

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
JULY 17, 2007

The special meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 6:15 p.m. on Tuesday, July 17, 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, Whitney, and Mayor Messina

Absent: None

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).

OPPORTUNITY FOR PUBLIC COMMENT:

Written

Public Comment:

None

ANNOUNCEMENT OF CLOSED SESSION:

Lisa Wolfe, City Clerk, read the announcement of Closed Session.

CLOSED SESSION:

**A. CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION
(Government Code Section 54956.9 (a))**

City of Benicia v. Liebert Cassidy Whitmore

ADJOURNMENT:

Mayor Messina adjourned the meeting to Closed Session at 6:16 p.m.

RECONVENE OPEN SESSION:

Mayor Messina reconvened the Open Session at 6:29 p.m.

INFORMATIONAL ITEM:

Update on Top Twelve Priority Projects:

Staff reviewed a PowerPoint presentation (hard copy on file).

Community Center Project:

Council Member Patterson inquired about connection between the work going on and the master plan approach for the project. Mr. Alvarez stated that Staff was communicating with the Parks, Recreation and Cemetery Commission on the issue of the master plan study and to provide them with updates on the Community Center Project.

Council Member Hughes discussed the issue of mold. Mr. Alvarez confirmed that mold was found. There was not as much mold as originally thought. He stated that 80% of the building had been exposed and the mold was being taken care of. There were significant costs due to the mold issue. Staff would come back to Council with a budget, so the City could request some funding through a bond. Staff hoped to have a number for Council by the end of July.

Council Member Whitney asked Staff when the Community Center could be occupied. Mr. Alvarez stated that it should be ready for occupancy in May 2008. The playground equipment would be one of the last elements to be installed at the site.

Vice Mayor Schwartzman inquired about the asbestos issue. Mr. Alvarez confirmed that Staff would conclude the asbestos removal later this week. The bid to remove the asbestos was approximately \$60,000.

X-Park Skate Facility:

Mr. Alvarez stated that the project was approximately one month behind schedule. The railing was backordered.

Commandant's Building Stabilization & Preservation:

No comments.

Benicia Business Park:

Council Member Patterson inquired about 'new documents' from the applicant. Does that mean 'new project?' Mr. Knox stated that his recollection was that Council's direction to the applicant was to provide an alternative to the project. Until Staff sees what the applicant proposes, he was not sure that was what would be forthcoming. The indication he had from the applicant was that they had a computer model as the public had requested, however he was not sure if that was the project as proposed or the project as modified.

Downtown and Arsenal Plans:

No comments.

Energy Conservation/Air Quality Reducing Carbon Footprint:

Council Member Patterson was concerned about the October date for a report. She would like to see an interim report prior to October on what is available from ABAG. If the report could be done in September, she would be willing to forgo the interim report.

Council Member Whitney suggested Staff contact Supervisor Silva to discuss the issue of funds for clean air projects.

Council Member Hughes recommended that Staff think about the scope of the project. He was hoping to see some projects that were tangible.

Mayor Messina stated that his preference would be for Staff to come forward with some smaller projects that were attainable.

Tourism Plan:

Council Member Hughes stated that one of his expectations was to make sure the City was not duplicating efforts of Main Street, Chamber of Commerce, etc.

State Park Road Bridge:

No comments.

Library Basement Project:

No comments.

Ferry Service:

No comments.

Police Building Remodel:

Council Member Hughes asked if the work would include options for a new police facility. Chief Spagnoli stated that the second objective was to continue to look at options for a new or improved police facility. She would be reporting back to Council on those options in the next few months.

Fire Rescue Boat:

Public Comment:

1. Brent Street – Mr. Street spoke in opposition of a fire rescue boat. The Coast Guard is very competent. The Coast Guard provides a visible police presence in the harbor. The County also has a sheriff's boat that is available.

Council Member Whitney suggested Mr. Street talk with Chief Hanley to get more details on the boat, capabilities, etc. Chief Hanley confirmed the boat would have full fire and rescue capabilities. There would not be any additional staff required to man the boat.

Council Member Whitney clarified that it was not decided that the City would be getting a fire rescue boat. Staff was gathering information to present to Council so it could determine if the boat was a good idea.

Council Member Patterson stated that she was looking forward to the cost benefit analysis on the fire rescue boat. She wanted to make sure the City did not spend a lot of money on something that might be rarely used.

