

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

**TUESDAY, MARCH 23, 2010  
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.

I.a Pledge of Allegiance

Mayor Green led the salute to the flag.

I.b Roll Call

Present: Councilmembers Dutra-Vernaci and Navarro, Mayor Green

Absent: Councilmember Fernandez (arrived at 7:01 p.m.), Vice Mayor Valle

**II. UNFINISHED BUSINESS - None**

**III. PROCLAMATIONS AND PRESENTATIONS**

3.a Proclamation Recognizing March 2010 as "Knights of Columbus Month" in the City of Union City

Mayor Green read the proclamation aloud and presented it to Knights of Columbus members from St. Anne's Parish. Also present and acknowledged were representatives of the Knights of Columbus from Our Lady of the Rosary.

**IV. ORAL COMMUNICATIONS - None**

**V. CONSENT CALENDAR**

It was moved by Councilmember Navarro, seconded by Councilmember Fernandez, to approve Consent Calendar items 5.a through 5.k, as recommended by staff. Motion carried unanimously.

5.a Waived 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 Regular Meeting of March 9, 2010

5.c Waived reading the full text of the Ordinance and Approved the Second Reading and Adoption of **Ordinance No. 730-10** Approving Zoning Text Amendment, At-02-10, to Modify Chapter 18.39 of the Municipal Code to Permit Retail Stock Brokerage Offices in the Office Commercial Sub-Area and Conditionally Permit Retail Stock Brokerage

Offices in the Sub-regional Specialty Commercial Sub-Area of the Union Landing Commercial Zoning District (Introduced March 9, 2010)

- 5.d Adopted **Resolution No. 3961-10** Appropriating 15th Cycle Used Oil Recycling Block Grant into Public Works Used Oil Recycling Program Funds
- 5.e Adopted **Resolution No. 3962-10** Authorizing the Filing of Applications for Federal Jobs for Main Street Act of 2010 Funding and Stating the Assurance to Complete the Projects
- 5.f Adopted **Resolution No. 3963-10** Accepting and Appropriating a Grant in the Amount of Twenty Thousand Dollars (\$20,000) from the Kaiser Permanente Foundation 2010 Community Benefit Program for Support Services for the Union City Leisure Services Youth Violence Prevention & Intervention Program
- 5.g Adopted **Resolution No. 3964-10** Approving a Supplemental Appropriation in the Amount of Twenty Thousand Dollars (\$20,000) From the General Fund Undesignated Reserves to the City Manager's Office, Professional/Consulting Services Account, for Unbudgeted Public Opinion Polling Services
- 5.h Adopted **Resolution No. 3965-10** Authorizing the Change in Account Name from the Union City Redevelopment Agency to the Community Redevelopment Agency of the City of Union City for Monies Invested and Funds Deposited with the State of California Local Agency Investment Fund (LAIF)
- 5.i Adopted **Resolution No. 3966-10** Approving a License Agreement and Granting of an Easement to Purple Lotus Temple to Allow for Access Easement Across City Owned Property at Alvarado-Niles Road and Fox Avenue
- 5.j Adopted **Resolution No. 3967-10** for the Awarding a Contract Authorizing the Purchase of One Utility Vehicles and Two Patrol Cars for the Police Department from Wondries Fleet Group of Alhambra, California, City Project No. 10-07
- 5.k Adopted **Resolution No. 3968-10** Authorizing the Filing of Applications with the Metropolitan Transportation Commission for Allocation of Transportation Development Act Articles 4 and 4.5/State Transit Assistance Funds and with the Alameda County Transportation Improvement Authority for Allocation of Funds for the Operation of Union City Transit and Paratransit for Fiscal Year 2010-2011

## **VI. PUBLIC HEARINGS - None**

## **VII. CITY MANAGER REPORTS**

- 7.a Adopt a Resolution Approving the New Alameda County Transportation Commission (ACTC) Joint Powers Agreement and Update on the Development of the Countywide Transportation Plan

Alameda County Transportation Improvement Authority (ACTIA) Executive Director Christine Monsen, and Alameda County Congestion Management Agency (ACCMA) Executive Director Dennis Fay, presented information regarding the countywide transportation agencies in Alameda County; a potential for merging the agencies; approval of joint powers agreements; and, short- and long-term funding opportunities.

Ms. Monsen and Mr. Fay responded to questions from Council. Councilmembers provided comments.

It was moved by Mayor Green, seconded by Councilmember Navarro, to adopt **Resolution No. 3969-10** Approving the Creation of the Alameda County Transportation Commission (ACTC) Approving the Joint Powers Agreement Therefore and Approving an Amendment to the Joint Powers Agreement for Alameda County Congestion Management Agency.

Ayes: Councilmembers Dutra-Vernaci, Fernandez and Navarro, Mayor Green  
Noes: None  
Absent: Vice Mayor Valle  
Abstain: None

**VIII. REDEVELOPMENT AGENCY - None**

**IX. AUTHORITIES AND AGENCIES - None**

**X. CITY COMMISSION/COMMITTEE REPORTS - None**

**XI. SECOND 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

Councilmember Fernandez reported on the Joint City/School Board Sub-Committee meeting held March 15, 2010. Topics discussed included: the need for recruitment of youth groups not currently represented on the Union City Youth Commission; Union City schools were encouraged to participate in the Fremont Symphony's Children's Concerts program; funding for school fencing; re-use of the Barnard-White campus; student safety issues; the effect of the Climate Action Plan on schools; and, traffic safety at Alvarado-Niles Road and H Street.

Councilmember Fernandez reported on the Decoto Family Youth Center Task Force, which meets at 4:00 p.m. and 5:30 p.m. The future location of the Youth Center was discussed with students favoring a location near James Logan High School. A trip is being organized to visit similar centers in neighboring cities.

Mayor Green reported speaking at the California Green Summit.

Mayor Green stated ABAG had settled a lawsuit offline with the Building Industry Association.

Mayor Green stated there are several transportation issues being considered in Oakland at the present time including merging two agencies, and the local Vehicle Registration Fee.

**XIV. GOOD OF THE ORDER**

Councilmember Fernandez noted that May is Asian American Heritage Month, and distributed copies of a flier promoting an Asian American festival on May 15th. The festival will be a combined celebration of Asian-American culture as well as Older American's Month.

Councilmember Dutra-Vernaci stated she attended the Union City American Little League opening on Saturday, March 20, 2010, along with Councilmember Fernandez and Mayor Green. Councilmember Dutra-Vernaci noted that the registration for baseball has been dwindling in recent years.

Mayor Green adjourned the regular meeting to Closed Session at 7:40 p.m.

## **XV. CLOSED SESSION**

### **15.a CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Government Code Section 54957.6)

Agency designated representatives:

Larry Cheeves, Tony Acosta, Rich Digre

Employee organizations:

International Association of Firefighters, Local 1946 (IAFF)

Management Employees Group (MEG)

Professional Employees Group (PEG)

Service Employees International Union, Local 1021 (SEIU)

Union City Police Management Association (UCPMA)

Union City Police Officer's Association (UCPOA)

## **XVI. ADJOURNMENT**

Mayor Green adjourned the Closed Session at 8:40 p.m.

Respectfully submitted,

Regina McEvoy  
Administrative Assistant to the City Clerk