

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
August 16, 2011

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 7:02 p.m.

II. CLOSED SESSION:

III. CONVENE OPEN SESSION:

A. ROLL CALL

Council Member Ioakimedes was absent.

B. PLEDGE OF ALLEGIANCE

Vice Mayor Schwartzman 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 that Council received information from Staff on item IV.A, and gave direction to Staff on item IV.B.

2. Openings on Boards and Commissions:

Historic Preservation Review Commission: Two Full Terms to July 31, 2015 Open Until Filled

Soltrans Public Advisory Committee: Three Full Terms Open until Filled

Sky Valley Open Space Committee: One full term to January 31, 2015 Open until filled

Building Board of Appeals: Three full terms to January 31, 2015 Open until filled

3. Mayor's Office Hours:

4. Benicia Arsenal Update:

Ms. McLaughlin reported that Staff and the consultant had been meeting with various regulators and some of the property owner's attorneys. Follow up meetings have been scheduled for September.

B. APPOINTMENTS

C. PRESENTATIONS

D. PROCLAMATIONS

1. In Recognition of Jean Colomy and her contribution to the Benicia Emergency Response Team (BERT).

V. ADOPTION OF AGENDA:

Mayor Patterson requested item VIII.E be pulled until the first meeting in September. Both potential and official candidates have requested the item be pulled. It would be helpful for the public to have a full report on the history, data, surveys, etc. for this item. Also, she would like input from all Council members on this item.

Council Member Campbell requested the item remain on the agenda for action. On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the agenda, as presented, on roll call by the following vote:
Ayes: Patterson, Schwartzman, Campbell, Hughes
Noes: (None)

On motion of Vice Mayor Schwartzman, seconded by Mayor Patterson, Council did not approve continuing item VII.E to the September 6, 2011 City Council meeting, on roll call by the following vote:
Ayes: Patterson, Schwartzman
Noes: Campbell, Hughes

VI. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

1. Constance Beutel - Dr. Beutel discussed the upcoming emergency drill. She

- announced the upcoming Green Business Workshop series.
2. Mike Kaplan - Mr. Kaplan discussed the success of the Human Services Board's fundraiser.
 3. Council Member Campbell - Council Member Campbell thanked City Staff for finding a way to keep the pool open in October.

VII. CONSENT CALENDAR:

Council pulled item VII.H for discussion.
On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council adopted the Consent Calendar, as amended, on roll call by the following vote:
Ayes: Patterson, Schwartzman, Campbell, Hughes
Noes: (None)

A. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JUNE, 23, 2011, THE SPECIAL MEETING OF JULY 12, 2011, THE SPECIAL AND REGULAR MEETING OF JULY 19, 2011 AND THE SPECIAL MEETING OF AUGUST 1, 2011

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved the minutes, on roll call by the following vote:
Ayes: Patterson, Schwartzman, Campbell, Hughes
Noes: (None)

B. AWARD OF CONSTRUCTION CONTRACT FOR INDUCTION STREETLIGHT RETROFIT PROJECT

RESOLUTION 11-94 - A RESOLUTION ACCEPTING THE BIDS FOR THE INDUCTION STREETLIGHT RETROFIT PROJECT, AWARDED THE CONSTRUCTION CONTRACT TO REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC. OF NOVATO, IN THE AMOUNT OF \$52,399, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONSTRUCTION CONTRACT ON BEHALF OF THE CITY

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

C. EAST SECOND STREET WATER LINE REPLACEMENT & STREET IMPROVEMENT PROJECT

RESOLUTION 11-95 - A RESOLUTION ACCEPTING THE BIDS FOR THE EAST SECOND STREET WATER LINE REPLACEMENT & STREET IMPROVEMENT PROJECT, AWARDED THE CONSTRUCTION CONTRACT

TO CALIFORNIA TRENCHLESS, INC. IN THE AMOUNT OF \$568,614.50, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

D. ACCEPTANCE OF THE EFFLUENT PIPELINE IMPROVEMENT PROJECT INCLUDING CHANGE ORDERS

RESOLUTION 11-96 - A RESOLUTION ACCEPTING THE EFFLUENT PIPELINE IMPROVEMENT PROJECT AS COMPLETE, INCLUDING CHANGE ORDER NOS. 1 THROUGH 3, AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE SAME WITH THE SOLANO COUNTY RECORDER