ADJOURNMENT:

Mayor Messina adjourned the meeting at 7:00 p.m.

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
JULY 17, 2007

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 7:00 p.m. on Tuesday, July 17, 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, Whitney, and Mayor Messina

Absent: None

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).

ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

Action taken at Closed Session:

Ms. McLaughlin reported that Council gave direction to Staff.

Openings on Boards and Commissions:

- Civil Service Commission:
One full term to August 30, 2010
- Planning Commission:
Three full terms to September 30, 2011

APPOINTMENTS:

None

PRESENTATIONS:

Recognition of the City of Benicia's Risk Management Efforts:

Mr. Marcus Beverly, Association of Bay Area Governments, recognized the City for its practices in Risk Management. He presented a plaque to Mayor Messina.

Progress report by the City's independent advisor on the Valero Refinery's Reliability Assessment follow-up recommendations:

Dr. Ivor John, MRS, reviewed a PowerPoint presentation titled 'Valero Benicia Refinery Reliability Assessment' (hard copy on file).

Council Member Whitney and Dr. John discussed ‘management of change’, outside contractors, and Valero’s metallurgist.

Council Member Patterson inquired about the progress of engineering standards, slippage in the inspection program, and the issue of a reliability budget, Council Member Patterson requested an electronic copy of the PowerPoint presentation.

Council Member Hughes discussed the community’s trust in Valero, public safety, and occupational safety.

PROCLAMATIONS:

National Night Out – August 7, 2007

ADOPTION OF AGENDA:

Mr. Erickson stated that item VIII-B (Adoption of a Master Fee Schedule) was not ready. He stated Council would be opening the item up for public comment, and then continuing it to the next Council meeting.

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

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina

Noes: None

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN:

PUBLIC COMMENT:

1. Anthony Shannon – Mr. Shannon stated that he was unable to wait to speak on the animal issue. He stated that he was in support of both agenda items related to animals.
2. Council Member Patterson asked Mayor Messina to review the written correspondence to ensure that all Council Members had received all items. Council Member Patterson discussed the recent tree pruning on East Second Street. The City’s tree ordinance needs to move forward. She discussed educational materials needed to inform the public on the tree ordinance issue.

Mr. Erickson discussed the issue of a tree ordinance. The ordinance is currently in Staff’s hands. He and the Mayor will be discussing the appropriate time to place the proposed ordinance on the agenda.

Vice Mayor Schwartzman stated that he would like to see the tree ordinance move forward.

CONSENT CALENDAR:

Council pulled items VII-C, VII-D, and VII-E.

On motion of Council Member Whitney, seconded by Schwartzman, the Consent Calendar was adopted as amended, on roll call by the following vote:
Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

The minutes of June 19, 2007 were approved.

RESOLUTION 07-79 - A RESOLUTION REQUESTING CONSOLIDATION OF ELECTIONS, AND REQUESTING THE SERVICES OF THE COUNTY REGISTRAR OF VOTERS

RESOLUTION 07-80 - A RESOLUTION REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION ALLOCATE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE FUNDING FOR THE STATE PARK ROAD BIKE/PEDESTRIAN BRIDGE PROJECT FOR FISCAL YEAR 2006/2007

RESOLUTION 07-81 - A RESOLUTION APPROVING THE CONSULTANT AGREEMENT IN THE AMOUNT OF \$37,340 WITH MARK THIEME ARCHITECTS (MTA) FOR PROFESSIONAL DESIGN SERVICES FOR THE DESIGN OF THE LIBRARY BASEMENT COMPLETION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

RESOLUTION 07-82 - A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSIT ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

RESOLUTION 07-83 - A RESOLUTION ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION FOR FISCAL YEAR 2007-08

RESOLUTION 07-84 - A RESOLUTION SETTING THE 2007-08 SECURED TAX RATES FOR THE 1997 SEWER BONDS

RESOLUTION 07-85 - A RESOLUTION APPROVING THE PURCHASE OF TWO NEW REPLACEMENT FIRE ENGINES IN THE AMOUNT OF \$870,812 FROM SEAGRAVE FIRE APPARATUS, LLC.

Council approved the denial of the claim against the City by Michelle Colombini and referral to insurance carrier.

Council approved the denial of the claim against the City by Ann Demerin and referral to insurance carrier.

Council approved the denial of the claim against the City by Andrea McLarty and referral to insurance carrier.

