

**MINUTES
CITY OF UNION CITY
SPECIAL CITY COUNCIL MEETING
November 22, 2005**

Mayor Green called the special meeting to order at 6:00 p.m. in the City Council Conference Room.

ROLL CALL: Present: Councilmembers Dutra-Vernaci, Fernandez, Navarro, Valle,
Mayor Green

The meeting adjourned to closed session at 6:01 p.m. for the following purpose:

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to section 54956.8 of the Government Code

- A. Property: 1100 Decoto Road, APN 087-0019-004-02
Agency negotiator: Mark Leonard and Mark Evanoff
Negotiating parties: TMG Partners
Under negotiation: Price and Terms

- B. Property: APN: 087-0011-006 and 087-0020-003
Agency negotiator: Mark Leonard and Mark Evanoff
Negotiating parties: Alameda County Transportation Authority
Under negotiation: Price and Terms

The closed session recessed at 7:00 p.m. for the regular meeting. The closed session reconvened at 9:45 p.m. with all members present.

The meeting reconvened in open session at 10:05 p.m., with no action to report. Mayor Green adjourned the meeting at 10:06 p.m.

Respectfully submitted,

Karen Diaz, MMC
City Clerk