

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

**TUESDAY, OCTOBER 09, 2007  
7:00 P.M.**

**COUNCIL CHAMBERS  
34009 ALVARADO NILES ROAD**

**I. CALL TO ORDER**

Mayor Green called the meeting to order at 7:00 p.m.

Mayor Green announced there was no reportable action from the closed session held earlier this date.

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

I.b Roll Call

Present: Councilmembers Dutra-Vernaci, Fernandez, Valle, Vice Mayor Navarro,  
Mayor Green

Absent: None

**II. UNFINISHED BUSINESS – None**

**III. PROCLAMATIONS AND PRESENTATIONS**

3.a Proclamation Recognizing October 13-21, 2007 as Binational Health Week

Mayor Green read the proclamation aloud and presented it to Susana Peinado and Lupe Nunez who provided information about upcoming events. Ms. Peinado and Ms. Nunez thanked the City Council for their support and presented a poster for this year's Binational Health Week.

3.b Resolution Recognizing the Filipino Heritage Association of the Eastbay

Mayor Green read the resolution aloud and presented it to a representative of the Filipino Heritage Association of the Eastbay who accepted the resolution and expressed his appreciation. The City Council was invited to attend an upcoming induction at the Crown Plaza, Saturday, October 13, 2007.

**IV. ORAL COMMUNICATIONS**

Hugh McNamara expressed concern of a truck making an illegal u-turn on Dyer and Alvarado-Niles Road.

Hugh McNamara stated the Chamber of Commerce would be conducting a Business Expo on October 25, 2007.

## V. CONSENT CALENDAR

**Mayor Green removed the following item from the Consent Calendar for consideration at a future meeting.**

5.e Adopt a Resolution Amending the City's Authorization, Compensation, and Classification Plans to Reclassify Hazardous Materials Inspector to Senior Hazardous Materials Inspector

It was moved by Councilmember Fernandez, seconded by Councilmember Dutra-Vernaci, to approve Consent items 5.a through 5.d and 5.f through 5.i as recommended by staff. Motion carried unanimously.

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 Approved Minutes for the Special and Regular Meetings of September 25, 2007

5.c Approved Minutes for the Special Meeting of October 2, 2007

5.d Adopted **Resolution No. 3432-07** Approving a Side Letter with SEIU Local 1021 Regarding Educational Reimbursements for Part-Time Employees

5.f Adopted **Resolution No. 3433-07** to Accept and Appropriate FY 2007/08 Grant Funds from the California Department of Conservation in the Total Amount of \$18,910 to the Public Works Parks Beverage Container Recycling and Litter Abatement Program, City Project No. 02-05

5.g Adopted Joint Resolutions of the City Council and the Community Redevelopment Agency, **Resolution No. 3434-07** and **RDA Resolution No. 369-07**, Approving Contract Change Order to Platinum Roofing for the Union City Library Roof Replacement, City Project No. 05-45

5.h Adopted **Resolution No. 3435-07** Appropriating Five Hundred Thirty-eight Thousand dollars (\$538,000) from the Solid Waste Management Fund (Fund 3420), Authorizing 15.1% Rebates to Residential Property Owners for Municipal Solid Waste Collection and Disposal Expenses, and Authorizing MuniFinancial to Provide Administrative Services for Said Rebate Program

5.i Adopted **Resolution No. 3436-07** Awarding Contract for Computer Room Upgrade

## VI. PUBLIC HEARINGS – None

## VII. CITY MANAGER REPORTS

- 7.a Adopt a Resolution Appropriating Forty Thousand Dollars (\$40,000) from the Special Parks Fund (Fund 6300) to the Flight 93 Memorial Project for Direct Project Construction and Dedication Expenses

Deputy City Manager Acosta presented the staff report and stated that although not confirmed, elected officials at the state level were interested in attending the dedication, as well as our elected officials here in the East Bay.

Deputy City Manager Acosta responded to questions from Mayor Green, noting the dedication would take place approximately early December.

It was moved by Mayor Green, seconded by Councilmember Navarro, to adopt **Resolution No. 3437-07** appropriating Forty Thousand Dollars (\$40,000) from the Special Parks Fund (Fund 6300) to the Flight 93 Memorial Project for Direct Project Construction and Dedication Expenses.

## VIII. REDEVELOPMENT AGENCY - None

## IX. AUTHORITIES AND AGENCIES - None

## X. CITY COMMISSION/COMMITTEE REPORTS

Mayor Green stated Council recently conducted interviews for people who had submitted application for various boards and commissions and noted he is pleased with the quality and number of applicants interviewed by Councilmembers for the current vacancies.

