

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
OCTOBER 21, 2008

The special meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 5:31 p.m. on Tuesday, October 21, 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 Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Absent: Vice Mayor Campbell

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:

None

PUBLIC COMMENT:

None

ANNOUNCEMENT OF CLOSED SESSION:

Heather McLaughlin, City Attorney, read the announcement of Closed Session.

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 – Maingate Homeowners Association
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)**
Name of cases: Hamill v. City
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of potential cases: 1

ADJOURN TO CLOSED SESSION:

Mayor Patterson adjourned the meeting to Closed Session at 5:33 p.m.

RECONVENE OPEN SESSION:

Mayor Patterson reconvened the Open Session at 6:36 p.m.

INFORMATIONAL ITEMS:

Update on Priority Projects and Policy Issues:

Jim Erickson, City Manager, introduced the staff report. Due to time constraints, staff would only review the projects that Council and the public would be most interested. Staff reviewed a PowerPoint presentation (copy on file).

Commandant's Residence Restoration:

Council and Staff discussed the appropriated funds from the State, when the Commandant's Residence would be ready for use (with tenant improvements) – sometime between March-June 2009.

Regional Transit Ferry Service to Downtown:

Council and Staff discussed when the workshops would be held to discuss the details of the park/parking, and the allocation of the \$3 million funding for the Regional Transit Ferry Service to Downtown

State Park Road Bike/Pedestrian Bridge Project:

No comments.

Benicia Community Center:

Council and Staff discussed the current costs for the project (approximately \$700,000), and the current internal configuration of the building.

Climate Action Plan:

Council discussed the Cal Poly students joining the team.

BHS Traffic Signal Project:

No comments.

Library Basement Project:

Council and Staff discussed the current status of the project funds.

Policy Calendar:

Council and Staff discussed the current status of the discussions on the Cultural Arts Commission, possible conflicts with various meetings scheduled on 11/18/08, pushing the discussion on the Formula Business Regulations until January 2009, keeping the

agenda light on 11/4/08 due to the Presidential Election being held that night, and clarification on items designated as ‘nominated.’

ANNOUNCEMENTS:

Actions taken in Closed Session:

Heather McLaughlin, City Attorney stated that Council gave direction to Staff to settle the Maingate claim and the Hamill lawsuit, and received information from Staff on a case.

ADJOURNMENT:

Mayor Patterson adjourned the special meeting at 6:58 p.m.

MINUTES OF THE
REGULAR MEETING – CITY COUNCIL
OCTOBER 21, 2008

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Elizabeth Patterson at 7:02 p.m. on Tuesday, October 21, 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 Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Absent: Vice Mayor Campbell

PLEDGE OF ALLEGIANCE:

Lisa Wolfe 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:

Actions taken in Closed Session:

Heather McLaughlin, City Attorney stated that Council gave direction to Staff to settle the Maingate claim and the Hamill lawsuit, and received information from Staff on a case.

Openings on Boards and Commissions:

- Sky Valley Open Space Committee:
One unexpired term to September 30, 2010
- Economic Development Board
One full term to July 31, 2012
- Human Services & Arts Board
One unexpired term to July 31, 2009

Council and Staff discussed the appointment process, the joint interview process, the independent evaluation process, and agendaizing the appointment evaluation process for discussion so that the public could participate.

Mayor's Office Hours:

Mayor Patterson will maintain an open office every Monday (except holidays) in the Mayor's Office of City Hall from 6:00 p.m. to 7:00 p.m. No appointment is necessary. Other meeting times may be scheduled through the City Hall office at 746-4210 or by email acardwell@ci.benicia.ca.us.

