

MINUTES OF SPECIAL MEETING

CITY OF UNION CITY CITY COUNCIL SPECIAL MEETING

Tuesday, August 26, 2008
6:00 P.M.

City Council Conference Room
34009 Alvarado Niles Road

I. CALL TO ORDER

Vice Mayor Fernandez called the meeting to order at 6:00 p.m.

1.1 Roll Call

Present: Councilmember Navarro and Vice Mayor Fernandez

Absent: Councilmember Valle (arrived at 6:43 p.m.), Mayor Green (arrived at 7:06 p.m.), Councilmember Dutra-Vernaci

II. ORAL COMMUNICATIONS – None

III. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 33589 Central Avenue, APN 475-0111-010 and 475-0111-011

City negotiators: Economic and Community Development Director Leonard,
Police Chief Stewart, Redevelopment Agency Manager
Evanoff

Negotiating party: Che Chen Liu and Shu Fen Liu

Under negotiation: Price and terms

Due to a lack of quorum, the Closed Session matter was continued to the end of the regular meeting this same date.

Open Session was convened at 6:43 p.m.

IV. COMMISSION INTERVIEWS

Councilmembers interviewed Planning Commission applicant Ernesto Baron, and Parks and Recreation Commission applicant Benjamin Liu.

V. ADJOURNMENT

Mayor Green adjourned the special meeting at 7:22 p.m.

Respectfully submitted,

Cassie Castain
Administrative Assistant to the City Clerk