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

E. SALE OF RETIRED POLICE SERVICES CANINE JAZZ

RESOLUTION 11-97 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A BILL OF SALE FOR RETIRED POLICE SERVICES CANINE JAZZ

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

F. PURCHASE OF PIPING, FITTINGS, CLAMPS, VALVES AND HARDWARE NECESSARY FOR REPAIR AND MAINTENANCE OF WATER DISTRIBUTION PIPELINES

RESOLUTION 11-98 - A RESOLUTION AUTHORIZING THE PURCHASE OF WATER DISTRIBUTION PIPELINE FITTINGS AND HARDWARE FOR FISCAL YEAR 2011-2012 FROM ROBERTS & BRUNE COMPANY OF OAKLEY, CALIFORNIA, FOR A NOT-TO-EXCEED COST OF \$75,000

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

G. UTILITY EASEMENT FOR PACIFIC GAS & ELECTRIC COMPANY AND AT&T TO RELOCATE UTILITY POLES AWAY FROM THE LAKE HERMAN ROAD TRAVELED WAY TO ENHANCE TRAFFIC SAFETY

RESOLUTION 11-99 - A RESOLUTION GRANTING A UTILITY EASEMENT TO PACIFIC GAS & ELECTRIC COMPANY AND AT&T FOR THE RELOCATION OF THEIR JOINT UTILITY POLES AWAY FROM THE LAKE HERMAN ROAD TRAVELED WAY ALONG A REVERSING CURVE WEST OF SKY VALLEY ROAD

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

H. SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE

ORDINANCE 11-8 - AN ORDINANCE AMENDING CHAPTER 15.18 (CALIFORNIA GREEN BUILDING STANDARDS CODE) OF DIVISION I (CONSTRUCTION STANDARDS AND STRUCTURE RELOCATION) OF TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE BENICIA MUNICIPAL CODE BY ADDING A NEW SECTION 15.18.030 (AMENDMENTS MADE IN THE CALIFORNIA GREEN BUILDING STANDARDS CODE)

Vice Mayor Schwartzman and Staff discussed whether a garage was considered a construction project (it was), and residential photovoltaic systems. He discussed concerns regarding this issue being addressed in an ordinance rather than a resolution. He was concerned regarding making the list of requirements mandatory.

Council Member Hughes and Staff discussed the 'encouraged' clause in the ordinance.

Mayor Patterson discussed the issue of inserting the date into the ordinance when the 9-month review would be triggered.

Council Member Hughes discussed support for the ordinance, but only if it is 'encouraged' and did not lead to being mandated in the future. He expressed concern regarding the 2% requirement.

Ms. McLaughlin explained why this issue should be in the code rather than a resolution.

Public Comment:

1. Constance Beutel - Dr. Beutel spoke in support of the proposed ordinance.
2. Ellen Kolowich - Ms. Kolowich spoke in support of the proposed ordinance.
3. Grant Cook - Mr. Cook spoke in support of the proposed ordinance.
4. Sharon Maher - Ms. Maher spoke in support of the proposed ordinance.
5. Marilyn Bardet - Ms. Bardet spoke in support of the proposed ordinance.
6. Jeanine Seeds - Ms. Seeds spoke in support of the proposed ordinance.
7. Rae Lynn Fiscalini - Ms. Fiscalini spoke in support of the proposed ordinance.

Mayor Patterson discussed the positive aspects of the proposed ordinance.

Vice Mayor Schwartzman discussed the need to address provisions to waive the requirements for the elderly or disabled people, etc. There were holes in the ordinance that needed to be tightened up. He would prefer to see this in a resolution rather than an ordinance.

Council Member Campbell disclosed exparte communications. He discussed the logic behind the use of 'encourage', and how the ordinance will be reviewed in nine months.

Mayor Patterson clarified that the motion that would be made would be for the ordinance, as written in the staff report. Although the 9-month review was not written into the ordinance, she hoped Staff would honor the direction given.

