

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
August 18, 2015

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 Closed Session to order at 6:30 p.m.

All Council Members were present.

II. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9
Number of potential cases: #1 (one)

III. CONVENE OPEN SESSION:

A. ROLL CALL

All Council Members were present.

B. PLEDGE OF ALLEGIANCE

Steve Goetz led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF PUBLIC

IV. ANNOUNCEMENTS/PROCLAMATIONS/ APPOINTMENTS/PRESENTATIONS:

A. ANNOUNCEMENTS

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

Heather McLaughlin, City Attorney, reported there was no action taken during Closed Session.

- 2. Openings on Boards and Commissions:**

We are currently in the process of interviewing for Board and

Commission recommendations for appointment.

3. Boards and Commissions - Council Subcommittee Recommendations:

Subcommittee recommendation to Mayor of Vicki Potts to the Human Services Board for an unexpired term ending July 31, 2018

Subcommittee recommendation to Mayor of Brandon Greene to the Open Government Commission for an unexpired term ending July 31, 2017

Subcommittee recommendation to the Mayor of Trevor Macenski to the SolTrans Public Advisory Committee for an unexpired term ending January 31, 2018

Subcommittee recommendation to Mayor of Terry Scott to the Arts and Culture Commission for an unexpired term ending July 31, 2017

4. Mayor's Office Hours:

Mayor Patterson noted that she would be at a conference next Monday and would not be in her office.

5. Benicia Arsenal Update

Update from City Attorney

Heather McLaughlin, City Attorney reported that Staff had been busy coming up with plans of work for both properties, and Staff was hoping to have a facilitated meeting with the property owners and their crews later in September.

B. PROCLAMATIONS

1. IN RECOGNITION OF BENICIA RELAY FOR LIFE 2015

C. APPOINTMENTS

D. PRESENTATIONS

1. SOFITCITY PRESENTATION BY O. JOHNSON

2. PRESENTATION ON THE ARTS AND ECONOMIC PROSPERITY V SURVEY

V. ADOPTION OF AGENDA:

Anne Cardwell, Assistant City Manager, clarified that the correct name for the Valero Improvement Project (VIP) account was the Valero/GNSC Fund.

On motion of Council Member Strawbridge, 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

B. PUBLIC COMMENT

1. Steve Goetz – Mr. Goetz discussed the Benicia Tree Foundation.
2. Gene Pedrotti, owner of Pedrotti Ace Hardware – Mr. Pedrotti discussed his plans to close the Trailer Park on East 5th Street, and withdrew his plan to close the park. He pledged a \$100,000 commitment to the Community Action Council (CAC).
3. Nancy Lund – Ms. Lund discussed the Benicia Bicycle Club’s upcoming event “Bridge to Bridge. “Marilyn Bardet - Ms. Bardet discussed a disturbing advertisement she read in Benicia Magazine regarding Valero Refinery. It inferred that the Valero Crude by Rail project was approved.
4. Dan Smith – Mr. Smith discussed various changes to some changes in the SolTrans services.
5. Elizabeth du'Huart, Benicia Historical Museum – Ms. du’Huart discussed upcoming events at the Benicia Historical Museum.-

VII. CONSENT CALENDAR:

Council pulled Items VII.A and VII.I for discussion.

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

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

A. PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS AND COLLABORATIVE SERVICES AGREEMENT

RESOLUTION 15-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

RESOLUTION 15-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

RESOLUTION 15-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY; AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY; AUTHORIZING THE CITY TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF BENICIA; AND AUTHORIZING RELATED ACTIONS

RESOLUTION 15-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

Council Member Schwartzman discussed the PACE program and issues and consequences surrounding it. He discussed SB 555, which allows an extension of melow roos. He requested feedback from Staff on the issue.

Christina Ratcliffe, Community Development Director, agreed with Council Member Schwartzman. 555 gives people more options.

