## TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

## May 21, 2024, 5:30 p.m.

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

- 1. Mayor Young called the meeting to order at 5:30 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. City Council had no declarations of conflicts.
- 4. Items from the audience None
- 5. DISCUSSION ITEMS
  - 5.A. By motion, (1) Establish interview protocols to fill one vacancy on the City of <u>Tracy Measure V Committee; (2) Conduct interviews of three applicants for one</u> <u>vacancy; and (3) Upon conclusion of the interviews, appoint an applicant to fill</u> <u>one vacancy and establish an eligibility list, if appropriate.</u>

Adrianne Richardson, City Clerk, provided the staff report.

Robert Tanner stated it is felt that the people on the commission should be a registered voter reviewing finances for Measure V. On any other commission it is fine.

City Council discussed and determined the interview questions, amount of time allocated for each applicant to respond to questions, order in which applicants will be interviewed, process and length of time for follow-up questions, and the length of time for Council discussion.

ACTION: Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to establish the interview protocols to fill the vacancy. Roll call found all in favor; passed and so ordered.

City Council interviewed Kasi Viswanadham Bathula and Glen Tony Rock Maria Joseph.

Council reviewed their notes and announced their recommendations for the Mayor's consideration.

- ACTION: Motion was made by Mayor Young and seconded by Council Member Bedolla to appoint Glen Tony Rock Maria Joseph on the Measure V Residents' Oversight Committee and Kasi Viswanadham Bathula to be placed on the eligibility list. Roll call found all in favor; passed and so ordered.
- 6. Council Items and Comments None

- 7. Adjournment Time: 6:23 p.m.
- **ACTION:** Motion was made by Mayor Pro Tem Davis and seconded by Council Member Arriola to adjourn. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on May 16, 2024. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk