MINUTES
CITY OF UNION CITY
SPECIAL MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY

Saturday, March 5, 2011
9:00 a.m.

Holly Community Center
31600 Alvarado Boulevard

I. CALL TO ORDER

Mayor Green called the meeting to order at 9:05 a.m.

A. Pledge of Allegiance – Mayor Green led the salute to the flag

B. Roll Call
Present: Councilmembers Duncan, Ellis and Gacoscos, Vice Mayor Navarro, Mayor Green
Absent: None

II. ORAL COMMUNICATIONS - None

III. DISCUSSION ITEMS

City Manager Cheeves stated the session would be informal and Council-driven. There were no action items to be considered. The following outline reflects areas of discussion:

A. Council Issues
1. Meeting Protocols
   a. Communication Protocols During Meetings
      - Notes
      - Side-bars
      - Electronic Communications
   b. Setting/Adding Agenda Items
   c. Council Referrals

2. Email Communications
   a. Staff
   b. Constituents

3. Council Policy Manual
   a. Purpose and Use
   b. Key Policies
      - Council Reimbursements & Allowances
      - Spending/Contracting Authorizations

- Fiscal Policies (GF Reserve)
- Ex Parte Communications

4. Council Priorities for 2011
5. Strategic Planning

B. Commission Issues
1. Background and Purpose
2. Communications/Status Reports
3. Council Policies Related to Commissions (policy manual)

C. Financial Issues
1. RDA Status
   a. Bond Sales Primer
2. Budget Calendar & Process Update

D. Bond Issues
1. Existing City Bonded Indebtedness
2. How Bond Sales Work

E. General Plan Overview

F. Project Updates
1. Mid-Peninsula Affordable Housing Project (11th Street)
2. Police Substation (4 Corners)
3. Liberty Park (Sports Center)
4. Summer 2011 Street Overlay & Slurry Seal Schedule

G. Other Issues as Determined by Mayor and Council

IV. ADJOURNMENT

Mayor Green adjourned the special meeting at 2:36 p.m.

Respectfully submitted,

Regina McEvoy
Administrative Assistant to the City Clerk