TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 30, 2023, 5:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA.

- 1. Mayor Young called the meeting to order at 5:01 p.m.
- 2. Roll call found Council Members Arriola, Bedolla, Evans, Mayor Pro Tem Davis and Mayor Young present.
- 3. ITEMS FROM THE AUDIENCE None
- 4. Request to Conduct Closed Session
 - 4A. <u>Conference with Legal Counsel Existing Litigation (Gov. Code Section</u> 54956.9(d)(1))
 - i. Case Title: MARY MITRACOS, v. CITY OF TRACY, and SURLAND COMMUNITIES, LLC, CASE NO. C093383; COURT OF APPEAL, STATE OF CALIFORNIA THIRD APPELLATE DISTRICT
 - 4.B <u>Conference with Legal Counsel Existing Litigation (Gov. Code § 54956.</u> <u>9(d)(1))</u> <u>Rosebrook 58, LLC v City of Tracy, et al. San Joaquin County Superior Court,</u> <u>Case STK-CV-UST-2022-10145</u> - Item not discussed and will be moved to a later date.

Mayor Pro Tem Davis stated she will be recusing herself from Item 4.A until she has formal advice from the FPPC.

There was no public comment.

- ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to recess to closed session. Roll call found all in favor; passed and so ordered. Time: 5:04 p.m.
- 5. Reconvened to Open Session Time: 6:32 p.m. Mayor Young announced item 4.B was not discussed and will be heard at a later date.
- 6. Report of Final Action None.
- 7. Council Items and Comments Council Member Bedolla reported on meeting held as the Latino Caucus's representative for Cal Cities on the Transportation and Communication and Public Works Committee and spoke about the adoption of the 2023 workplan. Council Member Bedolla shared related to two items published by Tracy Press: 1) The vote for the Mayor Pro Tem position and votes for the Council Committee position. The reporting was not in line with the Council minutes. In this case the Mayor Pro Tem nomination was characterized as something that he made without regard. Council Member Bedolla stated he would save further comments for later.

- 8. Adjournment Time: 6:35 p.m.
- **ACTION:** Motion was made by Council Member Arriola and seconded by Council Member Evans to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on January 26, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk