

June 10, 2005

I. CALL TO ORDER:

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA:

D. COMMUNICATIONS:

1. WRITTEN

2. PUBLIC COMMENT

E. PRESENTATION:

1. Metropolitan Transportation Commission's (MTC) Regional Smart Growth Efforts. (Evelyn Baker, MTC Project Manager)

The presentation will be a brief informational presentation on MTC's regional smart growth efforts, including the Transportation for Livable Communities (TLC) and Housing Incentive Program (HIP), as well as the new Transit Oriented Development (TOD) Policy and Station Area Plan program.

Recommendation: For information and discussion.

F. CLOSED SESSION:

G. ADJOURNMENT:

Benicia City Council Agenda

BENICIA CITY COUNCIL

CITY COUNCIL CHAMBERS

SPECIAL MEETING AGENDA

June 10, 2005

5:30 P.M.

I. CALL TO ORDER:

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA:

III. UNFINISHED BUSINESS:

A. BUDGET 2005-07 - WORKSHOP #2

1. Welcome

2. Brief Overview of Workshop #1

3. Department Briefings

4. Action on budget items, if desired

IV. PUBLIC COMMENT

V. ADJOURNMENT:

Public Participation

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on

agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council. Should you have material you wish to enter into the record, please submit it to the City Manager.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.