- 10.a Adopt Resolution Appointing Individuals to Serve on the Parks and Recreation Commission

It was moved by Mayor Green, Seconded by Councilmember Valle to adopt **Resolution No. 3438-07** appointing the following individual to serve on the Parks and Recreation Commission:

Everett Glenn appointed to full-time position with term expiring August 15, 2008

Motion carried unanimously.

It was moved by Mayor Green, Seconded by Councilmember Dutra-Vernaci to adopt **Resolution No. 3438-07** appointing the following individual to serve on the Parks and Recreation Commission:

Naresh Singhal appointed to alternate position with term expiring October 8, 2011

Motion carried unanimously.

- 10.b Adopt Resolution Appointing Individuals to Serve on the Human Relations Commission

It was moved by Mayor Green, Seconded by Councilmember Fernandez to adopt **Resolution No. 3439-07** appointing the following individual to serve on the Human Relations Commission:

Emily Duncan appointed to alternate position with term expiring October 8, 2011

Motion carried unanimously.

It was moved by Mayor Green, Seconded by Vice Mayor Navarro to adopt **Resolution No. 3439-07** appointing the following individual to serve on the Human Relations Commission:

Sarabjit Cheema appointed to alternate position with term expiring October 8, 2011

Motion carried unanimously

10.c Adopt Resolution Appointing Individuals to Serve on the Planning Commission

It was moved by Mayor Green, Seconded by Councilmember Valle to adopt **Resolution No. 3440-07** appointing the following individual to serve on the Planning Commission

Froilan (Roy) Panlilio appointed to alternate position with term expiring October 8, 2011

Motion carried unanimously.

It was moved by Mayor Green, Seconded by Councilmember Fernandez to adopt **Resolution No. 3440-07** appointing the following individual to serve on the Planning Commission

Philip Crosby appointed to alternate position with term expiring October 8, 2011

Motion carried unanimously.

**XI. ORAL COMMUNICATIONS - None**

**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

Vice Mayor Navarro reported he would be attending the Airport Noise workshop on October 17, 2007.

Mayor Green reported the Waste Management Authority approved a contract for the Waste Characterization Study, which will begin in January 2008. Mayor Green stated direction was given to staff to go forward with putting together documentation as how to come up with a county-wide program to make Green Building mandatory.

Mayor Green announced he was voted as Vice Chair to the Congestion Management Authority and spoke about project funding.

Vice Mayor Navarro announced Supervisor, Gail Steele will be sponsoring a health symposium in the Council Chambers on Thursday, October 11, 2007 from 7:00 pm to 9:00 pm and everyone was invited to attend.

Mayor Green reported that, at the Regional Planning Commission of ABAG, the Intermodal Station received the second vote needed for the priority development areas, and should get the full ABAG vote within six weeks.

Mayor Green reported he attended the Acacia Creek ground breaking at the Masonic Home. Acacia Creek representatives expressed appreciation for the efforts made by staff and elected officials.

#### **XIV. GOOD OF THE ORDER**

Councilmember Dutra-Vernaci questioned staff regarding water conservation measures in Union City. Deputy City Manager Acosta reported there is an ongoing conservation program.

Councilmember Dutra-Vernaci requested staff to inform Council on whether the water agency has any conservation plans that Council is not aware of.

Councilmember Valle commended the public works staff for their Central Avenue work upgrade and for the installation of a new traffic signal at Hartnell Street and Alvarado-Niles Road.

Councilmember Valle requested a status update regarding the City Council retreat. Deputy City Manager Acosta stated an online survey had been conducted and appeared December 1<sup>st</sup> would be the best date for scheduling the retreat. He also stated it would be agendaized for October 23, 2007 to determine the final date and location.

Councilmember Fernandez commended the Public Works Department for landscape work performed on Union City Blvd, and for working with the County regarding tree pruning and tree saving along the trails and storm drain systems.

Councilmember Navarro thanked the Public Works Department for putting up two speed indicators on Dyer Street.

Mayor Green inquired about notification for Make a Difference Day. Deputy City Manager Acosta stated the event had been publicized including notices on the city's website, cable channel and the distribution of flyers.

Mayor Green noted the people of Make a Difference Day would like a proclamation. Deputy City Manager Acosta stated one would be presented on October 23<sup>rd</sup>. Public Works Director Cheng provided an update of several projects for Make a Difference Day. The areas concerned are the Decoto Plaza Park, playground installation; Myers Sisters Garden; Union City Boulevard, planting trees and shrubs; William Cann Park, ivy removal and tree planting; and, Appian Way and Community Garden, planting ground cover, clean up work and stenciling.

**XV. CLOSED SESSION - None**

**XVI. ADJOURNMENT**

Mayor Green adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Cassie Castain  
Administrative Assistant