

**November 9, 2004  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
November 9, 2004  
SPECIAL MEETING  
6:30 P.M.  
I. CALL TO ORDER:  
A. Pledge of Allegiance  
B. Roll Call**

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**NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION**

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**NOTE: THE BENICIA CITY COUNCIL WELCOMES CITIZEN PARTICIPATION. WE ASK THAT YOU KEEP YOUR COMMENTS TO ITEMS ON THE AGENDA TO FIVE (5) MINUTES. SHOULD YOU HAVE MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.**

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- II. ADOPTION OF AGENDA:**
  - III. COMMUNICATIONS:**
    - A. WRITTEN**
    - B. PUBLIC COMMENT**
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**Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.**

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**IV. NEW BUSINESS:**

**A. Introduction and first reading of an Ordinance to replace in its entirety Chapter 2.56 of the Benicia Municipal Code to establish the Historic Preservation Review Commission in the City of Benicia and introduction and first reading of one of two Ordinances assigning design review responsibilities to either the Historic Preservation Review Commission or the Planning commission.**

**Recommendation: Introduce Ordinance and conduct first reading of an Ordinance replacing Chapter 2.56 and after discussion introduce and conduct first reading of an Ordinance assigning design review responsibilities.**

**B. Oral presentation from the City's compensation specialist to review benchmark and labor market concepts.**

**Recommendation: Provide direction to staff.**

**V. ADJOURNMENT:**

**November 4, 2004**

BENICIA CITY COUNCIL - PLANNING COMMISSION

AGENDA

DONA BENICIA ROOM, BENICIA PUBLIC LIBRARY

November 4, 2004

SPECIAL JOINT WORKSHOP

7:00 P.M.

**I. CALL TO ORDER:**

A. Pledge of Allegiance

B. Roll Call

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NOTE: ALL ITEMS ARE FOR COUNCIL AND COMMISSION DISCUSSION

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NOTE: THE BENICIA PLANNING COMMISSION AND CITY COUNCIL WELCOME CITIZEN PARTICIPATION. WE ASK THAT YOU KEEP YOUR COMMENTS TO ITEMS ON THE AGENDA TO FIVE (5) MINUTES. SHOULD YOU HAVE MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY MANAGER.

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**II. WORKSHOP ITEMS:**

A. Welcome / Introductions.

B. Presentation of the Benicia Business Park Project. The Benicia Business Park site consists of a total of 521.2 acres of undeveloped land located south of Lake Herman Road and bounded on the south and east by East Second Street. The proposed project would create 29.3 commercially zoned acres and 285.9 industrially zoned acres. The remainder of the site would remain open space. Presentations will be made by City staff and the applicant.

Recommendation: The purpose of this workshop is to reintroduce the City Council, Planning Commission and public to the revised Benicia Business Park Project, and to solicit comments on the direction proposed by the developer.

No action will be taken or approvals given by the Council or Planning Commission.

C. Questions from the Council and Commission.

D. Public Comment.

E. Direction to staff.

**III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

**IV. ADJOURNMENT**