Council approved the denial of the claim against the City by Joseph Perry and referral to insurance carrier.

Council approved the denial of the claims against the City by Baron, Corcoran, Hardesty, Lindley, Linn, Lutz, Mele, Oswald, Ramos, Rudy/Brooks, and Trommer, and referral to insurance carrier.

Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

(END OF CONSENT CALENDAR)

Council took the following actions:

Second reading and adoption of an ordinance to regulate campaign financing of City candidate elections by adding Chapter 1.40 (Campaign Disclosure in Candidate Elections) to Title 1 (General Provisions) of the Benicia Municipal Code:

ORDINANCE 07- 18 - AN ORDINANCE ADDING A NEW CHAPTER 1.40 (CAMPAIGN DISCLOSURE IN CANDIDATE ELECTIONS) TO TITLE 1 (GENERAL PROVISIONS) OF THE BENICIA MUNICIPAL CODE

Council Member Patterson stated that Council received correspondence from Ms. Norma Fox asking to what extent the proposed ordinance provides for reporting by the Benicia Tax Payer's Association and the literature it sends out.

Ms. McLaughlin stated that this ordinance would probably not impact the situation raised by Ms. Fox. It impacts the candidate, controlled committees, and independent groups who are endorsing or opposing a candidate.

On motion of Council Member Patterson, seconded by Vice Mayor Schwartzman, the above Ordinance was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Approval of a Contract with Benicia Main Street:

Mayor Messina recused himself due to a potential conflict of interest due to a lawsuit that was filed. He urged Council to defer action on this item for one meeting.

Ms. McLaughlin discussed the potential conflict of interest issue. The benefit of deferring action for one meeting would be that Staff would have time to research the conflict of interest issue. The down side would be that the contract was supposed to take effect July 1, 2007.

Council majority chose to continue discussing the agenda item.

Public Comment:

1. Karmi Ferguson, Executive Director, Benicia Main Street – Ms. Ferguson read a prepared statement.

Vice Mayor Schwartzman inquired about the MOU. He would like to see some sort of performance measure implemented. He would like to see a discussion and decision made (through the EDB) on how to measure the increase in visitors.

2. Mike Ioakimedes – Mr. Ioakimedes stated that 50% of his business comes from out of town visitors. He has the information for his business, however the information is currently not shared and compiled between the Downtown businesses.

On motion of Council Member Hughes, seconded by Council Member Patterson, Council approved the Contract with Benicia Main Street, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, and Whitney

Noes: None

Abstain: Mayor Messina

Award of Contract for West K Street Overlay Project:

Vice Mayor Schwartzman asked if there were any other collateral issues that may come up with the project, aside from traffic. Mr. Schiada stated that there might be some dust, digging, etc.

Council Member Whitney inquired about the notification process for residents in the area. Mr. Schiada discussed the current notification process. If citizens have issues, they can contact the Public Works Department directly at 746-4240.

RESOLUTION 07-86 - A RESOLUTION ACCEPTING THE BIDS FOR THE WEST K STREET OVERLAY PROJECT, AWARDING THE CONSTRUCTION CONTRACT TO EVANS GRADING AND PAVING IN THE AMOUNT OF \$299,974.75, APPROVING CONTRACT CHANGE ORDER NO. 1, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY.

On motion of Council Member Whitney, seconded by Vice Mayor Schwartzman, the above Resolution was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina

Noes: None

PUBLIC HEARINGS:

Consideration of an appeal of a Planning Commission decision to deny a sign height variance:

Damon Golubics, Planner, reviewed the staff report.

Council Member Patterson inquired whether there was new and substantial information that might require the item to be continued. Council majority did not feel the information was substantial enough to continue the item.

Proponent:

Mr. Damon Hershel, United Sign Systems discussed the project. The sign would not be detrimental to the property. He believed City Staff supported those findings. No other applications have been submitted to date. The sign in question was not a billboard; it is a sign for a business in the Benicia community. He appreciated Council's consideration of this item.

Mr. John Goddard, AHERN Rental – Mr. Goddard stated that the sign in question is very important to his business.

Council Member Hughes asked if the City had turned down any applications for variances. Mr. Golubics confirmed that no applications had been turned down to date.

Council Member Patterson discussed the General Plan and visual character, views, etc. This issue was previously discussed and was of great concern to the citizens. The City needs to maintain the visual scenic route.

