

**MINUTES FOR THE ADJOURNED  
REGULAR CITY COUNCIL MEETING  
CITY OF UNION CITY  
JUNE 11, 2002, 6:15 P.M.  
COUNCIL CONFERENCE ROOM  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

Mayor Green called the meeting to order at 6:18 p.m.

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

The Council met in closed session on the following:

**CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

Potential Cases: One

Mayor Green arrived at the meeting at 6:30 p.m.

**CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATORS**

**City designated representatives:** Administrative Services Director, Sheila Mohan, and  
Police Chief Randy Ulibarri

**Employee Organization:** Union City Police Officers Association (POA)

Councilmember Valle arrived at the meeting at 6:55 p.m.

Meeting adjourned at 7:13 p.m.

**MINUTES FOR THE REGULAR  
CITY COUNCIL MEETING OF  
THE CITY OF UNION CITY  
TUESDAY, JUNE 11, 2002, 7:00 P.M.,  
COUNCIL CHAMBERS  
34009 ALVARADO-NILES ROAD  
UNION CITY, CALIFORNIA**

Mayor Green called the meeting to order at 7:21 p.m.

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

**UNFINISHED BUSINESS - REDEVELOPMENT AGENCY**

- A. HEARING RE: **RESOLUTION OF NECESSITY 33103 - 33125 MISSION BOULEVARD,  
APN 087-0091-016 AND APN 087-0091-016-04**  
*Required Action: Motion*

Vice Mayor Dutra-Vernaci arrived at meeting at 7:24 p.m.

*Mid Peninsula Housing Coalition has requested the Agency Board to secure the acquisition of the property before it enters into a Disposition, Development and Loan Agreement (DDLA) with the Agency to develop Mission Gateway affordable housing.*

Mark Evanoff, Redevelopment Agency Manager, gave the staff report.

Robert Reed, 33120 Pinto Court, urged Council to postpone action on acquisition of Liquor Store property until after a community meeting on June 19.

Gayle Herrera 33117 Pinto Court, urged Council to postpone action until after June 19 meeting concerning Mission Gateway project.

Jeff Kocher stated various reasons why he believes this project is not going to work.

Dick Kocher commented on traffic problems as a result of this project and the flooding of this area.

Robert Newfeld stated his concern about high density, street sweeping causing parking problems.

Chair Green moved, seconded by Agencymember Valle to approve resolution, numbered appropriately.

AYES: 5 NOES: 0 ABSENT: 0

ADOPT  
RDA RESO  
257-02

### APPROVAL OF MINUTES

- A. Approval of minutes of the Regular City Council meeting of Tuesday, May 28, 2002  
*Required Action: Motion*

Councilmember Elias moved, seconded by Councilmember Valle to approve minutes as submitted.

AYES: 5 NOES: 0 ABSENT: 0

- B. Approval of minutes of the Adjourned Regular City Council meeting of Saturday, June 1, 2002

Councilmember Valle moved, seconded by Councilmember Valle to approve minutes as submitted.

AYES: 5 NOES: 0 ABSENT: 0

### PROCLAMATIONS/PRESENTATIONS

- A. Resolution in honor of Puerto Rican Union of Mutual Aid and its Founder, Ramon Berrios  
(Resolution requested by Councilmember Valle)

Councilmember Elias moved, seconded by Councilmember Valle to approve minutes as submitted.

AYES: 5 NOES: 0 ABSENT: 0

Mayor Green read the resolution in its entirety and presented it to Carlos Feliciano who accepted resolution on behalf of P.R.U.M.A. Mr. Feliciano invited all to attend celebration on Saturday, June 15, 2002.

### ORAL COMMUNICATIONS

Cathy Norvell commented on issues in the Seven Hills area: completion of paving of streets; large hole in front of 367 Riviera; cars parked on Riviera Drive with expired tags, and two homes on Florence and Riviera that have been split into two units and rented out as two units.

Staff was directed to follow up on the problems with cars with expired tags, and the homes being rented as two units.

### HEARINGS - NONE

**REPORTS FROM CITY MANAGER - NONE**

**REDEVELOPMENT AGENCY - NONE**

**AUTHORITIES/AGENCIES - NONE**

**CONSENT CALENDAR/RESOLUTIONS**

Councilmember Valle moved, seconded by Vice Mayor Dutra-Vernaci to adopt Resolutions A and B, numbered appropriately, and approve rejection of Item C.

AYES: 5                      NOES: 0                      ABSENT: 0

The titles of the resolutions adopted by this motion are as follows:

- A.      RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY ACCEPTING PUBLIC IMPROVEMENTS FOR FINAL TRACT MAP 7196                      ADOPT  
RESO. 2193-02

*Vesting Tentative Tract Map 7196 subdivided an approximate 2.4 acre site into twelve lots for 39 attached two-story residential condominium units within eleven buildings. The site is located on the east side of Dyer Street, south of Alvarado Boulevard.*

- B.      RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH J.L. MINTIER AND ASSOCIATES FOR THE IMPLEMENTATION AND EXPENDITURE OF THE DOWNTOWN REBOUND PLANNING GRANT                      ADOPT  
RESO. 2194-02

*The State of California executed an agreement with the City for the Downtown Rebound Planning Grant that was awarded to implement Zoning Ordinance Revisions and Strategic Action Plan Development specifically for the Station District. Staff is requesting authorization for the City Manager to enter into a contract with J. L. Mintier and Associates for the implementation and expenditure of the grant award.*

- C.      **Rejection of Claim No. 515**

*This claim is regarding personal injury as a result of a vehicle collision.*

Claim No. 515 was rejected by the above stated motion.

## **ORAL COMMUNICATIONS**

There was no one speaking under Oral Communications.

**CORRESPONDENCE - NONE**

**APPROVAL OF BILLS - NONE**

**SCHEDULED ORAL COMMUNICATIONS - NONE**

## **ITEMS REFERRED BY COUNCIL**

### **A. Oral Reports by Councilmembers on Meetings of County or Regional Boards and Commissions**

Councilmember Dutra-Vernaci stated she and the City Manager met with Assemblymember Dutra as a follow-up to their meeting in Sacramento. Assemblymember Dutra's shared his thoughts that the State budget would not be adopted until September.

### **B. Request by Councilmember Valle for consideration of items related to fees for Ruggieri Senior Center**

Councilmember Valle requested an explanation of the current fee structure used for Ruggieri Senior Center.

Valerie Crawford, Leisure Services/Transit Director, gave a brief description of the fees charged at the Senior Center for the cost of doing business.

Eleanor Gudelj, Vice President, Union City Senior Association, commented on concerns regarding fees charged to the Association for their yearly fundraiser, and is requested a reduction charged to them.

There was no Council action on this item.

## **GOOD OF THE ORDER**

Councilmember Valle questioned if the weeds on backside of 11<sup>th</sup> Street have been abated. Fire Chief Brian Kelly stated that they met with Union Pacific, who owns the referred to property, and they were told that the weeds would be cut by the middle of June.

Councilmember Valle commented that Washington Mutual Bank is not making loans on motorhome coaches.

Councilmember Fernandez moved, seconded by Councilmember Valle to adjourn meeting at 8:18 p.m.

AYES: 5            NOES: 0            ABSENT: 0