

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

March 19, 2024, 5:00 p.m.

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

1. Mayor Young called the meeting to order at 5:00 p.m.
2. There were no actions taken pursuant to AB 2449.
3. Roll Call found Council Members Arriola, Bedolla, Evans, Mayor Pro Tem Davis and Mayor Young present. There was no declaration of conflicts by City Council.
4. Items from the audience – There was no public comment.
5. Request to Conduct Closed Session

5.A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- i. Significant exposure to litigation pursuant to Gov. Code §54956.9, subd. (d)(2) and (e)(3): (One case).

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

5.B. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of case: *John Arrington, Sr., v. City of Tracy*, San Joaquin County Superior Court, Case No. STK-CV-UCP-2024-0000531

5.C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of Case: *Barrio v. Tracy City Center Association, John Oh and City of Tracy*, San Joaquin County Superior Court, Case No. STK-CV-UWT-2023-11324

There was no public comment for items 5.A, 5.B or 5.C.

Bijal Patel, City Attorney announced she will not be in attendance in closed session for items 5.A and 5.B due to potential conflicts of interest. There is special counsel for both of those items: John Natalizio from Best Best & Krieger LLP will be in attendance for item 5.A. Elizabeth Pappy from Burke Williams will be in attendance for Item 5.B. Ms. Patel would be in attendance for item 5.C.

ACTION: Motion was made by Council Member Bedolla and seconded by Council Member Evans to recess to closed session. Roll call found Council Members Arriola, Bedolla, Evans and Mayor Pro Tem Davis in favor; passed and so ordered. Mayor Young absent from roll call.

Mayor Young arrived at 5:14 p.m.

6. Mayor Young reconvened the meeting to open session at 7:33 p.m.
7. Report of Final Action, if Any – None
8. Council Items and Comments – Council Member Bedolla announced on March 25 the holiday of Holi is celebrated, he stands in solidarity with the community that celebrates the holiday and March 24 there will be a celebration at Lincoln Park.
9. Adjournment – Time: 7:35 p.m.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on March 15, 2024. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk