TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 4, 2024, 9:00 p.m.

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

- 1. Mayor Pro Tem Davis called the meeting to order at 11:25 p.m.
- 2. There were no actions taken pursuant to AB 2449.
- 3. Roll call found Council Members Arriola, Bedolla, Evans, and Mayor Pro Tem Davis present. City Council had no declarations of conflicts. Mayor Young absent.

Council Member Bedolla, Council Member Evans and Mayor Pro Tem Davis announced separately that per legal Counsel they would be recusing themselves from a part of the closed session discussion for agenda item 5.A due to a conflict of interest.

- 4. Items from the audience None
- 5. DISCUSSION ITEMS
 - 5.A. <u>CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION</u> (Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of Case: Steve Nicolaou v. City of Tracy, et al, San Joaquin County Superior Court, Case No. STK-CV-UWH-2024-5436

There was no public comment on item 5.A.

Bijal Patel, City Attorney stated due to a conflict of interest she would be recusing herself from this matter. The City Attorney's office has engaged Jenica Maldonado and Sarah Lustig from Atkinson, Andelson Loya, Rudd & Romo to serve as special Counsel for City Council.

ACTION:

Motion was made by Council Member Arriola and seconded by Council Member Bedolla 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. Time: 11:29 p.m.

- 6. Reconvene to Open Session Time: 12:29 a.m. Wednesday, June 5, 2024.
- 7. Report of Final Action, if Any There was no report of final action.
- 8. Council Items and Comments None

9. Adjournment – Time: 12:30 a.m. Wednesday, June 5, 2024.

ACTION: Motion was made by Council Member Bedolla and seconded by Council Member

Arriola to adjourn. Roll call found all in favor; passed and so ordered. Mayor

Young absent.

The above agenda was posted at the Tracy City Hall on May 30, 2024. The above are action minutes. A recording is available at the office of the City Clerk.

	Mayor	
ATTEST:		
City Clerk		