Alex Porteshawver, Climate Action Plan Coordinator and Emily Goodwin, Ygrene Energy Fund, discussed Fannie & Freddy loans. There were no issues with FHFA using SB555 in her company, which has been in business since 2005.

Vice Mayor Hughes requested more layman terms in what Council Member Schwartzman was asking about.

Council Member Campbell discussed -his own solar panels. He used HERO. He asked Staff to explain how to use PACE.

Ms. Porteshawver recommended checking the website or outreach/educational services.

Mayor Patterson stated that she was impressed with City Staff for moving forward on programs like these.

Oriana from the HERO program discussed Council Member Schwartzman's questions regarding consumer protection.

Council Member Strawbridge -and Staff discussed how many residents had taken advantage of the HERO program. HERO had 37 approved and 19 projects completed. The City is adding more programs to create competition in hopes to drive down interest rates.

Public Comment:

None

On motion of Council Member Schwartzman, seconded by Council Member Strawbridge, Council adopted Resolution 15-80, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 15-81, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 15-82, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

On motion of Council Member Strawbridge, seconded by Council Member Schwartzman, Council adopted Resolution 15-83, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

B. ACCEPTANCE OF WATER TREATMENT PLANT PLC REPLACEMENT PROJECT

RESOLUTION 15-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ACCEPTING THE WATER TREATMENT PLANT PLC REPLACEMENT PROJECT AS COMPLETE, INCLUDING CHANGE ORDER NOS. 1 AND 2, AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY CLERK TO FILE SAME WITH THE SOLANO COUNTY RECORDER

C. FIRST READING OF AN ORDINANCE AMENDING THE CITY OF BENICIA MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

ORDINANCE 15- - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BENICIA ADDING A NEW CHAPTER 15.40 TO TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE BENICIA MUNICIPAL CODE TO PROVIDE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

D. ACCEPT THE CALIFORNIA LIBRARY LITERACY SERVICES (CLLS) AWARD FOR 2015/16 AND AUTHORIZE THE LIBRARY DIRECTOR TO SIGN ANY NECESSARY DOCUMENTS TO SECURE LITERACY GRANT FUNDING

RESOLUTION 15-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A CALIFORNIA LIBRARY LITERACY SERVICE MATCHING FUNDS GRANT FOR FISCAL YEAR 2015/16 AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR THE LIBRARY'S STATE FUNDED LITERACY ACCOUNT

E. DENIAL OF CLAIM AGAINST THE CITY BY MELISSA INGLE, EVA INGLE & EMILY INGLE, HEIRS TO ARLEN INGLE

F. DENIAL OF CLAIM AGAINST THE CITY BY GAIL RAMSEY AND

REFERRAL TO INSURANCE CARRIER

- G. DENIAL OF CLAIM AGAINST THE CITY BY SUNSET VILLAS HOA AND REFERRAL TO INSURANCE CARRIER**
- H. SECOND READING AND ADOPTION OF AN AMENDMENT TO THE ARTS AND CULTURE COMMISSION'S ORDINANCE CHANGING TIME, FREQUENCY, AND LOCATION OF MEETINGS**

ORDINANCE 15-5 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BENICIA AMENDING CHAPTER 2.104 (ARTS AND CULTURE COMMISSION) OF DIVISION 2 (BOARD AND COMMISSIONS) OF TITLE 2 (ADMINISTRATION AND PERSONNEL) OF THE BENICIA MUNICIPAL CODE BY REVISING SECTION 2.104.040 TO AMEND THE COMMISSION'S MEETING TIME AND PLACE

- I. CLOCK TOWER TEMPORARY AND REPLACEMENT ELEVATOR UPDATE**

Council Member Campbell and Staff discussed where the funds for the repairs would come from.