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

Ayes: Patterson, Campbell, Hughes

Noes: Schwartzman

I. PROPOSED RIGHT-OF-WAY EXCHANGE WITH THE BENICIA HEALTH AND FITNESS CLUB

RESOLUTION 11-100 - A RESOLUTION VACATING A STRIP OF MILITARY WEST ALONG THE FRONTAGE OF THE BENICIA HEALTH AND FITNESS CLUB AT 1150 WEST 7TH STREET, DEEDING THE RESULTANT SURPLUS PROPERTY TO THE CLUB OWNER FOR INCORPORATION INTO THE PARCEL, AND ACCEPTING THE DEDICATION OF A STRIP OF THE CLUB PARCEL FOR THE WEST 7TH STREET RIGHT-OF-WAY

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

J. GRANT FUNDING FOR BENICIA BRIDGE SIDEWALK CONNECTOR ALONG PARK ROAD

RESOLUTION 11-101 - A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE COOPERATIVE AGREEMENT #4-2379 BETWEEN THE CITY OF BENICIA AND THE STATE OF CALIFORNIA FOR THE DESIGN AND CONSTRUCTION OF THE BENICIA BRIDGE SIDEWALK CONNECTOR ALONG PARK ROAD

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

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

K. APPROVE CITY OF BENICIA PARTICIPATION IN THE EAST BAY BROADBAND CONSORTIUM AND ACQUIRE CITY COUNCIL SIGNATURES FOR ENDORSEMENT LETTER FOR GRANT APPLICATION FOR CPUC FUNDING

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, Council approved, by motion, the City of Benicia's participation in the East Bay Broadband Consortium and acquiring Council signature for endorsement letter for grant application for CPUC funding, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

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

VIII. BUSINESS ITEMS:

A. APPROVE AN AMENDMENT TO THE JULY 1, 2010 TO JUNE 30, 2012 AGREEMENT BETWEEN THE CITY OF BENICIA AND LOCAL ONE AMENDING THE PAYING AND REPORTING OF THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) OF EMPLOYEES' COMPENSABLE EARNINGS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR LOCAL ONE

RESOLUTION 11-102 - A RESOLUTION APPROVING AN AMENDMENT TO THE JULY 1, 2010 TO JUNE 30, 2012 AGREEMENT WITH LOCAL ONE

RESOLUTION 11-103 - RESOLUTION AMENDING THE PAYING AND REPORTING OF THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) OF EMPLOYEES' COMPENSABLE EARNINGS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR LOCAL ONE EMPLOYEES EFFECTIVE AUGUST 1, 2011

Brad Kilger, City Manager, reviewed the staff report.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Campbell, Council adopted Resolution 11-102, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

On motion of Council Member Hughes, seconded by Council Member Campbell, Council adopted Resolution 11-103, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

B. APPROVE 2011-2012 CONTRACT SERVICES AGREEMENT BETWEEN THE CITY OF BENICIA AND BENICIA MAIN STREET

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

Mayor Patterson discussed how pleased she was with Benicia Main Street following through with the expanded reporting that Council requested.

Council Member Hughes and Staff discussed how much more it would cost the City to clean the sidewalks on First Street (\$5,000). The Public Works Department would be performing the street cleaning. Council Member Hughes and Staff discussed following through with the hanging flower pots, possible music, and other possibilities to make the downtown more welcoming.

Public Comment:

1. Constance Beutel - Dr. Beutel asked if the \$127,000 was taxpayer dollars (it was).

Council Member Campbell and Staff discussed the issue of the hanging flower baskets. He would like more information on the sidewalks. He suggested the City purchase a power washer and hire seasonal workers to clean the downtown sidewalks. Staff will look into the sidewalk issue and report back to Council. Staff will look into a pilot program for the hanging flower baskets, however they would like to see the budget numbers before they commit to anything.

Vice Mayor Schwartzman would like to know the cost of a program for the hanging flower baskets. He suggested the idea of a rotating block captain.

Council Member Campbell and Staff discussed a timeline for Staff to report back on the hanging flower baskets and the sidewalk cleaning (November-December

2011).

Council Member Hughes suggested involving the merchants and community in purchasing the flower baskets, watering, etc. Staff discussed the issue of whether the current light poles could accommodate the baskets, the cost of watering, etc. and would like time to research the issue.

Mayor Patterson asked Staff to talk to the merchants who are willing to be involved in a pilot program for the hanging flower baskets. She discussed having an 'adopt-a-pole' flower program.

Council Member Hughes requested Staff include Benicia Main Street in the discussions.

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council approved, by motion, the 2011-2012 Contract Services Agreement between the City of Benicia and Benicia Main Street, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

C. AWARD OF CONTRACT FOR COMMUNITY SUSTAINABILITY COMMISSION WEBSITE UPDATE

RESOLUTION 11-104 - A RESOLUTION AWARDING A CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES FOR THE SUSTAINABLE DEVELOPMENT WEBSITE PROJECT TO LUCITA INC. FOR A NOT-TO- EXCEED COST OF \$17,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONTRACT ON BEHALF OF THE CITY

Mayor Patterson disclosed exparte communications.

