

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
FEBRUARY 17, 2010

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 5:00 p.m. on Tuesday, February 17, 2010 in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

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

Absent: Council Member Campbell (arrived after Closed Session began)

PLEDGE OF ALLEGIANCE:

Mayor Patterson 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).

ADOPTION OF AGENDA:

On motion of Vice Mayor Schwartzman, seconded by Council Member Ioakimedes, the agenda was adopted as presented, on roll call by the following vote:

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson]

Noes: None

Absent: Council Member Campbell

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN COMMENT:

None

PUBLIC COMMENT:

None

ANNOUNCEMENT OF CLOSED SESSION:

Heather McLaughlin, City Attorney read the announcement of Closed Session.

CLOSED SESSION:

**A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)**

Name of case: McAuliffe v. City of Benicia

**B. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)**

Name of case: Lewis v. City of Benicia

**C. CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE
TO LITIGATION
(Subdivision (b) of Section 54956.9)**

ADJOURNMENT:

Mayor Patterson adjourned the meeting to Closed Session at 5:04 p.m.

Lisa Wolfe, City Clerk