

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
November 01, 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 6:00 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

Council Member Campbell arrived at 6:05 p.m.

**B. PLEDGE OF ALLEGIANCE**

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

**V. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

None

**IV. 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

**B. CONFERENCE WITH LABOR NEGOTIATOR**

(Government Code Section 54957.6 (a))

Agency negotiators: City Manager, Administrative Services Director

Employee organizations: City Manager, City Attorney, Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Benicia Police Officers

Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

**VI. ADJOURNMENT:**

Mayor Patterson adjourned the Closed Session meeting at 7:00 p.m. Council would continue the Closed Session meeting following the adjournment of the Regular Council meeting.

**VII. RECONVENE CLOSED SESSION:**

Mayor Patterson reconvened the Closed Session at 7:40 p.m.

**VIII. ADJOURNMENT:**

Mayor Patterson adjourned the Closed Session at 9:05 p.m.

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Lisa Wolfe, City Clerk