeting Overview (Cass Walker)
- Project Timeline Update – update Design and Finance Subcommittee Schedules (Dave Javid)

6:10 p.m.

#### II. Subcommittee Process Update

- Zoning and Design Guidelines Subcommittee Completed to Date and Future Tasks (Julianne Ward/Kevin Gardiner)
- Community Input on Visual Preference Survey (Julianne Ward)

6:30 p.m.

#### III. Public Comment (Cass Walker/Dave Javid)

7:00 p.m.

#### IV. Finalize Standards on Guidelines (Kevin Gardiner)

- Overview of Draft Zoning Standards and Design Guidelines
- DSC Input and Guidance on Key Standards and Format of Guidelines
- Confirm Final Framework of Standards and Guidelines

8:40 p.m.

#### V. Summary and Next Steps (Cass Walker)

- EIR Process
- Specific Plan Outline
- Check-In

9:00 p.m.

#### VI. Close