Public Comment:

None

On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council received the Clock Tower temporary and replacement elevator update, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

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

VIII. BUSINESS ITEMS:

- A. VALERO/GOOD NEIGHBOR STEERING COMMITTEE (GNSC) ACCOUNT COMMUNITY SUSTAINABILITY COMMISSION GRANT FUNDING RECOMMENDATIONS**

RESOLUTION 15-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA APPROVING ALLOCATIONS FROM THE VALERO GNSC ACCOUNT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT

AGREEMENTS

Council Member Hughes and Staff discussed programs that have water use reductions. Staff pointed out that the numbers on VIII.A.4. were incorrect, which partly answered Council Member Hughes' question.

Sharon Maher, Chair, Community Sustainability Commission (CSC), discussed how the Commission scored the applications. She compared WattzOn and Water Smart.

Vice Mayor Hughes and Staff discussed the settlement agreement language. How could a program be ranked number one and have no water savings at all (Solar).

Ms. Maher explained the Committee's decision to rank Solar higher than water. Reducing greenhouse gases eventually leads to water savings.

Council Member Campbell thought Council had previously agreed to spend VIP money on energy efficiency programs. Water wasn't the only priority.

Vice Mayor Hughes explained that he was reading into the language of the Settlement Agreement.

Council Member Schwartzman discussed the importance of the City getting the "biggest bang for your buck" out of these programs.

Mayor Patterson discussed the need to respect the CSC's work and concern for Council's suggestions to move things around.

Council Member Strawbridge and Mario Giuliani, Economic Development Director, discussed the BRIP Program. Mr. Giuliani explained that the Economic Development Department didn't apply because they already received a generous portion of the funds.

Council Member Campbell and Mayor Patterson discussed the Turf and Water Smart programs.

Mayor Patterson explained how successful the Turf Replacement Program has been in Benicia for water conservation.

Brad Kilger, City Manager, asked that Council give the CSC guidance if they're asked to move things around, as they need to be clear about the Council's expectations.

Public Comment:

1. Dana Dean - Ms. Dean discussed the point that 'priority shall be given to water reduction.'
2. Marilyn Bardet – Ms. Bardet discussed how the decision-making process

works and the balance that is needed.

On motion of Vice Mayor Campbell, seconded by Council Member Schwartzman, Council adopted Resolution 15-84, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

B. APPROVAL OF CONTRACT WITH MICHAEL BAKER INTERNATIONAL (FORMERLY PMC) FOR CLIMATE ACTION PLAN (CAP) IMPLEMENTATION AND MONITORING SERVICES

Public Comment:

1. Marilyn Bardet – Ms. Bardet spoke in favor of Alex Porteshawver, and losing her would hurt the City because she is able to set us up for years to come and has institutional knowledge.
2. Sharon Maher, CSC – Ms. Maher agreed with Ms. Bardet and agrees that other Cities were looking at Benicia.

On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council approved, by motion, the contract with Michael Baker International (Formerly PMC) for Climate Action Plan (CAP) implementation and monitoring services, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

C. APPROVAL OF AGREEMENT WITH BROWN AND CALDWELL FOR ENGINEERING SERVICES FOR A FEASIBILITY STUDY FOR THE BENICIA WATER REUSE PROJECT

RESOLUTION 15-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA APPROVING A CONSULTANT AGREEMENT WITH BROWN AND CALDWELL FOR ENGINEERING SERVICES RELATED TO THE WATER REUSE PROJECT FOR A NOT-TO-EXCEED COST OF \$662,543 AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE CITY AND APPROPRIATING \$814,043 OF WASTEWATER CAPACITY FEE FUNDS

Graham Wadsworth, Public Works Director, and Dan Jackson, Water Quality Supervisor, reviewed the staff report.

Council Member Campbell discussed questions about the steps of water

treatment. Is the City doing all these extra steps for raw, non-drinking water, and if so, why? He and Staff discussed the cost effectiveness of it. There are requirements in place. It is easier for the City to add on a step because this would be done at the Waste Water Treatment Plant (WWTP). Residents are asking WWTP for recycled water to water their lawns, etc.