APPOINTMENTS:

None

PRESENTATIONS:

None

PROCLAMATIONS:

- Recognition of Arbor Day and Tree City USA Qualification Event

PUBLIC COMMENT:

1. Roger Straw – Mr. Straw lodged a formal objection to the agenda as presented, as it was not in keeping with the record of the last Council meeting, as well as it was in violation of Council’s Rules and Procedures. He discussed concerns regarding item IX-A. He requested item IX-A, alternative #2, corresponding to resolutions #2 and #3 in the staff report be stricken from the agenda, and that when Council considers staff’s recommendation to continue the item, that it amend the language of Staff’s recommendation to make no reference at this time of further review of the defeated project. Mr. Straw and Ms. Street submitted documents to Council for review (copy on file.).

Ms. McLaughlin briefly discussed item IX-A. She stated that it was her belief that the item was legally sufficient. Council could take any one of the items if it wanted to. Council did not need to do a motion to reconsider.

2. Janice Adams, Superintendent, Benicia Unified School District (BUSD) - Superintendent Adams stated that BUSD’s attorney submitted a letter to council objecting to item IX-A (copy on file in City Attorney’s office). She discussed BUSD’s concerns regarding the item being placed on the agenda. In the event the item is continued, BUSD urged Council to reject the project.

Ms. McLaughlin discussed the motion that was made on the project at the last meeting. Council did not vote reject the addendum. The motion that was made was to adopt the addendum, and the motion failed. There was never a motion to reject the addendum.

Superintendent Adams stated that it was BUSD’s understanding that the motion was to deny the addendum.

Mr. Erickson clarified that there was not a motion to deny or reject the addendum. There was a motion to approve, and that motion failed. Council has the benefit of any of the options listed in the staff report.

3. Marilyn Bardet – Ms. Bardet discussed how Council requests for reconsiderations are handled. She discussed the issue (via email) with Ms. McLaughlin.
4. Susan Street – Ms. Street inquired about Council’s understanding of the vote on the resolution and the direction to staff to create a resolution to deny the addendum.

ADOPTION OF AGENDA:

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

Ayes: Council Members Hughes, Ioakimedes, and Schwartzman

Noes: Mayor Patterson

Absent: Vice Mayor Campbell

OPPORTUNITY FOR PUBLIC COMMENT:

WRITTEN:

Various items submitted (copies on file).

PUBLIC COMMENT:

1. Ann Hansen – Ms. Hansen discussed the Mayor’s Conference that was held at the Benicia Historical Museum. She discussed the sandstone report that was completed for the museum.
2. Phyllis Wika – Ms. Wika submitted various photographs (copies on file) of a portion of sidewalk on Columbus Parkway that had overgrown vegetation that poses a safety concern.
3. Mary Wika – Ms. Wika discussed a letter she received by Carquinez Companies regarding a problem with a lift station near her business, her lawsuit regarding the Rose Center project, and concerns regarding the sewer line and lift station with the Rose Center Project. Staff will get back to Ms. Wika and report back to Council in a timely manner.
4. Karen Posey – Ms. Posey discussed various safety issues around the Rose Center Project, and deaths and injuries that have occurred in the area.
5. Jeanine Seeds – Ms. Seeds discussed Ms. Wika’s husband’s expertise with sewer lines, and concerns regarding decisions made by the City’s planning department,
6. Jon Van Landschoot – Mr. Van Landschoot discussed civic morals and civic morale, proposed adult entertainment businesses in the City, and the upcoming special Planning Commission meeting regarding the issue.
7. Kimble Goodman – Mr. Goodman discussed the Solano County Bike Plan. Council discussed looking into putting that item on a future agenda.

CONSENT CALENDAR:

Council pulled items VII-A and VII-E.

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

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

RESOLUTION 08-109 - A RESOLUTION AMENDING THE CITY’S CONFLICT OF INTEREST CODE

Council approved the denial of claim against the City by Karen Edwards.

Council approved the denial of claim against the City by Bradley Smalley/State Farm Insurance.

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

(END OF CONSENT CALENDAR)

Council took the following actions:

Approval of Minutes of October 7, 2008:

Mayor Patterson listed various minor corrections to the minutes.

Council discussed the action that was taken on item IX-A and the conversations leading up to the vote on that item. Council requested the minutes be revised to include the verbatim discussion on item IX-A from the point the motion was made by Vice Mayor Campbell until the roll was called for that motion.

It was motioned by Council Member Schwartzman, seconded by Council Member Ioakimedes, to continue the Minutes of October 7, 2008 to the next meeting with suggested edits. Council approved continuing the minutes, on roll call by the following vote:

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

Award of architectural design/process consultant contract for a reuse study for Commandant's residence project:

Public Comment:

1. Belinda Smith – Ms. Smith stated that the Commandant's Residence was a restaurant, it is not that structure. The correct terminology is the Commanding Officer's Quarters, not residence. She would like to see the name changed to Commanding Officer's Quarters.

Staff will check to see what the correct name is and make sure the City uses the correct title.

RESOLUTION 08-110 - A RESOLUTION ACCEPTING THE PROPOSAL FOR REUSE STUDY SERVICES FOR THE COMMANDANT'S RESIDENCE PROJECT, AWARDING THE REUSE STUDY CONSULTANT CONTRACT TO CAREY AND CO. INC., OF SAN FRANCISCO, CALIFORNIA IN THE AMOUNT OF \$24,935, AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONSULTANT CONTRACT ON BEHALF OF THE CITY

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

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

PUBLIC HEARINGS:

Lower Arsenal Mixed Use Specific Plan and EIR:

Jim Erickson, City Manager, suggested opening the public hearing, and continuing it, because the findings for the certification of the EIR were not made available in the agenda packet, nor were they available tonight. The findings are a critical part of the review process. Since there would be two public hearings on this item, he requested the public not repeat their comments at both hearings. The public hearing would be continued to possibly 11/4, 11/18, or 12/2. Council discussed concerns about having the public hearing on the same night as the Benicia Business Park Project. –

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

Council and Staff discussed the recommended prohibition that would be in place until the historic update was done, the possibility of property owners having a process of assessment that could be approved by Planning, concerns regarding the confusing scenarios listed in the staff report, form based zoning, and the City's current zoning.

Adam Weinstein, Project Manager, LSA Associates, reviewed a PowerPoint presentation titled 'Lower Arsenal Mixed Use Specific Plan Final EIR' (copy on file).

Council and Staff discussed the purpose of the Specific Plan, Program EIR, Specific Plan EIR, the Department of Toxic Substance Control doing a detailed, comprehensive site investigation, the site investigation and the health risk assessment done by the Army Corp of Engineers, the feasibility study that will be done by the Army Corp of Engineers some time in the future, the issue of property owners doing phase II soils investigations, and Staff's expectation that no one in the area in question would need to do another EIR.

Public Hearing Opened

Public Comment:

1. Mark Hajjar – Mr. Hajjar spoke in favor of the proposed Lower Arsenal Mixed Use Specific Plan and EIR. Mr. Hajjar suggested various changes to the plan.
2. Marilyn Bardet – Ms. Bardet spoke in opposition to the proposed Lower Arsenal Mixed Use Specific Plan and EIR. She discussed concerns regarding the EIR and proposed plan. She submitted a letter detailing her concerns (copy on file).
3. Richard Bortolazzo – Mr. Bortolazzo discussed how long he has owned the property in the Arsenal, how long it has taken the City to move forward with this issue, the fact that there is a phase II on the Jefferson Ridge, the inappropriateness of the City asking a private property owner to maintain a national district, the project he brought forward in 2001, and the City's need to recognize the need for some private investment in the Arsenal.
4. Jim Triplett, Port of Benicia – Mr. Triplett spoke in opposition to the proposed Lower Arsenal Mixed Use Specific Plan and EIR.

5. Dana Dean – Ms. Dean spoke in opposition to the Lower Arsenal Mixed Use Specific Plan and EIR. She spoke in favor of continuing this item to a future meeting.
6. Chris Howe – Mr. Howe spoke in favor of continuing this item until sometime in January 2009.
7. Belinda Smith – Ms. Smith spoke in opposition to the proposed Lower Arsenal Mixed Use Specific Plan and EIR.
8. Reed Robbins – Ms. Robbins spoke in opposition to the proposed Lower Arsenal Mixed Use Specific Plan and EIR.

