

**MINUTES FOR THE ADJOURNED  
REGULAR CITY COUNCIL MEETING  
CITY OF UNION CITY  
DECEMBER 10, 2002, 5:00 P.M.  
COUNCIL CONFERENCE ROOM  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

**5:00 P.M. - Council Conference Room**

Vice Mayor Elias called the meeting to order at 5:15 p.m.

**ROLL CALL:** Present: Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor Elias  
Absent: Mayor Green

Vice Mayor Elias welcomed Assemblymember Dutra to the meeting.

A. **Union City's Discussion of 2003 State Legislative Priorities with Assemblymember John A. Dutra**

Assemblymember Dutra spoke about the Mid Year Spending Reduction Proposal and the State budget deficit.

Mayor Green arrived at the meeting at 5:40 p.m.

B. **Public Comment**

There were no public comments.

Meeting adjourned at 6:40 p.m.

MINUTES FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, DECEMBER 10, 2002, 7:00 P.M.,  
COUNCIL CHAMBERS  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA

Mayor Green called the meeting to order at 7:05 p.m. and led the audience in the salute to the flag.

**ROLL CALL:** Present: Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor  
Elias, Mayor Green  
Absent: None

**UNFINISHED BUSINESS - NONE**

**APPROVAL OF MINUTES**

- A. Approval of minutes of the Regular City Council meeting of Tuesday, November 26, 2002

Councilmember Fernandez moved, seconded by Councilmember Valle to approve minutes as submitted.

AYES: 5                      NOES: 0                      ABSENT: 0

**PROCLAMATIONS/PRESENTATIONS**

- A. Presentation by the Honorable John A. Dutra, 20<sup>th</sup> Assembly District commending the City of Union City for its exemplary efforts to meet its affordable housing needs for the entire community

Assemblymember John A. Dutra presented the City with a commendation for its efforts in meeting its affordable housing needs.

- B. Resolution acknowledging and commending Al and Marsha Badella

*Al and Marsha Badella donated funds for the construction of a shade structure at Drigon Dog Park. The donation was in memory of their dog Sheba.*

Councilmember Fernandez moved, seconded by Councilmember Valle to adopt resolution, numbered appropriately, to be read in its entirety.

AYES: 5                      NOES: 0                      ABSENT: 0                      ADOPT  
RESO. NO. 2315-02

Mayor Green read the resolution in its entirety and presented it to Al and Marsha Badella who thanked the Council for the recognition.

At 7:15 p.m. Council recessed in order to attend swearing in ceremony for newly elected New Haven Unified School District Boardmembers.

Council meeting reconvened at 8:22 p.m.

Mayor Green read the rules for conduct of the meeting.

## ORAL COMMUNICATIONS

John Haley spoke on what constitutes a family home, and commented on the clutter of campaign signs and the control of the signs.

## HEARINGS

A. HEARING RE: **ZONING TEXT AMENDMENT AT-01-02**: (Introduction of Ordinance)

*Initiated by the City of Union City to amend the text of Chapter 18.40 (Industrial District) of the Union City Zoning Ordinance. This proposed amendment would amend Chapter 18.40, the Industrial Districts Zoning Ordinance, by establishing criteria for the new Research and Development Campus (RDC) District and by reassigning "Mini-storage facilities" from Principal Uses Permitted to Conditional Uses Permitted in ML, Light Industrial, zoning district. The amendment would also amend Chapter 18.33 by allowing the Council to approve an alternative affordable housing program for a particular development contained in a binding agreement with the City to provide a similar or greater level of affordable housing than permitted by the current Ordinance.*

Joan Malloy, Planning Manager, gave the staff report.

Mayor Green opened the hearing for public comment.

There being no speakers in favor of the project, Mayor Green called for those speaking in opposition to the project.

John Haley questioned the affordable housing element; wants to include wording of equal to or greater than.