Council Member Campbell and Staff discussed the \$6 million from that the City could get from grants, and where the remaining funds would come from. Staff explained there is a risk, but if the City could move quickly, it only has one customer and we have a pretty good chance. Staff discussed Valero's potential input as well as residents.

Mr. Wadsworth reiterated the value for the City residents, businesses and for Valero – the demand would be less.

Council Member Schwartzman and Staff discussed what place in the line the City was, Valero's incentives. Staff explained that Benicia was already in talks with Valero and they are going well, and Valero was serious. The incentive for Valero is water reliability.

Council Member Schwartzman and Staff discussed how much Valero was paying right now (approximately \$450,000).

Mr. Wadsworth explained that Benicia has a water tower that it owns. It's old but it hasn't been inspected.

Council Member Hughes was concerned about the City not going forward with this project.

Mr. Jackson discussed the fact that the contract has a clause that states the City could pull the plug on the project if, for whatever reason, it didn't want to go forward.

Vice Mayor Hughes and Staff discussed the savings involved in owning a tank. Staff confirmed they would get back to Council with that cost.

Vice Mayor Hughes and Staff discussed reverse osmosis. Staff noted that Valero had very strong opinions that reverse osmosis is not necessary.

City Manager, Brad Kilger, stated that he would be asking for monthly updates on this particular project.

Mayor Patterson suggested that the City look at water recycling as part of the City's water portfolio.

Public Comment:

1. Marilyn Bardet – Ms. Bardet spoke in favor of this project.
2. Andres Soto – Mr. Soto discussed concern about how little Valero would

be asked to contribute to this project.

3. Dana Dean – Ms. Dean questioned the Wastewater Capacity Fees. She discussed the use of the funds, reimbursement of the funds and the lifecycle of the existing infrastructure.
4. Judith Sullivan – Ms. Sullivan agreed with Ms. Bardet and Mr. Soto and questioned why Valero would not pay a part of the feasibility fees.
5. Pat Todd Smith – Mr. Smith asked what was in it for her and the City of Benicia.
6. Jane Kurl – Ms. Kurl spoke in support of the project. She was concerned that the WWTP was located in a residential area.
7. Mary Frances Kelly Poh – Ms. Kelly Poh inquired about the CEQA process.
8. Rebecca, Valero - Rebecca discussed Valero's interest in the Water Reuse Project. She offered up Valero's lab for any testing.

Council Member Campbell expressed concern for the "time is of the essence" statement. He reminded everyone that the Council is ultimately responsible. He was concerned about the "what ifs". He'd like to continue it and was not ready to vote.

Mayor Patterson agreed with Council Member Campbell. The scope of work doesn't seem to acknowledge the work that's already been done. The \$900K feasibility study might be re-doing the work that may have already have been done. Why would the City pay for that?

Mayor Patterson noted there were still unanswered questions and issues. She asked Staff to redo the scope of work.

Vice Mayor Hughes wanted the questions answered but was concerned about the timeline and wouldn't support continuing this but did support giving direction to Staff.

Council Member Campbell thought the questions would be answered in the report (-the feasibility study) He was not as concerned about the timeline. He agreed to continue this for a few weeks.(are we sure – contradicted in statement below)

Council Member Schwartzman did not think that Benicia would -get an answer from Valero, nor a feasibility study. He thought the City needed to go through the process before the Valero would agree. The City has- to take the risk, spend the money and get started. He agreed with Council Member Campbell that two weeks wasn't going to make a difference.

Mayor Patterson asked Staff if they could get all answers back in two weeks. Mr.

Wadsworth stated they could not, and there were risks with delaying this for two weeks.

Mayor Patterson suggested adding to the current resolution: Clarification, Valero's role, CEQA's process and public process, use of existing documents, revised scope of work.

Council discussed continuing this item for two weeks to next the meeting, revision of scope of work, and in future there would be more specific direction to Staff.

