

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
SEPTEMBER 9, 2008

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 6:25 p.m. on Tuesday, September 9, 2008, in the City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Campbell, Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Absent: None

PLEDGE OF ALLEGIANCE:

Mayor Patterson 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:

Mayor Patterson read the announcement of Closed Session.

CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**
Significant exposure to litigation pursuant to subdivision (a) of Section 54956.9
Number of cases: 1 – Caltrans (Fleetside Assessment District)

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957)

Titles: City Manager
City Attorney

ADJOURNMENT:

Mayor Patterson adjourned the meeting at 6:27 p.m.