



## **RIO VISTA GENERAL PLAN WORKING GROUP**

**WALT STANISH - CHAIRMAN  
LISA HECHTMAN – VICE CHAIR  
EDWIN OKAMURA  
TOM DONNELLY  
EMMETTE KEITH HOLTSLANDER  
JUDITH ADAMSON  
ARTHUR DARDEN**

**RICK DOLK (ALTERNATE)  
LISA DUKE (AT-LARGE ALTERNATE)**

### **MINUTES**

**BY TELECONFERENCE AND IN PERSON**

**DRAFT MINUTES  
THURSDAY, MARCH 7, 2024**

**5:00 P.M. – REGULAR MEETING**

**CITY HALL COUNCIL CHAMBERS  
ONE MAIN STREET  
RIO VISTA, CALIFORNIA 94571**

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### **1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**PRESENT:** Chairman Walt Stanish, Vice Chair Lisa Hechtman, Edwin Okamura Tom Donnelly, Emmette Holtlander, Judith Adamson, Arthur Darden, Lisa Duke and Rick Dolk

**ABSENT:** None

Chairman Stanish opened the meeting at 5:00 PM

### **2. PUBLIC COMMENT**

Public Comment was not received.

### **3. ACTION ITEMS**

**3.1 Approval of the February 8, 2024, Minutes.**

Motion to approve the minutes from February 8, 2024, by committee member Darden and second by Vice Chair Hetchman, passed by consensus.

**4. DISCUSSION ITEMS**

General Plan consultant team members from Interwest were in attendance for the meeting with the General Plan Working Group Committee.

**4.1 Draft Economic Development Element**

- The Economic Development Element provides an overview of Rio Vista’s economic opportunities, challenges, and key considerations.
- Provides future land use and economic development opportunities in the downtown area and city-wide.
- The Element also provides a discussion of the potential changes that may occur with the development of California Forever
- The Economic Development Strategic Plan (EDSP) is a detailed roadmap to guide City economic development efforts.
- The EDSP and the Economic Development Element have been prepared in a coordinated manner with the intent of consistency.
- City Council approved the EDSP on March 5th with final revisions that included:
- The team has prepared draft Goals, Policies, and Programs for the GPWG’s consideration and review.
- After tonight, the team will continue to refine and update the draft Economic Development Element.

**4.2 Next Steps/Information**

- GPWG meeting – April 4, 2024
  - Administrative Draft Element Sections Review
- Community Outreach
  - Potential meeting and date

**5. INFORMATION ITEMS**

None

**6. STAFF ANNOUNCEMENTS/COMMENTS**

None

**7. ADJOURNMENT**

Chairman Stanish adjourned the meeting at 7:08 PM

*Pam Caronongan,*

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Pam Caronongan, CMC, City Clerk