

**AGENDA
CITY OF UNION CITY
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**TUESDAY, JANUARY 27, 2009
7:00 P.M.**

**COUNCIL CHAMBERS
34009 ALVARADO NILES ROAD**

I. CALL TO ORDER

I.a Pledge of Allegiance

I.b Roll Call

Mayor Mark Green

Vice Mayor Carol Dutra-Vernaci

Councilmember Manny Fernandez

Councilmember Jim Navarro

Councilmember Richard Valle

II. UNFINISHED BUSINESS - None

III. PROCLAMATIONS AND PRESENTATIONS

3.a Introduction of New and Promoted Employees

IV. ORAL COMMUNICATIONS

Comments from the audience on non-agenda items will be accepted for a period of 30 minutes. Speakers are limited to three minutes each. Persons wishing to speak must complete a speaker card available at the rear of the Council Chamber or from the City Clerk. If the number of speakers exceeds the time allotment, cards will be shuffled and 10 speakers chosen at random. The remaining speakers may speak under Section XI of the agenda.

V. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine in nature and will be enacted by one motion. If discussion is required on a specific item, it will be removed from the Consent Calendar and considered separately.

5.a Motion to Waive Further Reading of Proposed Ordinance (This permits reading the title only in lieu of reciting the entire text of any proposed Ordinance)

5.b Approve Minutes for the Special and Regular Meetings of January 13, 2009

5.c Appointment of Kirsten Haney to the Public Art Board Youth Position

5.d Adopt a Resolution for the Acceptance of Public Improvements for Tract 7733; Formerly Norcal Steel Site; Union City Community Redevelopment Agency, Owner; Stern and Company, Developer

- 5.e Adopt Resolutions Approving Tract Map 8002 to Subdivide Former PG&E Property Located at 1100 Decoto Road into Seven (7) Lots and Accepting Dedication of 11th St., Galliano Way, Berger Way, Cheeves Way, Union Station Loop and Decoto Road (A 15 FT. WIDE STRIP) For Public Purposes
- 5.f Adopt a Resolution to Award the Purchase of Video Cameras for the Police Department from Capital Projects Fund
- 5.g Adopt A Resolution for the Authorization to Allocate Funds for the Sound Wall Gap Closure on Red Maple Street

VI. PUBLIC HEARINGS

- 6.a Adopt a Resolution Approving General Plan Amendment AG-02-08, To 1) Modify the General Plan Land Use Diagram Figure LU-1 in the Station Mixed-Use Commercial (CSMU) Area to Accommodate the Revised Location of Certain City Facilities Including a Public Plaza and Public Promenade; 2) Modify the Station District Core Area Concept Plan, Figure LU-2 and Station District Core Area Land Use Diagram, Figure LU-3 to reflect the Revised Layout and Associated Street Configuration; 3) Modify the CSMU Text Listed in the General Plan Land Use Element to Incorporate Civic and Transportation Facilities, such as BART, Bus and Passenger Rail, as Acceptable Uses for the Area
- 6.b Public Hearing to Introduce an Ordinance Approving Zoning Text Amendment, AT-07-08, to Modify Development Standards Listed in Chapter 18.38, Station Mixed Use Commercial District (CSMU), for Affordable Housing Developments and Adopt a Resolution Approving Use Permit, UP-11-08, to Establish a Mixed-use Development on Blocks 3 & 4 and Vary Development Standards on Block 4 on Property located Adjacent to 11th Street(Former PG&E Property/ APN 087-0019-004-02) and Site Development Review, SD-04-08, For Construction of a 158-Unit Affordable Housing Development, 8,400 Sq. Ft. of Commercial Flex Space and an Associated Parking Garage on Block 4.

VII. CITY MANAGER REPORTS - None

VIII. REDEVELOPMENT AGENCY - None

IX. AUTHORITIES AND AGENCIES - None

X. CITY COMMISSION/COMMITTEE REPORTS - None

XI. SECOND ORAL COMMUNICATIONS

XII. SCHEDULED ORAL COMMUNICATION - None

XIII. ITEMS REFERRED BY COUNCIL

- 13.a Oral Reports by Mayor and Councilmembers on meetings of County or Regional Boards and Commissions

XIV. GOOD OF THE ORDER

XV. CLOSED SESSION - None

XVI. ADJOURNMENT

A complete agenda packet is available for review at City Hall or on our website www.unioncity.org

Any writings or documents provided to a majority of City Council members regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall, located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation at least two working days in advance of the meeting by contacting the City Clerk at (510) 675-5348.