Councilmember Valle moved, seconded by Councilmember Elias to introduce ordinance with amendment by adding language in Section 18.33.060(g) that *would allow the City Council to approve an alternative affordable housing program if the Council finds that such an alternative housing program will provide an “equal to or greater than” level of affordable than permitted by the standard requirements of the current Affordable Housing Ordinance.*

AYES: 5                      NOES: 0                      ABSENT: 0

The title of the Ordinance adopted by this motion and as read by the City Attorney is as follows:

ORDINANCE OF THE CITY OF UNION CITY AMENDING TITLE	INTRO ORD.
18 OF THE UNION CITY MUNICIPAL CODE AT-01-02	600-02

B. HEARING RE: **PACIFIC STATES STEEL CORPORATION (PSSC)** (Resolutions and Ordinance)

*Initiated by Gruen & Gruen & Associates on behalf of the Pacific States Steel Corporation, and KB HOMES, to construct 119 single-family homes, 216 townhouses to establish a parcel designated as Research and Development Campus (RDC). The property is located south of the PG&E property and the M-Line channel, north of the city of Fremont city limit line, and is bounded to the east by the Union Pacific Railroad tracks and to the west by the former Western Pacific tracks and the BART tracks. The site is approximately 61 acres and is addressed as 1051 Kraftile Road, Fremont (APN 87-11-5 and 6, and 87-017-1 and 2).*

Joan Malloy, Planning Manager, gave the staff report.

Mayor Green opened the hearing for public comment, those speaking in favor first.

John Haley spoke in favor of this project.

Pinn Brothers spoke in favor of this project.

Jerry Catanzano spoke in favor of this project.

Robie Pierce spoke in favor of this project.

Claude Gruen, overseer for PSSC, stated he is available to answer any questions regarding this project.

Robert Freed, 6770 Koll Center, President and General Manager for KB Home, thanked Council

for opportunity to develop this property.

Barry Ferrier strongly supports this project.

There being no public comments in opposition, Mayor Green closed the hearing for public comment.

Councilmember Fernandez moved, seconded by Councilmember Dutra-Vernaci to approve all resolutions and ordinances in conjunction with this hearing.

AYES: 3                      NOES: 2 (MG/BE) ABSENT: 0

*Item 1 was addressed in a joint session of the Community Redevelopment Agency and the City Council.*

1) **Mitigated Negative Declaration:** (Two Resolutions)

*To certify and approve the Mitigated Negative Declaration for the Pacific States Steel Corporation redevelopment and accompanying approvals.*

The titles of the resolutions adopted by the motion as stated above are as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY CERTIFYING AND APPROVING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE REDEVELOPMENT OF THE PACIFIC STATES STEEL CORPORATION SITE AND APPROVALS IN CONNECTION THEREWITH, AND MAKING RELATED STATUTORY FINDINGS	ADOPT COUNCIL RESO. NO. 2328-02
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AND THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY CERTIFYING AND APPROVING THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE REDEVELOPMENT OF THE PACIFIC STATES STEEL CORPORATION SITE AND APPROVALS IN CONNECTION THEREWITH, AND MAKING RELATED STATUTORY FINDINGS	ADOPT RDA RESO. NO. 267-02
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- 2) **General Plan Amendment (AG-03-02):** *To redesignate portions of the site from R10-17 (Residential 10-17 units per acre) to RDC (Research and Development Campus) and to redesignate property that is currently identified as RDC (Research and Development Campus) to R10-17 (Residential, 10-17 units per acre) and to amend the General Plan text governing requirements for the Research and Development land use designation.*

The title of the resolution adopted by the motion as stated above is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING GENERAL PLAN AMENDMENT AG-03-02 (PSSC)	ADOPT RESO. NO. 2329-02
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- 3) **Zoning Map Amendment (A-04-02): (Ordinance)**  
*To rezone property from RS(s) (Single-family Residential, Special) and RM2500 (Multi-Family Residential, medium density) to RS6000 D (Single-family Residential in the DIPSA); Rezone property from RM1500 (Multi-family residential, high density) to RM2500 (Multi-family Residential, medium density) and RDC (Research and Development Campus); and rezone property from OS (Open Space) and PF (Public Facility) to RDC (Research and Development Campus).*

The title of the Ordinance introduced by the motion as stated above and as read by the City Attorney is as follows:

ORDINANCE OF THE CITY OF UNION CITY AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF UNION CITY A-04-02, PSSC PROPERTY	INTRO ORD. NO. 601-02
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- 4) **Specific Plan Amendment (SP-01-02):** *To redesignate the DIPSA Specific Plan Land Use Map to be consistent with the General Plan, to rezone the DIPSA Specific Plan Zoning Districts Map to be consistent with the Zoning Map and to amend Table 3A.*

