

MINUTES OF THE  
REGULAR MEETING – CITY COUNCIL  
July 17, 2012

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 6:00 p.m.

**II. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Name of Case: River Watch vs. City of Benicia

**III. CONVENE OPEN SESSION:**

Mayor Patterson called the open session to order at 7:04 p.m.

**A. ROLL CALL**

All Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

Rona Leon led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC**

**IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**

**A. ANNOUNCEMENTS**

**1. Announcement of action taken at Closed Session, if any.**

Ms. McLaughlin reported the following actions taken during Closed Session meetings:

7/16/12 Closed Session meeting - No reportable action taken.

7/17/12 Closed Session meeting - Council received information from Staff and gave direction to Staff.

## 2. Openings on Boards and Commissions:

Mayor Patterson announced the openings.

### Public Comment:

1. Kathy Kerridge clarified that there were two openings on the Community Sustainability Commission.

Vice Mayor Campbell noted there should be an opening on the Planning Commission.

Ms. Cardwell clarified that the openings reported included openings that Staff is still receiving applications for. However, people can apply for any commission at any time.

Vice Mayor Campbell discussed the need to advertise all board and commission openings.

Building Board of Appeals  
2 full terms  
Open Until Filled

SolTrans Public Advisory Committee  
1 full term  
Open Until Filled

Benicia Human Services Board  
1 unexpired term 3 full terms  
Open Until Filled

Economic Development Board  
2 full terms  
Open Until Filled

Historic Preservation Review Commission  
2 full terms  
Open Until Filled

Art and Culture Commission  
2 unexpired terms  
Open Until Filled

## 3. Mayor's Office Hours:

**4. Benicia Arsenal Update: Verbal Update**

Ms. McLaughlin and Mayor Patterson discussed the working groups that were being formed. The subcommittee met last week. They will continue to meet on a regular basis. Future meetings will be announced.

**B. APPOINTMENTS**

**1. Appointment of Lois Requist as the new Poet Laureate.**

**RESOLUTION 12-82 - A RESOLUTION AFFIRMING THE POET LAUREATE COMMITTEE'S RECOMMENDED APPOINTMENT OF LOIS REQUIST AS THE NEW POET LAUREATE**

On motion of Mayor Patterson, Council adopted Resolution 12-82, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**C. PRESENTATIONS**

**1. Community Sustainability Commission Annual Report.**

**D. PROCLAMATIONS**

**1. In Recognition of Jeremiah Rice and Devin Stanovich.**

**V. ADOPTION OF AGENDA:**

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

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**VI. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

Two items were received (copies on file).

**B. PUBLIC COMMENT**

1. Dana Dean - Ms. Dean requested Council agendize the issue of the State of California suspending portions of the Brown Act that involve publications of notices and other things. Ms. McLaughlin discussed the Open Government Ordinance, which addresses Ms. Dean's concerns.

2. Larry Lamoreaux - Mr. Lamoreaux discussed concern regarding the traffic at

Benicia Middle School when children are being dropped off and picked up. Staff discussed the new Safe Routes to Schools plan.

3. Steve Goetz - Mr. Goetz discussed the upcoming 50th anniversary of the Benicia Bridge. He hoped the City of Benicia would have a modest celebration in honor of the anniversary.

## **VII. CONSENT CALENDAR:**

Council pulled item VII.J for discussion.

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted the Consent Calendar, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

### **A. APPROVAL OF MINUTES OF THE JUNE 19, 2012 MEETING**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council approved the minutes of the June 19, 2012 meeting, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

### **B. RESOLUTION SETTING THE FISCAL YEAR 2012-13 SECURED TAX RATE FOR BONDED INDEBTEDNESS FOR THE REFUNDING GENERAL OBLIGATION BONDS, SERIES 2012**

#### **RESOLUTION 12-83 - A RESOLUTION SETTING THE FISCAL YEAR 2012-13 SECURED TAX RATES FOR THE REFUNDING GENERAL OBLIGATION BONDS, SERIES 2012**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-83, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