Charlie Knox, Public Works & Community Development Director, reviewed the staff report.

Council Member Hughes discussed the process not being fair, as the contractors were asked to bid initially, and then bid again.

Public Comment:

1. Constance Beutel - Dr. Beutel spoke in support of the proposed resolution.
2. Grant Cook - Mr. Cook spoke in support of the proposed ordinance.
3. Christina Strawbridge - Ms. Strawbridge asked that the new Community Sustainability website and the tourism website be complimentary. She asked the City to update the City's website as well.

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes,

Council adopted the Resolution, on roll call by the following vote:
Ayes: Patterson, Schwartzman, Campbell, Hughes
Noes: (None)

D. FUNDING FOR CLIMATE ACTION PLAN COORDINATOR

RESOLUTION 11-105 - A RESOLUTION ALLOCATING \$150,000 IN VALERO/GOOD NEIGHBOR STEERING COMMITTEE FUNDS FOR A TWO-YEAR CONTRACT CLIMATE ACTION PLAN COORDINATOR

Council Members Campbell, Hughes, Schwartzman, and Mayor Patterson disclosed exparte communications.

Charlie Knox, Public Works & Community Development Director, reviewed the staff report.

Council Member Campbell and Staff discussed concern regarding the issue of hiring consultants, paying the person as if they were an employee, as opposed to how consultants are typically paid, and the issue of performance measures.

Public Comment:

1. Constance Beutel - Dr. Beutel spoke in support of the proposed resolution.
2. Sharon Maher - Ms. Maher spoke in support of the proposed resolution.
3. Bob Livesay - Mr. Livesay spoke in opposition of the proposed resolution.
4. Grant Cook - Mr. Cook spoke in support of the proposed resolution.
5. Marilyn Bardet - Ms. Bardet spoke in support of the proposed resolution.
6. Kathy Kerridge - Ms. Kerridge spoke in support of the proposed resolution.
7. Roger Straw - Mr. Straw spoke in support of the proposed resolution.
8. Rick Stierwalt - Mr. Stierwalt spoke in support of the proposed resolution.
9. Ellen Kolowich - Ms. Kolowich spoke in support of the proposed resolution.
10. Jeanine Seeds - Ms. Seeds spoke in support of the proposed resolution.
11. Ryan Swan - Mr. Swan spoke in support of the proposed resolution.

Mayor Patterson discussed her support for the proposed resolution.

Council Member Hughes and Staff discussed concerns regarding the cost of hiring a coordinator (given the current economic conditions, staff cutbacks, etc.), and how and when the City will actually see a return on the investment of hiring the coordinator.

Council Member Campbell and Staff discussed the possibility of an extern/intern program.

Vice Mayor Schwartzman and Staff discussed the possibility of leveraging the \$150,000 to get a longer contract term, needing a detailed job description,

exploring the possibility of using recent graduates (PhD candidates) who could be involved in this, his preference for a flat contract rather than a per hour rate, and when the City could expect grants, and how much the grants could be.

Mayor Patterson clarified that Council would be giving approval for this to go forward, however, in the staff report, Staff would indicate the salary range for the field, that the people are at a certain level of expertise (competitive with other professionals), how to leverage and structure the contract in a such a way that would have demonstrable return in terms of the granting. Council expects a staff report back that addresses the issues.

Vice Mayor Schwartzman discussed the possibility that a there might be a company out there who might be interested in having an employee work at the City (which could open up opportunities for them in other jurisdictions), as it could provide experience for less money.

Council Member Campbell made a motion to approve the introduction of the ordinance with the changes regarding trying to extend the contract more than two years, trying to get an extern if possible, and the other possibilities discussed.

Council discussed the importance of Staff incorporating the suggestions made by Council.

Mayor Patterson suggested amending the motion to reflect that Staff prepare a request for proposal for the position, and upon approval by the Council, interview candidates and identify a preferred candidate for review.

Council and Staff clarified that the language would read 'request for proposal for the position, as approved by Council, (interview candidates)' then it goes back to Staff and the Sustainability Commission are interviewing the candidates and identify preferred candidates for review and recommendation by the full commission, and consideration by the City Manager, and Council will award the contract.

Vice Mayor Schwartzman asked for clarification that the RFP would come back to Council first, and then the contract itself would come back to Council as well.