Mayor Patterson directed Staff that the process not be exhaustive. It should be somewhat informative, additional conflict resolution approach, it would be useful to see the alternatives to the 50+ year issue that was discussed earlier, it would be extremely useful to have the minutes and the DVD of the Planning Commission, include maps in the packet, as well as being displayed for the public, notify Council (via email) where they can find all of the comments on the FEIR that have been submitted, she is looking forward to the finding on the EIR for reasons not to select the environmentally superior project pursuant to Government Resources Code 21000, and ensure all Council members have a copy of the Conservation Plan.

All Council Members disclosed ex parte communications. Council encouraged the two sides (residential and industrial) to work together, bringing this item back for discussion on 11/18/08, or the first meeting in December, and using the second tier approach to problem solving and conflict resolution.

Public Hearing Continued

Mayor Patterson called for a 5-minute break at 9:28 p.m.
The meeting resumed at 9:34 p.m.

ACTION ITEMS:

Benicia Business Park Rezoning, Master Plan Overlay, Vesting Tentative Map and Addendum:

Mayor Patterson clarified the public comment process for this item. The public could comment on the resolutions and the action that has been suggested by Staff.

Jim Erickson stated that the staff report was toward a continuance. Staff's view is that the field is somewhat open. Staff wants a continuance to have a process where the issues rise up to a level of discussion. He envisioned a facilitated process in the next month, possibly 11/18/08. There are a few issues that we need to continue to work out. Some of them are big. There might be some sort of resolution to those. The project has required a tremendous amount of time, money, and effort. This project fulfills the vision of the General Plan. The plan calls for light industrial in that area. His responsibility is to consider the health of the environment and the economic stability of the City. The city's tax base is basically used up on existing services and contracts. He would like to create the ability to maintain what the City has without tax increases and cutbacks. Before the City goes back to the drawing board, it should look at what it has, what it agrees on, etc.

Charlie Knox, Community Development Director, discussed the Statement of Overriding Consideration, BAAQMD'd low threshold, other industrial projects that don't need a Statement of Overriding Consideration, concerns regarding Robert Semple School, and continuing the item so Council could work out the remaining issues.

Council Member Schwartzman stated that he was not ready to take a vote at the last meeting. He discussed LEED certified industrial projects, and the economics of the proposed project. He expressed support for continuing the item.

Council Member Hughes stated that he reviewed the DVD from the 10/7/08 Council meeting. The failed motion (from 10/7/08) does not put any closure to the issue. He discussed Council's desire to see a project, the amount of time invested in this issue so far, items in the addendum being beneficial to the community, and not wanting to take the risk of taking all of that off of the table. He expressed support for continuing the item.

Public Comment:

1. Rosie Switzer, President, BUSD Board of Trustees – President Switzer read excerpts from the letter BUSD's legal counsel submitted to the City stating concerns regarding this item (copy on file in City Attorney's office).
2. Brian Harkins – Mr. Harkins discussed the problems with the City's process. He discussed BUSD's elimination of bussing, reducing emissions, relocating the students at Robert Semple back to the Mills site, and the need for leadership on the Council to develop mitigation measures for projects.
3. Sue Johnson – Ms. Johnson discussed concerns regarding the item being brought back for discussion. She spoke in favor of rejecting the addendum and project.
4. Marilyn Bardet – Ms. Bardet discussed the lack of a resolution to deny, with findings. She discussed her desire for the developer to bring forward a project that included all of the things that were listed in the conditions of approval that are subject to CEQA, that a CAP is not sufficient to oversee such a huge undertaking such as this, her disappointment in City staff, and concerns about the air quality around Robert Semple.
5. Roger Straw – Mr. Straw spoke in favor of continuing this item so it could be discussed. Staff should bring back a legally prepared resolution to deny the project.
6. Susan Street – Ms. Street stated that she was speaking for Jane Van Der Werf. She read a prepared statement. Ms. Street spoke in favor of a resolution denying the project.
7. Jim Kushera – Mr. Kushera expressed concern about proper procedure. He spoke in favor of a resolution denying the project.
8. Donald Dean – Mr. Dean discussed proper procedure for staff reports and Council agendas. He spoke in favor of a resolution denying the project.
9. Jon Van Landschoot – Mr. Van Landschoot spoke in favor of a resolution denying the project.
10. Greg Snyder – Mr. Snyder discussed the current state of the economy. He spoke in favor of a resolution denying the project.

