

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
FEBRUARY 15, 2008

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 9:00 a.m. on Friday, February 15, 2008, in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Absent: None

PLEDGE OF ALLEGIANCE:

Vice Mayor Campbell led the pledge to the flag.

FUNDAMENTAL RIGHTS:

A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to the Council Chambers per Section 4.04.030 of City of Benicia Ordinance No. 05-6 (Open Government Ordinance).

OPPORTUNITY FOR PUBLIC COMMENT:

1. Kristina Lawson, Attorney for Discovery Builders – Ms. Lawson asked why Council was having a second closed session and referred to a letter she sent on February 14, 2008 (copy on file).

ANNOUNCEMENT OF CLOSED SESSION:

Mayor Patterson read the announcement of Closed Session.

CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of Potential cases: 1 – Discovery Builders

RECONVENE OPEN SESSION:

Council returned to open session at 10:35 a.m.

Ms. McLaughlin reported that in Closed Session, Council received information and provided direction to Staff.

ADJOURNMENT:

Mayor Patterson adjourned the meeting at 10:37 a.m.