## TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

January 16, 2024, 5:00 p.m.

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

- 1. Mayor Young called the meeting to order at 5:02 p.m.
- 2. Mayor Young announced Council Member Evans will be participating remotely, per his use of the Just Cause exemption under AB 2449.
- 3. Roll Call found Council Members Arriola, Bedolla, Evans and Mayor Young present. Mayor Pro Tem Davis absent.
- 4. Items from the audience There was no public comment.
- 5. Request to Conduct Closed Session
  - 5.A <u>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION</u> (Paragraph (1) of subdivision (d) of Section 54956.9)

Mary Mitracos, v. City of Tracy, and Surland Communities, LLC, Case No. C093383; Court Of Appeal, State Of California Third Appellate District

- 5.B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
  - i. Significant exposure to litigation pursuant to §54956.9, subd. (d)(2) and (e)(3): (One case).

Attachment A – Government Claims Act claim made available pursuant to (e)(3)

There was no public comment on items 5.A and 5.B.

ACTION: Motion was made by Council Member Bedolla and seconded by Council Member Arriola to recess to Closed Session. Roll call found Council Members Arriola, Bedolla, Evans and Mayor Young in favor; passed and so ordered. Mayor Pro Tem Davis absent. Time: 5:04 p.m.

- 6. Mayor Young reconvened the meeting to open session at 6:56 p.m.
- 7. Report of Final Action, if Any None
- 8. Council Items and Comments None
- 9. Adjournment Mayor Young adjourned the meeting at 6:57 p.m.

The above agenda was posted at the Tracy City Hall on January 11, 2024. The above are action minutes. A recording is available at the office of the City Clerk.

| ATTEST:    | Mayor |  |
|------------|-------|--|
|            |       |  |
| City Clerk |       |  |