Public Hearing Opened

Public Comment:

1. Marilyn Bardet – Ms. Bardet spoke in opposition of the appeal.

Public Hearing Closed

Vice Mayor Schwartzman clarified that if the business closed or the name of the business was changed, the sign would need to come down. He would be okay with affirming the appeal.

Council Member Whitney stated that he had an ex-parte communication with Mr. Goddard. He would be in favor of approving the appeal.

Council Member Hughes stated that he would support the variance and vote to approve the appeal.

Mayor Messina felt that there were already too many signs. He could not support the appeal.

Vice Mayor Schwartzman discussed the issue of adding language that states that if the business closes or changes its name, the sign must be removed. Ms. McLaughlin confirmed that with a variance, language could not be added.

Mr. Hershel confirmed that the applicant would comply with removing the sign if the business closed or changed its name.

RESOLUTION 07-87 - A RESOLUTION APPROVING A VARIANCE (07PLN-8)
FOR A SIGN HEIGHT EXCEPTION AT 3673 MALLARD DRIVE

On motion of Vice Mayor Schwartzman, seconded by Council Member Whitney, the above Resolution was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Schwartzman, and Whitney

Noes: Council Member Patterson and Mayor Messina

Adopt changes to the Master Fee Schedule that includes service charges and development related fees and charges:

Mayor Messina stated that this item was pulled from the agenda.

Public Comment:

None

ACTION ITEMS:

Placing amendments to the communication users tax before the voters at the November 2007 election, submitting arguments for the measure and requesting services of the County:

Heather McLaughlin, City Attorney, reviewed the Staff report.

Vice Mayor Schwartzman discussed various discrepancies in the staff report that needed to be corrected by Staff.

Mr. Donald Maynard discussed the issues of ‘revenue neutral’, making future adjustments, and how other communities have dealt with the issue at hand.

RESOLUTION 07-88 - A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY AT A NOVEMBER 6, 2007 GENERAL MUNICIPAL ELECTION A MEASURE RELATED TO THE CITY’S COMMUNICATION USERS’ TAX

On motion of Council Member Patterson, seconded by Vice Mayor Schwartzman, the above Resolution was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina

Noes: None

Council Member Patterson and Vice Mayor Schwartzman will work with Ms. McLaughlin on the language for the arguments for the measure.

Introduction and first reading of an ordinance amending Title 6 pertaining to animal regulation and adopting a comprehensive animal control program:

Heather McLaughlin, City Attorney, reviewed the staff report.

After discussion, Council proposed the following changes to the ordinance:

- Change pg. 6 of 47 to add statement ‘Animal Control officers who have not received the Penal Code 832 training on arrests shall not have the power to make arrests.’
- Change 3 days to 6 days with regards to humanely destroying animals.
- Correct the issue of the appeal process.

Public Comment:

1. Gretchen Burgess – Ms. Burgess discussed the issue of feral cats. . She spoke in support of the proposed ordinance.
2. Marilyn Bardet – Ms. Bardet discussed the issue of feral cats living in her neighborhood. There are feral cats going in the vents of the Benicia Unified School District office. Public education on the issue would be a good idea.

ORDINANCE 07- - AN ORDINANCE AMENDING TITLE 6 (ANIMALS)
PERTAINING TO ANIMAL REGULATION AND ADOPTING A COMPREHENSIVE
ANIMAL CONTROL PROGRAM

On motion of Council Member Patterson, seconded by Council Member Whitney, the above Introduction and First Reading of an Ordinance was approved, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Mayor Messina called for a 5-minute break at 9:51 p.m.
The meeting resumed at 9:56 p.m.

Permanent access for dogs in public places:

Mike Alvarez, Director, Parks and Community Services, reviewed the staff report.
Council Member Hughes suggested adding a sentence that addresses special events.

Council Member Patterson asked Staff to address the issue of signage and the painted paw prints that had faded at the dog park.

Public Comment:

1. Gretchen Burgess – Ms. Burgess discussed the issue of California State law with regards to animals and public events. She spoke in support of the Resolution.
There needs to be responsible pet ownership and education on the subject.

Ms. McLaughlin suggested adding a sentence to the ordinance with regards to dogs at public events, special events, etc.

RESOLUTION 07-89 - A RESOLUTION PROVIDING AUTHORIZATION TO
PROVIDE AN EXEMPTION TO ALLOW DOGS IN CERTAIN AREAS OF CITY
PARKS

On motion of Council Member Whitney, seconded by Vice Mayor Schwartzman, the above Resolution was adopted, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Council and Staff agreed that the issue regarding dogs at public events, special events, etc. should be addressed in the ordinance that was just introduced. Council had to take a vote to reconsider the ordinance.

On motion of Council Member Patterson, seconded by Vice Mayor Schwartzman, Council approved the reconsideration of an ordinance amending Title 6 (animals) pertaining to animal regulation and adopting a comprehensive animal control program – adding language to address dogs at public events. Council approved the reconsideration of an ordinance, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Reconsideration of the Introduction and first reading of an ordinance amending Title 6 pertaining to animal regulation and adopting a comprehensive animal control program:
Ms. McLaughlin suggested adding the following language to section 6.16.020 stating ‘for special events the Parks and Community Services Director may temporarily designate a public place or premise as a no dog or dog on leash area.’

Council Member Patterson suggested stating ‘the Parks and Community Services Director has the regulation authority for time and place if deemed necessary.’ That would make it broad enough that the City would not get caught with the definition of ‘special event.’

ORDINANCE 07- - AN ORDINANCE AMENDING TITLE 6 (ANIMALS)
PERTAINING TO ANIMAL REGULATION AND ADOPTING A COMPREHENSIVE
ANIMAL CONTROL PROGRAM

On motion of Council Member Whitney, seconded by Vice Mayor Schwartzman, Council approved the amendment to the above Introduction and First Reading of an Ordinance, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Designation of League of California Cities voting delegates and alternates:

On motion of Council Member Whitney, seconded by Council Member Hughes, Council approved the designation of Mayor Messina and Vice Mayor Schwartzman (respectively) as the League of California Cities voting delegate and alternate, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

Adoption of Code of Conduct and Best Practices:

Jim Erickson, City Manager, reviewed the staff report.

After discussion, Council agreed to make the following changes to the proposed Code of Conduct and Best Practices:

#15 - Take out unduly influence so it reads ‘influence.’

On motion of Council Member Hughes, seconded by Council Member Patterson, Council approved the adoption of the Code of Conduct and Best Practices as amended, on roll call by the following vote:

Ayes: Council Members Hughes, Patterson, Schwartzman, Whitney, and Mayor Messina
Noes: None

INFORMATIONAL ITEMS:

Continued

Reports from the City Manager:

Continued

Council Member Committee Reports:

1. Mayors' Committee Meeting (Mayor Messina) - Next Meeting Date: July 18, 2007
2. Association of Bay Area Governments (ABAG) (Mayor Messina) - Next Meeting Date: October 26, 2007
3. Audit & Finance Committee (Vice Mayor Schwartzman and Council Member Hughes) - Next Meeting Date: August 10, 2007
4. League of California Cities (Mayor Messina) - Next Meeting Date: July 25–27, 2007
5. School District Liaison (Council Members Whitney and Hughes) - Next Meeting Date: August 9, 2007
6. Sky Valley Area Open Space (Council Members Patterson and Whitney) - Next Meeting Date: July 11, 2007, then August 1, 2007
7. Solano EDC Board of Directors (Mayor Messina) - Next Meeting Date: July 26, 2007
8. Solano Transportation Authority (STA) (Mayor Messina) - Next Meeting Date: August 8, 2007
9. Solano Water Authority/Solano County Water Agency (Mayor Messina) - Next Meeting Date: August 9, 2007
10. Traffic, Pedestrian and Bicycle Safety Committee (Council Members Patterson and Hughes) - Next Meeting Date: August 16, 2007
11. Tri-City and County Regional Parks and Open Space (Council Member Whitney) - Next Meeting Date: August 15, 1007
12. Valero Community Advisory Panel (CAP) (Council Member Hughes) - Next Meeting Date: To be determined
13. Youth Action Task Force (Vice Mayor Schwartzman and Council Member Whitney) - Next Meeting Date: August 24, 2007
14. ABAG/CAL FED Task Force/Bay Area Water Forum (Council Member Patterson) - Next Meeting Date: July 23, 2007

COMMENTS FROM COUNCIL MEMBERS:

None

ADJOURNMENT:

Mayor Messina adjourned the meeting at 11:07 p.m.

Lisa Wolfe, City Clerk