

MINUTES OF THE
SPECIAL MEETING – CITY COUNCIL
November 02, 2010

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 5:30 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

All Council Members were present.

B. PLEDGE OF ALLEGIANCE

Heather McLaughlin led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:

III. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

None

V. CLOSED SESSION:

Heather McLaughlin read the announcement of Closed Session.

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section §54956.8)
City owned property (City of Benicia Park Road Right of Way between Stone Road and East Second Street, i.e., the location of the "Nationwide" sign)**

Negotiating parties: City Manager and Economic Development Manager -
Instruction to negotiator on price and terms of payment.

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6 (a))

Agency negotiators: Council Subcommittee, City Manager, Administrative Services Director

Employee organizations: City Manager, Local #1, Benicia Public Service Employees' Association (BPSEA), Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Subdivision (b) of Government Code Section 54957)

Title: City Manager

D. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b))

Employee: City Manager

**E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9**

Number of potential cases: 1

VI. ADJOURNMENT:

Mayor Patterson adjourned the meeting to Closed Session at 5:32 p.m.

Lisa Wolfe, City Clerk