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING AMENDMENTS TO THE DECOTO INDUSTRIAL PARK STUDY AREA SPECIFIC PLAN SP-01-02	ADOPT RESO. NO. 2330-02
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- 5) **Site Development Review (SD-02-02):** *To construct 119 single-family homes, consisting of seven model types (six two-story units and one single-story unit) ranging in size from 2,253 square feet to 3,655 square feet and 216 townhouse units, ranging in size from 1,174 square feet to 1,622 square feet.*

The title of the resolution adopted by the motion as stated above is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING SITE DEVELOPMENT REVIEW SD-02-02 FOR THE PACIFIC STATES STEEL CORPORATION PROJECT	ADOPT RESO. NO. 2331-02
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- 6) **Vesting Tentative Tract Map 7405 (VTTM 7405):** *To subdivide the 61-acre site, to include a .33-acre mini-park, rights-of-way for the planned State Route 84 parkway or local roadway, Eleventh Street, and several local roadways to service the single-family homes. The application also includes the creation of a parcel that could accommodate approximately 250,000 square feet of office/industrial uses.*

The title of the resolution adopted by the motion as stated above is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING VESTING TENTATIVE TRACT MAP 7405 FOR THE PACIFIC STATES STEEL CORPORATION PROJECT	ADOPT RESO. NO. 2332-02
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*Item 7 was addressed in a joint session of the Community Redevelopment Agency and the City Council.*

- 7) **Owner Participation Agreement:** Approval of Owner Participation Agreement with PSSC and accompanying statutory findings, including acquisition of Route 84 parcel.

The titles of the resolutions adopted by the motion as stated above are as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING AN OWNER PARTICIPATION AGREEMENT FOR PSSC PLANT SITE REMEDIATION AND REDEVELOPMENT WITH PACIFIC STATES STEEL CORPORATION AND THE CITY OF UNION CITY AND MAKING STATUTORY FINDINGS IN CONNECTION THEREWITH	ADOPT COUNCIL RESO. NO. 2333-02
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RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY APPROVING AN OWNER PARTICIPATION AGREEMENT FOR PSSC PLANT SITE REMEDIATION AND REDEVELOPMENT WITH PACIFIC STATES STEEL CORPORATION AND THE CITY OF UNION CITY AND MAKING STATUTORY FINDINGS IN CONNECTION THEREWITH

ADOPT  
AGENCY  
RESO. NO.  
268-02

## REPORTS FROM CITY MANAGER

- A. Resolution of Necessity, 31300 Alvarado Niles Road, Assessors Parcel No. 463-0060-18-14, Union 76, Transit Center

*Council previously adopted a Resolution of Necessity in May 2002 to acquire land from the Union 76 gas station. The property was needed to construct the Transit Center, widen Union Landing Boulevard and widen Alvarado Niles Road. This new action will reduce the land take for the Union 76 gas station and adopt a new Resolution of Necessity.*

Mark Evanoff, Redevelopment Agency Manager, gave the staff report.

Mayor Green moved, seconded by Vice Mayor Elias to adopt resolution, numbered appropriately.

AYES: 5                      NOES: 0                      ABSENT: 0

The title of the resolution adopted by this motion is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY FINDING THAT THE PUBLIC USE AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN REAL PROPERTY IN UNION CITY, CALIFORNIA AND AUTHORIZING THE COMMENCEMENT OF AN EMINENT DOMAIN ACTION TO ACQUIRE SAID PROPERTY

ADOPT  
RESO. NO.  
2334-02

- B. Appeal of Condition regarding Site Development Review (SD-03-02) (Resolution)

*For construction of a 5,403 square foot AutoZone retail automotive parts and accessories store on an undeveloped portion of the Alvarado Place Shopping Center, at 32100 Alvarado Boulevard (APN 483-40-49). The project was referred back to the Planning Commission for design improvements to the exterior facade of the building. Revised building elevations have been submitted and the applicant is appealing Condition No. 16, imposed by the Planning Commission regarding an existing parking lot trash enclosure.*

Barry Ferrier stated the burden should be placed on the existing business owners to have them clean up this property.

Hugh McNamara doesn't believe AutoZone should be held responsible for cleaning up this area.

Arthur Nave, AutoZone Company, stated AutoZone will have its own trash enclosure and maintain their own; and stated they have concern about other tenants.

Jerry Catanzano commented that AutoZone should not be held responsible for new enclosure.

Mayor Green moved, seconded by Councilmember Elias to accept appeal with condition of doors and willingness of the applicant to enhance existing enclosure.