### **C. DENIAL OF CLAIM AGAINST THE CITY BY JAMES AND KIRSTEN ALFRED AND REFERRAL TO INSURANCE CARRIER**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council approved the denial of claim against the City by James and Kirsten Alfred and referral to insurance carrier, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**D. APPROVAL OF CHANGE ORDERS THAT EXCEED THE CONTRACT CHANGE LIMIT FOR THE WATER AND SEWER RATE STUDIES**

**RESOLUTION 12-84 - A RESOLUTION APPROVING CHANGE ORDERS IN THE AMOUNT OF \$13,000 AND \$10,000 FOR THE WATER AND SEWER RATE AND CONNECTION FEE STUDIES RESPECTIVELY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CHANGE ORDERS ON BEHALF OF THE CITY**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-84, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**E. AWARD OF A LEGAL SERVICES CONTRACT FOR PROFESSIONAL SERVICES FOR THE ARBITRATION REGARDING THE BENICIA FIREFIGHTERS' ASSOCIATION GRIEVANCE**

**RESOLUTION 12-85 - A RESOLUTION AWARDED A CONSULTANT AGREEMENT FOR LEGAL SERVICES FOR THE BENICIA FIREFIGHTERS' GRIEVANCE ARBITRATION TO MEYERS NAVE FOR \$60,000 AND AUTHORIZING THE CITY ATTORNEY TO SIGN THE DOCUMENT ON BEHALF OF THE CITY**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-85, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**F. APPROVAL OF AN UPDATE TO THE CITY'S WORKERS' COMPENSATION RESOLUTION**

**RESOLUTION 12-86 - A RESOLUTION PROVIDING FOR THE DELEGATION OF AUTHORITY TO THE CITY MANAGER OR APPROPRIATE DESIGNEE TO INVESTIGATE AND RESOLVE WORKERS' COMPENSATION CLAIMS AGAINST THE CITY OF BENICIA**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-86, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**G. ACCEPTANCE OF THE 2012 STREET REPAIR & RESURFACING PROJECT**

**RESOLUTION 12-87 - A RESOLUTION ACCEPTING THE 2012 STREET REPAIR AND RESURFACING PROJECT AS COMPLETE INCLUDING**

**CHANGE ORDER NOS. 1 THROUGH 3, APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$19,946.78, AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE THE SAME WITH THE SOLANO COUNTY RECORDER**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-87, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

- H. APPROVAL OF THE AMENDED AND RESTATED BENICIA MARINA HOMEOWNERS ASSOCIATION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (CC&RS) AND THE INSURANCE COVERAGE AGREEMENT REQUIRING THE ASSOCIATION TO NAME THE CITY AS ADDITIONAL INSURED**

**RESOLUTION 12-88 - A RESOLUTION APPROVING THE AMENDED AND RESTATED BENICIA MARINA HOMEOWNERS ASSOCIATION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (CC&Rs) AND THE INSURANCE COVERAGE AGREEMENT REQUIRING THE ASSOCIATION TO NAME THE CITY AS ADDITIONAL INSURED**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-88, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

- I. APPROVAL OF SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING ON PROVISION OF ANIMAL CARE SERVICES**

**RESOLUTION 12-89 - A RESOLUTION APPROVING A SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BENICIA, DIXON, FAIRFIELD, RIO VISTA, SUISUN CITY, VACAVILLE AND VALLEJO WITH SOLANO COUNTY TO PROVIDE ANIMAL CARE SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY**

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-89, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

- J. INTRODUCTION OF AN ORDINANCE AMENDING THE MEETING TIME FOR THE COMMUNITY SUSTAINABILITY COMMISSION**

**ORDINANCE 12- - AN ORDINANCE AMENDING CHAPTER 2.108 (COMMUNITY SUSTAINABILITY COMMISSION) OF TITLE 2**

**(ADMINISTRATION AND PERSONNEL) OF THE BENICIA MUNICIPAL CODE**

Vice Mayor and Staff discussed the reasons for the meeting time change. There was a unanimous request from the commission members. The last two meetings started at 6:00 and it seemed to work out fine.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council approved the Introduction and First Reading of the above Ordinance, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

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

**VIII. BUSINESS ITEMS:**

- A. RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE AMENDING THE CONTRACT BETWEEN THE CITY OF BENICIA AND PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR MISCELLANEOUS EMPLOYEES TO PROVIDE SECTION 21353 (2% AT 60 FORMULA) AND SECTION 20037 (THREE-YEAR FINAL COMPENSATION)**