Mayor Patterson discussed her concern with the process, the clear intent of the vote (taken on 10/7/08), Staff's competency, the remarkable civil process that has taken place, expanding the City's tax base, the future need to reduce green house gasses to 1990 levels, her anger over the process, the process diminishing Council's authority, and the need for the City to have sustainable economic development.

Mayor Patterson discussed the intent of the resolution to deny the addendum (the intent was, as directed to Staff, to prepare a resolution to deny the project), the intention to have the applicant be denied without prejudice, her attempt to reach some accord with Staff, her understanding that there was a vote to deny the addendum – and that there would be a subsequent vote to deny the project, her desire to sit down with developer to come up with a site plan that reduces vehicle miles traveled and a development agreement, the need to have a facilitated process, and the reasons the Addendum doesn't work. She expressed her desire to go forward and fulfill the intent of the vote (to deny the addendum), adopt the resolution that Council still does not have, and then continue the item beyond 11/18/08, and embrace the idea that the project be redesigned.

Council Member Ioakimedes disclosed ex parte communications. He discussed the need for a developer agreement (to protect both sides), his refusal to choose between money and public health, his frustration with the piece meal information Council has received, not wanting to take action on this item until Vice Mayor Campbell is present, and the need to figure out a way to make this work. He asked that if this is brought back for discussion, that Staff give council latitude in talking about more than just denying the project.

Council Member Hughes discussed Council's ability to remain respectful of each other during the process, and his belief after the vote taken on 10/7/08 that Council was still going to have to come back and take action on this item - as failure of a motion was not a formal action on Council's part. He expressed support for continuing discussions, but not for denying the project.

Mayor Patterson discussed her hope that a developer would form a partnership with Seeno – one who understood what the City wanted. She would like to have a motion that reaffirms the no vote on the addendum and make sure we have a resolution for action denying the addendum on 11/18/08, recognizing that there may be continuation of the project for a negotiated/facilitated conversation.

Council Members Schwartzman and Ioakimedes discussed whether or not there could be a viable project and stay within the air quality threshold.

Council Member Schwartzman stated that he wanted to make a motion to deny the project.

Staff and Council discussed the need to identify findings on the inadequacy of the addendum and the denial of the project.

Council Member Schwartzman made a motion to adopt the resolution rejecting the addendum to the Benicia Business Park Final Environmental Impact Report (EIR), proposed findings related to the project, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program and denying the Vesting Tentative Map, Master Plan Overlay, and rezoning for the Benicia Business Park Project.

Ms. McLaughlin clarified that Council needed majority action on the vote.

Mayor Patterson clarified that she supported a resolution to deny the Addendum, continue the meeting to a future date, without taking action on the Vesting Tentative Map, Master Plan, and rezoning.

Council Member Ioakimedes clarified that Mayor Patterson was suggesting Council deny the Addendum, and Council Member Schwartzman was suggesting council deny the project. He would prefer it if all Council Members were present for the vote.

Council discussed what would happen if there were a 2-2 vote. There needed to be a majority vote.

Mayor Patterson suggested adopting a resolution rejecting the addendum to the Benicia Business Park Final Environmental Impact Report (EIR), Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program.

Council Member Schwartzman retracted his motion, which was approved by Ms. McLaughlin.

