

**MINUTES FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
JUNE 17, 2002, 6:30 P.M.
KENNEDY COMMUNITY CENTER
1333 DECOTO ROAD
UNION CITY, CALIFORNIA**

Vice Mayor Dutra-Vernaci called the meeting to order at 6:40 p.m.

ROLL CALL: Present: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci
Absent: Mayor Green

The Council met in closed session on the following:

CLOSED SESSION: (Joint Meeting of the City Council and the Community Redevelopment Agency)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(PURSUANT TO GOVERNMENT CODE SECTION 54956.8)**

Property: 1100 Decoto Road, APN 087-0019-004-02, PG&E; Property owned by Pacific States Steel Corporation identified as Assessors Parcel Nos. 087-001-700-100, 087-001-700-200, and 087-001-100-600;

Agency negotiator: City Manager/Executive Director, David A. Berger; Mark Evanoff, Redevelopment Agency Manager

Under negotiation: Directions as to the price and the terms of payment for possible acquisition of portions of the identified parcels; the person or persons with whom the Agency negotiators will negotiate will be the authorized representatives of Pacific States Steel Corporation, as may be determined by the United States District Court presiding over the assets of Pacific States Steel Corporation

Meeting was continued following the 7:00 p.m. open session.

**MINUTES FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
JUNE 17, 2002, 7:00 P.M.
KENNEDY COMMUNITY CENTER
33997 ALVARADO NILES ROAD
UNION CITY, CALIFORNIA**

ROLL CALL: Present: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci, Mayor Green
Absent: None

BUDGET DISCUSSION

! Public Works Department

Larry Cheeves, Public Works Director, gave the staff report.

! City Manager's Department

Tony Acosta, Deputy City Manager, gave the staff report

Myrla Raymundo urged Council to not cut funding for the Historical Museum.

Hugh McNamara commented on the difficulty of maintaining budget regarding legal fees.

! Capital Investment Plan

Tony Acosta, Deputy City Manager, gave the staff report.

Hugh McNamara commented on moving of Station No. 3.

Jerry Catanzano questioned the controls in place for staff time charged to RDA.

Carmen Saldivar questioned purchase of financial software.

Michael Ramirez commented on timetables for the purchase of property regarding the intermodal station.

Representative of C.O.R.E. spoke in favor of Council approving establishment of the Vernal Fund.

PUBLIC COMMENT

Mary Ann Mendall, Center for Elder Care Alliance, urged support for funding of non-profits.

Meeting adjourned at 8:23 p.m.

Council reconvened the closed session meeting at 8:40 p.m.

ROLL CALL: Present: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci, Mayor Green
Absent: None

CLOSED SESSION: (Joint Meeting of the City Council and the Community Redevelopment Agency)

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Meeting adjourned at 9:23 p.m.