**RESOLUTION 12-90 - A RESOLUTION APPROVING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND CERTIFYING THE REQUIRED MEMBER CONTRIBUTION RATE**

**ORDINANCE 12- - AN ORDINANCE OF THE CITY OF BENICIA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**

Anne Cardwell, Administrative Services Director, reviewed the staff report.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council adopted Resolution 12-90, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

On motion of Council Member Hughes, seconded by Council Member Schwartzman, Council approved the Introduction and First Reading of the above Ordinance, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**B. APPROVE THE EXTENSION TO THE JULY 1, 2010 TO JUNE 30, 2012 AGREEMENT BETWEEN THE CITY OF BENICIA AND BENICIA POLICE OFFICERS ASSOCIATION**

**RESOLUTION 12-91 - A RESOLUTION APPROVING CONTRACT EXTENSION AGREEMENT TO THE JULY 1, 2010 TO JUNE 30, 2012 AGREEMENT WITH BENICIA POLICE OFFICERS ASSOCIATION**

Anne Cardwell, Administrative Services Director, reviewed the staff report.

Public Comment:

None

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council adopted Resolution 12-91, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**C. APPROVAL OF A DONOR AGREEMENT BETWEEN THE CITY OF BENICIA AND THE STATE OF CALIFORNIA TO SUPPORT KEY SERVICES AT THE BENICIA STATE RECREATION AREA**

Mario Giuliani, Acting Economic Development Director, reviewed the staff report. He noted the language change in the proposed agreement regarding 'Memorandum of Understanding (MOU).'

Public Comment:

1. Bart Johnson - Mr. Johnson discussed the need to keep the park open, safe, and protected.
2. Roy Stutzman - Mr. Stutzman spoke in support of the proposed MOU.
3. Bob Berman - Mr. Berman spoke in support of the proposed MOU. He urged the City to come up with a 2-year operating plan.
4. Ramon Castellblanch - Mr. Castellblanch spoke in support of the proposed MOU. He supported the ideas of a 2-year plan, forming a subcommittee, finding a way to produce revenues, and holding other county members accountable for assistance.
5. Carol Berman - Ms. Berman spoke in support of the proposed MOU.
6. Susan Lind - Ms. Lind spoke in support of the proposed MOU.

Council Member Schwartzman expressed support for the MOU.

Vice Mayor Campbell expressed support for the MOU. He would like to have a 2-year plan. He discussed getting approval from the State to allow volunteers to address vandalism.

Mayor Patterson and Staff discussed the issue of vandalism and the issue of liability for the volunteers. She discussed the email she sent to the City Manager (copy on file) regarding suggestions including ways to improve communication, collaboration, and cooperation. She and Staff discussed the suggestion of collecting revenue (possibly a credit card machine) for entrance to the park.

Vice Mayor Campbell thought the Benicia State Parks Association was a sufficient subcommittee. He preferred using a volunteer group to assist in the upkeep of the park, as it limited the City's liability.

Mr. Berman discussed the current focus and responsibilities of the Benicia State Park's Association. They have not been negotiating with the State with respect to the Benicia State Recreation Area. If the volunteers were not sanctioned by the State, the City would be liable for them.

Council Member Schwartzman and Mayor Patterson discussed the issue of forming a subcommittee. Council Member Schwartzman encouraged citizens to write their legislators with concerns regarding the State Recreation Area (SRA). He discussed the need to make people aware that they could donate or volunteer.

Belinda Smith stated that Supervisor Seifert's willingness to participate or help out in the City's efforts with the SRA.

Mayor Patterson gave direction to Staff to come back with some options that Council could discuss and take action on at the next Council meeting.

On motion of Council Member Schwartzman, seconded by Council Member Strawbridge, Council approved the Memorandum of Understanding between the City of Benicia and the State of California to support key services at the Benicia State Recreation Area, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

**D. APPROVE A RESOLUTION AWARDING A CONTRACT TO CIVITAS ADVISORS TO ASSIST IN FORMATION OF A BUSINESS IMPROVEMENT DISTRICT AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

**RESOLUTION 12-92 – A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONSULTANT CONTRACT TO CIVITAS ADVISORS OF**

**SACRAMENTO, CALIFORNIA IN THE AMOUNT NOT TO EXCEED \$19,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

Mario Giuliani, Acting Economic Development Director, reviewed the staff report.