Mayor Patterson suggested making a motion that approves the resolution as written, and give direction to Staff to acknowledge the discussion from tonight's meeting, and come back to Council with an explanation on how to address that, separate from the scope of work and the action Council would take tonight.

Heather McLaughlin, City Attorney, clarified that based on the discussion tonight; Staff would amend the scope of work. She asked if Council wanted to delegate the authority to Staff to sign the amendments. Mayor Patterson confirmed that was correct and Staff should bring it back to Council, as was done with the Michael Baker issue.

On motion of Council Member Hughes, seconded by Council Member Strawbridge, Council adopted Resolution 15-85, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

D. ADOPT A RESOLUTION URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR TRANSPORTATION INFRASTRUCTURE

RESOLUTION 15-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE

Anne Cardwell, Assistant City Manager, reviewed the staff report.

Council Member Hughes and Staff discussed concern regarding the lack of information on how much the tax would be increased, and whether it would be voted on by the public.

Mayor Patterson discussed the background on this item and how it came about.

Public Comment:

None

On motion of Council Member Schwartzman, seconded by Council Member Strawbridge, Council adopted Resolution 15-86, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

E. DESIGNATION OF LEAGUE OF CALIFORNIA CITIES VOTING DELEGATES AND ALTERNATES

Anne Cardwell, Assistant City Manager, reviewed the staff report.

Vice Mayor Hughes offered to be the alternate.

On motion of Council Member Schwartzman, seconded by Vice Mayor Campbell, Council approved, by motion, the designation of Mayor Patterson as the League of California Cities Voting Delegate, and Vice Mayor Hughes as alternate, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Strawbridge
Noes: (None)

F. Council Member Committee Reports:

1. **Mayor's Committee Meeting.(Mayor Patterson) Next Meeting Date: September 16, 2015**
2. **Association of Bay Area Governments (ABAG) <http://www.abag.ca.gov/>. (Vice Mayor Hughes and Council Member Schwartzman) Next Meeting Date: TBD**
3. **Finance Committee. (Vice Mayor Hughes and Council Member Strawbridge) Next Meeting Date: August 27, 2015**
4. **League of California Cities. (Mayor Patterson and Vice Mayor Hughes) Next Meeting Date: August 23, 2015**
5. **School Liaison Committee. (Vice Mayor Hughes and Council Member Strawbridge) Next Meeting Date: September 3, 2015**
6. **Sky Valley Open Space Committee. (Vice Mayor Hughes and Council Member Campbell) Next Meeting Date: TBD**
7. **Solano EDC Board of Directors. (Vice Mayor Hughes and Council Member Strawbridge) Next Meeting Date: September 10, 2015**

8. **Solano Transportation Authority (STA).** <http://www.sta.ca.gov/> (Mayor Patterson and Council Member Campbell) Next Meeting Date: September 9, 2015
9. **Solano Water Authority-Solano County Water Agency and Delta Committee.** <http://www.scwa2.com/> (Mayor Patterson, Vice Mayor Hughes and Council Member Campbell) Next Meeting Date: September 10, 2015
10. **Traffic, Pedestrian and Bicycle Safety Committee.** (Vice Mayor Hughes and Council Member Strawbridge) Next Meeting Date: October 15, 2015
11. **Tri-City and County Cooperative Planning Group.** (Vice Mayor Hughes and Council Member Schwartzman) Next Meeting Date: September 14, 2015
12. **Valero Community Advisory Panel (CAP).** (Council Member Campbell and Council Member Schwartzman) Next Meeting Date: TBD
13. **Youth Action Coalition.** (Vice Mayor Hughes and Council Member Strawbridge) Next Meeting Date: August 26, 2015
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, Vice Mayor Hughes and Council Member Campbell) Next Meeting Date: September 17, 2015
16. **Marin Clean Energy (MCE).** (Council Member Schwartzman and Council Member Strawbridge) Next Meeting: August 20, 2015

IX. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 11:45 p.m.