Council Member Hughes stressed the importance of the contract being very 'tight' when it comes back to Council.

On motion of Council Member Campbell, seconded by Vice Mayor Schwartzman, Council adopted the Resolution, as amended, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes

Noes: (None)

E. THE OFFICE OF CITY TREASURER AND WHETHER THE POSITION SHOULD BE ELECTED AND/OR HAVE A STIPEND AND BENEFITS AND INTRODUCTION OF AN ORDINANCE REGARDING COMPENSATION AND DUTIES

ORDINANCE 11- - AN ORDINANCE ADDING A NEW CHAPTER 2.48 (CITY TREASURER) TO DIVISION 1 (ORGANIZATION) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE BENICIA MUNICIPAL CODE

Heather McLaughlin, City Attorney, reviewed the staff report.

Vice Mayor Schwartzman reviewed the recommendations made by the Finance Committee.

Council Member Campbell and Staff discussed the duties that the Treasurer had. He suggested expenses of \$1.

Council Member Hughes discussed the possibility of adding responsibilities to the position if the person elected was able to demonstrate they were capable. Staff confirmed that the compensation (salary/benefits) could not be changed after the person was elected.

Vice Mayor Schwartzman discussed the position being ceremonial. Staff is talented and capable. He is okay with having an elected treasurer at this time; however, there should not be benefits involved (only reasonable expenses with a cap).

Council Member Campbell discussed the lack of need for the elected position. However, it was cheaper at this time to keep the position, and minimize the compensation.

Public Comment:

1. Robert Langston - Mr. Langston spoke in opposition to the proposed ordinance.
2. Hugh "H.R." Autz - Mr. Autz spoke in opposition to the proposed ordinance.

Mayor Patterson and Staff discussed whether it was legal for Council to make the proposed changes (it was).

Council Member Campbell discussed the hard work done by the Finance Committee.

Council Member Hughes discussed support for no stipend/benefits, but support for paying the reasonable, job-related expenses for the position.

Mayor Patterson discussed the issue of the stipend/benefits (\$35,000). She discussed the ballot measure that was put to the voters in 1998. There has not been a major effort to have a dialogue on this issue with the community. She would like to see more of a dialogue with the community.

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

Ayes: Schwartzman, Campbell, Hughes

Noes: Patterson

F. Council Member Committee Reports

- 1. Mayor's Committee Meeting. (Mayor Patterson) Next Meeting Date: August 17, 2011**
- 2. Association of Bay Area Governments (ABAG). (Mayor Patterson and Council Member Ioakimedes) Next Meeting Date: October 13, 2011**
- 3. Finance Committee. (Vice Mayor Schwartzman and Council Member Campbell) Next Meeting Date: August 26, 2011**
- 4. League of California Cities. (Mayor Patterson and Vice Mayor Schwartzman) Next Meeting Date: September 21- 23, 2011**
- 5. School Liaison Committee. (Council Members Ioakimedes and Hughes) Next Meeting Date: September 8, 2011**
- 6. Sky Valley Open Space Committee. (Council Members Campbell and Hughes) next meeting Date: November 2, 2011**
- 7. Solano EDC Board of Directors. (Mayor Patterson and Council Member Campbell) Next Meeting Date: September 22, 2011**
- 8. Solano Transportation Authority (STA). (Mayor Patterson and Council Member Ioakimedes) Next Meeting Date: September 14, 2011**
- 9. Solano Water Authority-Solano County Water Agency and Delta Committee. (Mayor Patterson and Vice Mayor Schwartzman) Next Meeting Date: September 8, 2011**
- 10. Traffic, Pedestrian and Bicycle Safety Committee. (Council Members Hughes and Ioakimedes) Next Meeting Date: August 25, 2011**

11. **Tri-City and County Regional Parks and Open Space. (Council Members Campbell and Hughes) Next Meeting Date: September 12, 2011**
12. **Valero Community Advisory Panel (CAP). (Council Member Hughes) Next Meeting Date: TBD**
13. **Youth Action Coalition. (Vice Mayor Schwartzman and Council Member Campbell) Next Meeting Date: August 31, 2011**
14. **ABAG-CAL FED Task Force-Bay Area Water Forum. (Mayor Patterson) Next Meeting Date: September 26, 2011**
15. **SOLTRANS Joint Powers Authority (Mayor Patterson, Council Member Ioakimedes) Next Meeting Date: September 15, 2011**

IX. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 11:05 p.m.

Lisa Wolfe, City Clerk