

MINUTES OF SPECIAL MEETING

CITY OF UNION CITY CITY COUNCIL SPECIAL MEETING

Thursday, August 21, 2008

7:00 P.M.

City Council Conference Room
34009 Alvarado Niles Road

I. CALL TO ORDER

Vice Mayor Fernandez called the meeting to order at 7:05 p.m.

1.1 Roll Call

Present: Councilmembers Dutra-Vernaci, Navarro, and Valle, Vice Mayor Fernandez

Absent: Mayor Green (arrived at 7:10 p.m.)

II. ORAL COMMUNICATIONS– None.

III. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9)

(One Case)

Bay Area Cellular v. Union City

IV. ADJOURNMENT

Mayor Green adjourned the meeting at 8:45 p.m. with no reportable action.

Respectfully submitted,

Renee Elliott
City Clerk