AYES: 5                      NOES: 0                      ABSENT: 0

The title of the resolution adopted by this motion is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING SITE DEVELOPMENT REVIEW APPLICATION SD-03-02, AUTOZONE, INC.	ADOPT RESO. NO. 2335-02
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At 9:51 p.m. Council recessed in order to meet under their authority as the Community Redevelopment Agency.

## **REDEVELOPMENT AGENCY**

- A. Purchase agreement, property owned by Pacific Gas and Electric Company identified as Assessors Parcel No. 087-001-900-401 (Resolution)

*The PG&E property is a key component of the Intermodal Station mixed-use redevelopment project, and for providing access to the former PSSC site. PG&E has agreed to sell the property following remediation. This resolution approves the Purchase Agreement.*

Mark Evanoff, Redevelopment Agency Manager, gave the staff report.

Barry Ferrier hopes the Council votes in favor of this as it gives options to be creative in the use of the land.

Representative of Local 322 stated it was good idea to buy property, but suggested project labor agreements need to be negotiated.

John Haley stated this is an excellent buy.

Councilmember Valle moved, seconded by Councilmember Fernandez to approve resolution, conditioning staff to negotiate project labor agreements for this project.

AYES: 5                      NOES: 0                      ABSENT: 0

The title of the resolution adopted by this motion is as follows:

RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY APPROVING A PURCHASE AGREEMENT FOR THE PG&E PROPERTY, APN 087-0019-004-02, LOCATED AT 1100 DECOTO ROAD, UNION CITY, CALIFORNIA	ADOPT RDA RESO. NO. 269-02
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At 10:13 p.m., the Redevelopment Agency met in joint session with the Council, and Public Financing Authority.

B. Authorization to Refinance Tax Allocation Redevelopment 1993 Bonds (Resolutions)

*This report contains an analysis and a recommendation to advance refund (refinance) the Series 1993 Bond Issue. Low interest rates will result in significant cash savings to the Agency.*

Steve Sprotte, Management Analyst, gave the staff report.

Jerry Catanzano stated this should be approved.

Mayor Green moved, seconded by Councilmember Elias to approve the following resolutions:

AYES: 5                      NOES: 0                      ABSENT: 0

The titles of the resolutions adopted by this motion are as follows:

RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY AUTHORIZING THE ISSUE AND SALE OF REFUNDING TAX ALLOCATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,800,000 IN CONNECTION WITH THE REDEVELOPMENT PROJECT, AND APPROVING RELATED DOCUMENTS AND ACTIONS

ADOPT RDA  
RESO. NO.  
270-02

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING THE ISSUANCE BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY OF REFUNDING TAX ALLOCATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,800,000

ADOPT  
COUNCIL  
RESO. NO.  
2336-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION CITY PUBLIC FINANCING AUTHORITY AUTHORIZING PURCHASE AND SALE OF COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY REFUNDING TAX ALLOCATION BONDS FOR THE CITY OF UNION CITY COMMUNITY REDEVELOPMENT PROJECT AND APPROVING CERTAIN RELATED DOCUMENTS AND AUTHORIZING CERTAIN OTHER ACTIONS

ADOPT  
PUBLIC  
FINANCING  
AUTHORITY  
RESO. NO. 14

At 10:23 p.m. Council reconvened the City Council meeting.

**AUTHORITIES/AGENCIES - NONE**

**CONSENT CALENDAR/RESOLUTIONS**

Councilmember Fernandez requested Item K removed from the consent agenda.

Mayor Green requested Items G, H and I removed from the consent agenda.

Councilmember Valle moved, seconded by Vice Mayor Elias to approve items A-F, J and L-0, numbered appropriately.

AYES: 5                      NOES:              0                      ABSENT:              0

The titles of the resolutions adopted by this motion are as follows:

- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPOINTING INDIVIDUAL TO SERVE ON THE ALAMEDA COUNTY MOSQUITO ABATEMENT BOARD AS DESIGNATE FOR THE CITY OF UNION CITY ADOPT RESO. NO. 2316-02

*Ronald Quinn was appointed to the Alameda County Mosquito Abatement Board to fill a term which expires January 2, 2003. Mr. Quinn has served since March 2001. This resolution reappoints Ronald Quinn to the Alameda County Mosquito Abatement Board with a term expiring January 2, 2005.*

- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AWARDING CONTRACT FOR DOCUMENT IMAGING SYSTEM ADOPT RESO. NO. 2317-02

