

**MINUTES
CITY OF UNION CITY
SPECIAL CITY COUNCIL MEETING
MARCH 22, 2005**

Mayor Green called the special meeting to order at 6:07 p.m. in the City Council Conference Room.

I. ROLL CALL: Present: Councilmembers Fernandez, Navarro, Valle, Vice Mayor Dutra-Vernaci, Mayor Green

II. CLOSED SESSION – Adjourned to closed session at 6:08 p.m.

A. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
One Case

B. CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a):

City of Union City v. Equity Capital, Inc. – Alameda County Superior Court Case No. HG04179622

Prentice, et al. v. City of Union City – US District Court Northern California Case No. C 03-0392

ANG Newspapers, Inc., dba The Argus v. City of Union City – Alameda County Superior Court Case No. HG04190105

The closed session recessed to the Regular City Council meeting at 7:20 p.m.

The closed session reconvened after conclusion of the Regular City Council meeting at 10:40 p.m.

The closed session adjourned and the Council reconvened in open session at 11:00 p.m. with no action to report.

III. ADJOURNMENT: Mayor Green adjourned the meeting at 11:02 p.m.

Respectfully submitted,

Karen Diaz, CMC
City Clerk