

January 21, 2003  
Benicia City Council Agenda  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
January 21, 2003  
REGULAR MEETING  
7:30 P.M.  
I. CALL TO ORDER:  
ROLL CALL  
PLEDGE OF ALLEGIANCE

---

NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION

---

II. ANNOUNCEMENTS/APPOINTMENTS/  
PRESENTATIONS/PROCLAMATIONS:  
ANNOUNCEMENTS:  
APPOINTMENTS:  
PRESENTATIONS:  
PROCLAMATIONS:

---

NOTE: THE BENICIA CITY COUNCIL WELCOMES CITIZEN PARTICIPATION. WE ASK THAT YOU KEEP YOUR COMMENTS TO ITEMS ON THE AGENDA TO FIVE (5) MINUTES. SHOULD YOU HAVE MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.

---

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Resolution approving the revised job description for Literacy Program Coordinator.

B. Resolution approving the revised job description for the classification series of Water Quality Technician.

C. Resolution authorizing the City Manager to sign the Lot Line Adjustment application affecting the former First Street right-of-way between N Street and O Street on behalf of the City.

D. Resolution urging the California Legislature to reject the Governor's proposed shift of local VLF revenues and to honor the 1998 commitment to restore the VLF.

E. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

A. Mayor's Commandant's Restoration Fund.

**VIII. REPORTS FROM CITY COUNCIL COMMITTEES:**

**A. Bi-Monthly Committee Reports:**

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**
- 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 5. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City and County Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**XII. ADJOURNMENT:**