**Public Comment:**

1. Laurie Key - Ms. Key spoke in support of the proposed contract.
2. Eric Martinez - Mr. Martinez spoke in support of the proposed contract.
3. Tom Hamilton - Mr. Hamilton spoke in support of the proposed contract.
4. Leah Shellhorn - Ms. Shellhorn spoke in support of the proposed contract.
5. Carl Lucca - Mr. Lucca spoke in support of the proposed contract.

Vice Mayor Campbell and Staff discussed the issue of the installation of new lights.

Council Member Schwartzman made a motion to approve the Resolution. Vice Mayor Campbell seconded the motion.

Vice Mayor Campbell and Staff discussed the possibility of who might have a conflict of interest due to location on First Street. After a short discussion, Ms. McLaughlin confirmed that Council Members Campbell, Strawbridge, and Schwartzman would have a conflict due to their businesses/homes near the BID.

Council Member Schwartzman withdrew his motion to approve the Resolution.

Ms. McLaughlin had Council Members Campbell, Schwartzman, and Strawbridge draw cards (she had Ace, King, and Queen cards) to see who could participate in the vote on the resolution. Council Members Schwartzman and Strawbridge would abstain from voting on the Resolution.

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, Council adopted Resolution 12-92, on roll call by the following vote:

Ayes: Patterson, Campbell, Hughes

Noes: (None)

**E. ALLOCATION OF \$293,653 OF VALERO/GOOD NEIGHBOR STEERING COMMITTEE SETTLEMENT AGREEMENT FUNDS FOR A RESIDENTIAL WATER/ENERGY SAVINGS PROGRAM**

**RESOLUTION 12-93 - A RESOLUTION APPROVING THE GRANT FUNDING REQUEST FROM WATTZON FOR A BENICIA RESIDENTIAL WATER SAVINGS PROGRAM IN THE AMOUNT OF \$293,653 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY**

Mayor Patterson noted that there was a citizen request to continue this item.

Charlie Knox, Community Development Director, reviewed the staff report.

Vice Mayor Campbell and Staff discussed the issue of cost accountability (audits).

Council Member Hughes and Staff discussed how to measure the success of the program, and whether the program provided recommendations only or solutions as well.

Mayor Patterson and Ms. Amron discussed to what extent they were using the California Urban Water Conservation Practices reference manual (they had developed the water audit based on the best practices from the Bay Area Water Resources Council). They discussed the need for developing performance measures to distinguish performance measures between indoor water efficiency and outdoor water conservation.

Public Comment:

1. Dana Dean, Good Neighbor Steering Committee - Ms. Dean discussed the reasons for her request to continue this item.

Council Member Schwartzman, Staff, and Ms. Dean discussed the funds that were available/received in 2010, 2011, and 2012, and what problems continuing this item might cause.

Council Member Hughes discussed the issue of an early payment received from Valero, and support for proceeding with this item.

Vice Mayor Campbell suggested adding 'subject to funds available' He made a motion to approve the Resolution with the language change. Council Member Hughes seconded the motion.

Ms. Dean asked for a point of order. She noted that the public comment had not been closed. Mayor Patterson agreed, and the maker and seconder withdrew their motions.

2. Mary Frances Kelly Poh - Ms. Kelly Poh expressed support for the continuation of this item. She agreed with the suggestion of adding language 'subject to available funds' if Council decides to proceed.

Vice Mayor Campbell clarified the language change would include 'subject to an accounting, and available funds.'

On motion of Vice Mayor Campbell, seconded by Council Member Hughes, Council adopted Resolution 12-93, as amended, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge  
Noes: (None)

## **F. CLIMATE ACTION PLAN COORDINATOR PRIORITIES**

### **RESOLUTION 12-94 - A RESOLUTION APPROVING THE CLIMATE ACTION PLAN COORDINATOR PRIORITIES, AS RECOMMENDED BY THE COMMUNITY SUSTAINABILITY COMMISSION**

Charlie Knox, Community Development Director, reviewed the staff report.

Mayor Patterson and Staff discussed the Green Team.

