

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

**Tuesday, December 13, 2011
6:00 p.m.**

**City Council Conference Room
34009 Alvarado-Niles Road**

I. CALL TO ORDER

Mayor Green called the Special Meeting to order at 6:30 p.m.

Present: Councilmembers Duncan, Ellis and Gacoscos, Vice Mayor Navarro, Mayor Green

Absent: None

II. ORAL COMMUNICATIONS – None.

III. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to Government Code Section 54957.6)

Title: Police Chief

IV. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APN Nos. 087-0102-001, 087-0102-005, 087-0102-006, 087-0102-007; and, APN Nos. 087-0101-080-32, 087-0101-080-33, 087-0101-080-35, 087-0101-080-38, 087-0101-080-39

Buyer: City of Union City represented by Joan Malloy and Mark Evanoff

Seller: 2C Development Company LLC, a limited liability company represented by Howard Ellman

Under negotiation: Price and terms

V. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: APN Nos. 087-0340-001, 087-0340-002, 087-0340-003, 087-0340-004, 087-0340-005, 087-0340-006, 087-0340-007, 087-0019-018, and 087-0019-019

Buyer: City of Union City represented by Joan Malloy and Mark Evanoff

Seller: Wildflower Properties LLC

Under negotiation: Price and terms

VI. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(a))

CRA, LOCC, Union City, et al. v. Ana Matosantos – Cal. Supreme Court Case No. S194861

VII. ADJOURNMENT

Mayor Green adjourned the special meeting at 7:15 p.m. An announcement out of Closed Session was the Council's motion, second, and unanimous vote to ratify the City Manager's appointment of Police Captain Brian Foley as Chief of Police, effective January 1, 2012.

Respectfully submitted,

Renee Elliott
City Clerk