*An RFP was issued for Document Imaging System for a pilot program in the City Clerk's office. It is recommended that the contract be awarded to L.R. Hines Consulting, Inc.*

- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING THE FIFTH EXTENSION OF THE TERMS OF ORDINANCE NO. 199-81 SECTION 1, 1981, GRANTING A NONEXCLUSIVE CABLE TELEVISION FRANCHISE TO STORER CABLE TV, A CORPORATION, FROM JANUARY 1, 2003 TO MARCH 31, 2003 ADOPT RESO. NO. 2318-02

*This report provides a status on the negotiations between the City of Union City and ATT Broadband (now ComCast/ATT) and to recommend approval of a resolution extending the current Cable TV franchise agreement for 90 days.*

- D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AMENDING CITY'S COMPENSATION PLAN AND CLASSIFICATION PLANS AND LIST OF AUTHORIZED POSITIONS ADOPT RESO. NO. 2319-02

*This resolution amends the City's Compensation plan to reflect revised job specifications and salary ranges for Fleet Parts Specialist and Building Code/Compliance Inspector-Trainee.*

- E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AWARDING CONTRACT FOR 2002-2003 TREE PRUNING AND REMOVAL PROJECT, CITY PROJECT NO. 02-40 ADOPT RESO. NO. 2320-02

*This resolution awards contract to TrueGreen LandCare of Oakland, California for the 2002-2003 Tree Pruning and Removal Project for the City.*

- F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY ACCEPTING DONATED ELECTRIC VEHICLE FROM HAYWARD FORD FOR USE BY THE UNION CITY POLICE DEPARTMENT ADOPT RESO. NO. 2321-02

*Hayward Ford is donating a Ford "Think" electric vehicle to the Union City Police Department. This vehicle will be deployed at Union Landing and will enable officers to navigate the complex quickly, quietly and efficiently.*

- J. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY CANCELLING THE DECEMBER 24, 2002 REGULARLY SCHEDULED COUNCIL MEETING ADOPT RESO. NO. 2322-02

*In accordance with past practice, staff is recommending cancellation of the December 24<sup>th</sup> Council meeting. All City offices will be closed from Tuesday, December 24 through January 1, 2003.*

- L. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY REJECTING ALL BIDS AND AUTHORIZATION TO READVERTISE FOR BIDS FOR THE RENOVATION AND EXPANSION OF THE TEEN CENTER AT KENNEDY COMMUNITY PARK, CITY PROJECT NO. 02-15 ADOPT RESO. NO. 2323-02

*This resolution authorizes the rejection of all bids for renovation and expansion of teen center and authorizes readvertising for bids. Fourteen bids were received and all bids significantly exceeded the budget for this project.*

- M. Rejection of Claim No. 525

*Anita Limcolioc filed a timely claim for damages sustained to her vehicle as a result of the use of a line trimmer by a City employee which allegedly threw a rock in the direction of her*

*automobile.*

This claim was rejected by the motion as stated above.

The titles of the Ordinances adopted by the motion as stated above and as read by the City Attorney are as follows:

- N. Final Reading Ordinance No. 598-02 - ORDINANCE OF THE CITY OF UNION CITY AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF UNION CITY A-05-02 FINAL ORD. 598-02

*This is the final reading of Ordinance 598-02, a Zoning Map Amendment to facilitate the development of 120 units of affordable, multi-family housing, known as Mission Gateway.*

- O. Final Reading Ordinance No. 599-02: ORDINANCE OF THE CITY OF UNION CITY AMENDING TITLE 18 OF THE UNION CITY MUNICIPAL CODE AT-02-02 FINAL ORD. 599-02

*This is the final reading of Ordinance 599-02, amending Title 18, (Zoning Text Amendment) of the Union City Municipal Code to facilitate the development of 120 units of affordable, multi-family housing, known as Mission Gateway.*

The title of Item G is as follows:

- G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPOINTING INDIVIDUALS TO SERVE ON THE HUMAN RELATIONS COMMISSION

*The terms of three Commissioners on the Human Relations Commission expire December 31, 2002. Interviews to fill these terms were held December 9, 2002. It is recommended Council appoint three individuals to serve on the Human Relations Commission with terms expiring December 31, 2006.*

Mayor Green moved, seconded by Councilmember Valle to appoint Breda Conroy, Sandra Holder and Diane LaMountaine to the Human Relations Commission.

