

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
MAY 8, 2007

The special meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 6:30 p.m. on Tuesday, May 8, 2007, 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, Patterson, Schwartzman, and Mayor Messina

Absent: Council Member Whitney (arrived at 6:31 p.m.)

PLEDGE OF ALLEGIANCE:

Mayor Messina 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).

ANNOUNCEMENT OF CLOSED SESSION:

Mayor Messina read the announcement of Closed Session.

CLOSED SESSION:

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

**Titles: City Manager
City Attorney**

OPPORTUNITY FOR PUBLIC COMMENT:

None

ADJOURNMENT:

Mayor Messina adjourned the meeting at 6:31 p.m.

Lisa Wolfe, City Clerk