Council Member Schwartzman stated that he wanted to make a motion that Council not take action on anything tonight, and continue the meeting to 11/18/08, keep the dialogue open with the developer, get the community involved with the developer, and see if we can hammer out those last details – they are big issues – maybe a development agreement is or is not a part of it, maybe changing it to a grid pattern is or is not the answer, maybe a dispersion of commercial throughout the project will or will not go, maybe not having cul-de-sacs will or will not go, maybe we should or should not swap Mills with Robert Semple, and maybe all of that should be on the table

On motion of Council Member Schwartzman, seconded by Council Member Hughes, Council approved continuing the meeting to the 11/18/08 Council meeting, follow the recommendation of the City Manager to have a facilitated discussion with the developer to see if we can reach a final conclusion that will make the bulk of the community comfortable, on roll call by the following vote:

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

On motion of Council Member Schwartzman, seconded by Mayor Patterson, at 11:27 p.m., Council approved hearing the remaining agenda items, on roll call by the following vote:

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

Introduction of an ordinance amending Title 8 (Health and Safety) of the Benicia Municipal Code to add a new Chapter 8.46 (Foreclosed Properties):

Heather McLaughlin reviewed the Staff report.

Public Comment:

1. Rick Ernst – Mr. Ernst inquired about the proposed fines

Council and Staff discussed the issue of ‘failure to maintain’ as listed in the proposed ordinance.

ORDINANCE 08- - AN ORDINANCE ADDING CHAPTER 8.46 (FORECLOSED PROPERTIES) TO TITLE 8 (HEALTH AND SAFETY) OF THE BENICIA MUNICIPAL CODE

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

Ayes: Council Members Hughes, Ioakimedes, Schwartzman, and Mayor Patterson

Noes: None

Absent: Vice Mayor Campbell

INFORMATIONAL ITEMS:

Reports from City Manager:

None

Council Member Committee Reports:

1. Mayor’s Committee Meeting - (Mayor Patterson) - Next Meeting Date: November 19, 2008
2. Association of Bay Area Governments (ABAG) - (Mayor Patterson & Vice Mayor Campbell) - Next Meeting Date: October 24, 2008 – Fall General Assembly
3. Audit & Finance Committee - (Vice Mayor Campbell & Council Member Schwartzman) - Next Meeting Date: November 7, 2008
4. League of California Cities - (Mayor Patterson & Council Member Schwartzman) - Next Meeting Date: November 19, 2008 – Legislative Briefings
5. School Liaison Committee - (Council Members Ioakimedes & Hughes) - Next Meeting Date: November 13, 2008
6. Sky Valley Open Space Committee – (Vice Mayor Campbell & Council Member Ioakimedes) - Next Meeting Date: February 4, 2009

7. Solano EDC Board of Directors - (Mayor Patterson & Council Member Ioakimedes) - Next Meeting Date: December 11, 2008
8. Solano Transportation Authority (STA) - (Mayor Patterson & Council Member Schwartzman) - Next Meeting Date: November 12, 2008 – Annual STA Awards Ceremony
9. Solano Water Authority/Solano County Water Agency and Delta Committee - (Mayor Patterson & Vice Mayor Campbell) - Next Meeting Date: November 13, 2008
10. Traffic, Pedestrian and Bicycle Safety Committee - (Vice Mayor Campbell & Council Member Hughes) - Next Meeting Date: November 6, 2008
11. Tri-City and County Regional Parks and Open Space – (Vice Mayor Campbell & Council Member Hughes) - Next Meeting Date: To be determined.
12. Valero Community Advisory Panel (CAP) - (Council Member Hughes) - Next Meeting Date: To be determined.
13. Youth Action Task Force - (Council Members Ioakimedes & Schwartzman) - Next Meeting Date: October 22, 2008
14. ABAG/CAL FED Task Force/Bay Area Water Forum - (Mayor Patterson) - Next Meeting Date: November 24, 2008

COUNCIL MEMBER REPORTS:

None

ADJOURNMENT:

Mayor Patterson adjourned the meeting at 11:36 p.m.

Lisa Wolfe, City Clerk