AYES: 5                      NOES: 0                      ABSENT: 0                      ADOPT  
RESO. NO. 2324-02

The title of Item H is as follows:

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPOINTING INDIVIDUALS TO SERVE ON THE SENIOR CITIZENS COMMISSION

*The terms of three Commissioners on the Senior Citizens Commission expire December 31, 2002. Interviews to fill these terms were held December 9, 2002. It is recommended Council appoint three individuals to serve on the Senior Citizens Commission with terms expiring December 31, 2006.*

Mayor Green moved seconded by Vice Mayor Elias to appoint Hugh McNamara, Eva Kamakea, and Ricardo Gonzales to the Senior Citizens Commission.

AYES: 5                      NOES: 0                      ABSENT: 0                      ADOPT  
RESO. NO. 2325-02

The title of Item I is as follows:

I. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPOINTING INDIVIDUALS TO SERVE ON THE ARTS COUNCIL

*The terms of two Commissioners on the Arts Council expired September 30, 2002. Interviews to fill these terms were held December 9, 2002. It is recommended Council appoint two individuals to serve on the Arts Council with terms expiring September 30, 2006.*

Mayor Green moved seconded by Councilmember Dutra-Vernaci to appoint Joanne Allen and Belinda Maloney to the Arts Council.

AYES: 5                      NOES: 0                      ABSENT: 0                      ADOPT  
RESO. NO. 2326-02

The title of Item K is as follows:

K. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING AND ADOPTING THE ESTABLISHED OVERALL ANNUAL DBE GOAL OF 7% FOR FEDERAL FISCAL YEAR 2003

*The City is required to develop and submit a Disadvantaged Business Enterprise Overall Annual Goal for DBE participation on U. S. Department of Transportation (DOT) assisted contracts, as a condition of federal financial assistance. This resolution sets the annual DBE goal of 7% for Fiscal Year 2003.*

Councilmember Fernandez requested and received information on how the 7% figure was determined.

Councilmember Fernandez moved, seconded by Vice Mayor Elias to approve Item K, numbered appropriately.

Mayor Green moved, seconded by Vice Mayor Elias to appoint Hugh McNamara, Eva Kamakea, and Ricardo Gonzales to the Senior Citizens Commission.

AYES: 5                      NOES: 0                      ABSENT: 0                      ADOPT  
RESO. NO. 2327-02

**ORAL COMMUNICATIONS**

There were no oral communications.

**CORRESPONDENCE - NONE**

**APPROVAL OF BILLS - MONTH OF OCTOBER**

A.     Approval of warrants for payment for October 2002

Vice Mayor Elias questioned payments to Chamber of Commerce.

Councilmember Dutra-Vernaci questioned a payment made to SleepTrain.

Councilmember Elias moved, seconded by Councilmember Fernandez to approve warrants for payment.

AYES: 5                      NOES: 0                      ABSENT: 0

**SCHEDULED ORAL COMMUNICATIONS - NONE**

**ITEMS REFERRED BY COUNCIL**

A.     Oral Reports by Councilmembers on Meetings of County or Regional Boards and Commissions

Councilmember Dutra-Vernaci reported that the East Bay Division of the League of California Cities would be holding their meeting in Union City at the Masonic Home in April.

B. Request by Councilmember Valle for discussion on rescheduling the City's elections

Councilmember Valle requested Council consider rescheduling the City's elections as well as discussion of campaign signs.

Per Council policy, the issue on rescheduling the city's election will occur on January 14, 2003 with direction to staff to revisit dollar savings on rescheduling the elections as well as the mechanics of changing the general municipal election.

Next agenda will hold request for discussion on campaign signs.

**GOOD OF THE ORDER**

Councilmember Elias requested billing summary of outside attorney's bills and pending litigation.

Councilmember Dutra-Vernaci received call from resident whose neighbor's car is parked on street and dripping oil, and questioned what enforcement can take place.

Larry Cheeves responded that this is a violation and the individual can be sited.

Councilmember Valle requested Council consider discussion regarding campaign sign ordinance for next meeting.

Mayor Green stated that the southbound stop signs on Union City Boulevard are obstructed by shrubs.

Mayor Green stated that the eastbound stop signs on Arizona at Central are obstructed.

Mayor Green stated that the stop signs northbound on Miller/right on Eastin are obstructed by shrubs.

At 10:37 p.m. Councilmember Valle moved, seconded by Councilmember Fernandez to adjourn meeting to December 17, 2002 at 3:30 p.m.

AYES: 5                      NOES:            0                      ABSENT:            0