Council Member Hughes discussed the issues of staff time and the need for more detail regarding funding.

Vice Mayor Campbell and Staff discussed the need to have incentives for residential grey water recycling.

#### Public Comment:

None

Mayor Patterson clarified that the motion was to approve the Resolution, as recommended by the CSC, and informed by future reports that iterate staff time, the funding source and cost, and the extent to which, if at all, savings in energy would take care of those costs. Staff should report back to Council (at a later time) those incentives for residential grey water (why, how, and permits).

On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council adopted Resolution 12-94, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge  
Noes: (None)

## **G. GENERAL PLAN ANNUAL PROGRESS REPORT TO THE STATE OF CALIFORNIA**

Charlie Knox, Community Services Director, reviewed the staff report.

Mayor Patterson discussed the BID being a recommended plan in the General Plan. She discussed the goals and policies in the transit section - the references are incorrect because of the integration of SolTrans. She would like to have the corrections made before it goes to the State. She would like to see the citing of the General Plan in future staff reports.

#### Public Comment

1. Dana Dean, Amparts - Ms. Dean discussed concern regarding a statement in the report regarding 'completed' buffer zones. She would like the report to reflect 'ongoing' issue that needs diligent pursuit. She would like there to be a reference to 'continued consideration of protecting the Industrial Park from

incompatible uses.'

Mayor Patterson clarified that the motion would be to include the requested change regarding the transit language, and to change the buffer zone item from 'completed' to 'ongoing', and adding a reference to compatible uses in the Industrial Park.

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council approved the General Plan Annual Progress Report to the State of California, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge

Noes: (None)

#### **H. Council Member Committee Reports:**

- 1. Mayor's Committee Meeting. (Mayor Patterson) Next Meeting Date: August 15, 2012**
- 2. Association of Bay Area Governments (ABAG)<http://www.abag.ca.gov/>. (Mayor Patterson and Council Member Strawbridge) Next Meeting Date: Fall Assembly, October 18, 2012**
- 3. Finance, Audit and Budget Committee. (Vice Mayor Campbell and Council Member Strawbridge) Next Meeting Date: July 27, 2012**
- 4. League of California Cities. <http://www.cacities.org/index.jsp> (Mayor Patterson and Vice Mayor Campbell) Next Meeting Date: July 19, 2012**
- 5. School Liaison Committee. (Council Members Strawbridge and Hughes) Next Meeting Date: September 13, 2012**
- 6. Sky Valley Open Space Committee. (Council Members Campbell and Schwartzman) Next Meeting Date: November 7, 2012**
- 7. Solano EDC Board of Directors. (Mayor Patterson and Council Member Strawbridge) Next Meeting Date: July 18, 2012**
- 8. Solano Transportation Authority (STA). <http://www.sta.ca.gov/> (Mayor Patterson and Council Member Schwartzman) Next Meeting Date: September 12, 2012**
- 9. Solano Water Authority-Solano County Water Agency and Delta Committee. <http://www.scwa2.com/> (Mayor Patterson and Council Member Schwartzman) Next Meeting Date: September 12, 2012**

10. **Traffic, Pedestrian and Bicycle Safety Committee. ( Vice Mayor Campbell and Council Member Schwartzman) Next Meeting Date: July 19, 2012**
11. **Tri-City and County Regional Parks and Open Space. (Vice Mayor Campbell and Council Member Hughes) Next Meeting Date: September 10, 2012**
12. **Valero Community Advisory Panel (CAP). (Mayor Patterson and Council Member Hughes) Next Meeting Date: TBD**
13. **Youth Action Coalition. (Mayor Patterson, Council Member Strawbridge and Council Member Hughes) Next Meeting Date: August 22, 2012**
14. **ABAG-CAL FED Task Force-Bay Area Water Forum. <http://www.baywaterforum.org/> (Mayor Patterson) Next Meeting Date: TBD**
15. **SOLTRANS Joint Powers Authority (Mayor Patterson, Council Member Hughes and Council Member Schwartzman) Next Meeting Date: July 19, 2012**

**IX. ADJOURNMENT:**

Mayor Patterson adjourned the meeting to Closed Session at 10:03 p.m.

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Lisa Wolfe, City Clerk