

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
FEBRUARY 24, 2009

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 6:00 p.m. on Tuesday, February 24, 2009, 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: Vice Mayor Campbell

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).

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN:

PUBLIC COMMENT:

1. Rick Ernst – Mr. Ernst discussed the Sustainability Commission.

ANNOUNCEMENT OF CLOSED SESSION:

Heather McLaughlin, City Attorney read the announcement of Closed Session

CLOSED SESSION:

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54956)**

**Titles: City Manager  
City Attorney**

ADJOURNMENT TO CLOSED SESSION:

Mayor Patterson adjourned the meeting to Closed Session at 6:02 p.m.

RECONVENE OPEN SESSION:

Mayor Patterson reconvened the meeting to Open Session at 7:00 p.m.

INFORMATIONAL ITEM:

Review of current economic conditions and the impact on the FY 2008-09 Municipal Budget:

Rob Sousa, Finance Director, reviewed the Staff report.

ADJOURNMENT:

Mayor Patterson adjourned the meeting at 7:55 p.m.

---

Lisa Wolfe, City Clerk