



Innovation Action Council Meeting Agenda

PG&E, 111 Stony Circle, Santa Rosa, CA. Phone (707) 577 7089
October 11th, 2011, 11:30 am -1:30 pm

Time	No.	Agenda Item	Responsible Person(s):
11:30	I.	Lunch	
11:40	II.	Welcome	Bill Carson & Oscar Chavez, Co-Chairs
11:45	III.	Comprehensive Economic Development Strategy a. Project proposals and process for submission	Kathryn Studwell
11:50	IV.	Comprehensive Economic Development Strategy (CEDS) a. Review/ approve goals b. Review/ approve strategies c. Review/ approve performance measures	Kathryn Studwell
1:00	V.	Questions and Comments	Kathryn Studwell
1:20	VI.	Conclusion	Bill Carson & Oscar Chavez, Co-Chairs

Open Meetings: *Except as expressly authorized under the Brown Act, all meetings of the Innovation Council are open to attendance by interested members of the public.*

Public Comment: *The Council invites comment from the public on issues under consideration and other issues worthy of consideration. Written comment is preferred in all cases, especially to suggest new issues. Comments should be provided to the Council at the address below at least 10 days before the Council meeting in order to be distributed to Council members with agenda materials. Oral comment on a Council agenda topic will be allowed during a 10-minute period at the end of the Council meeting.*

Disabled Accommodation: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact Ms. Colette Thomas at (707) 565-7170 at least 72 hours prior to the meeting in order to facilitate arrangements for accommodation.

Public transit access to the meeting location: Santa Rosa City Bus: Route 3 or 6. Stop: Stony Point Business Community (0.7 miles from meeting location). For more transit information, call (707) 543-3925. For information on getting to Santa Rosa please call (707) 576-RIDE or 1-800-345-RIDE.

Be courteous: *Please turn off cell phones and pagers while the meeting is in session.*

DIRECTIONS TO PACIFIC GAS & ELECTRIC

PG&E (111 Stony Circle, Santa Rosa) is approximately 2.0 miles from Highway 101 at Highway 12 (CA-12). From Highway 101, exit at Highway 12 towards Sebastopol. Merge onto CA-12 W. Take Stony Point Rd. exit. Right on Stony Point Road. Turn left at W. 9th St./ Stony Circle. PG&E will be on your left and is located in the center of the Stony Circle Drive. Parking will be available in front of the PG&E building. Go into the main lobby and you will be directed to the meeting room.

If you need assistance, please call Joann Silva Rivera with PG&E, at (707) 577-7089.

