

**December 1, 2004
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS**

December 1, 2004

SPECIAL MEETING

7:30 P.M.

I. CLOSED SESSION:

A. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

Pledge of Allegiance

Roll Call

NOTE: ALL ITEMS ARE FOR COUNCIL AND COMMISSION DISCUSSION

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.

II. ADOPTION OF AGENDA:

III. COMMUNICATIONS ON CLOSED SESSION ITEMS:

WRITTEN

PUBLIC COMMENT

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Name of case: Vilarrasa Associates v. City of Benicia

ADJOURNMENT