

## NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Successor Agency to the City of Tracy Community Development Agency** is hereby called for:

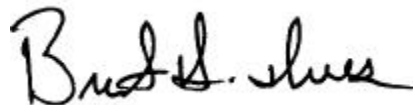
**Date/Time:** **Tuesday, May 7, 2013, 6:00 p.m.**  
(or as soon thereafter as possible)

**Location:** **Council Chambers, City of Tracy**  
**333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Successor Agency to the Community Development Agency on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request an Agency Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session  
(See attached memorandum, which is incorporated herein and made a part hereof)
5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment

**Posting Date: May 2, 2013**



Chairperson

The City of Tracy is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for the disabled to participate in employment, programs and facilities. Persons requiring assistance or auxiliary aids in order to participate, should contact the City Manager's Office at (209) 831-6000 at least 24 hours prior to the meeting.

# MEMORANDUM



**CITY OF TRACY**

**CITY ATTORNEY**

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**TO:** Successor Agency of the Community Development Agency of the City of Tracy

**THROUGH:** City Clerk

**FROM:** Daniel G. Sodergren, City Attorney

**DATE:** May 1, 2013

**RE:** Request to Conduct a Closed Session Regarding the Matters Listed Below -  
Special City Council Meeting on May 7, 2013  
(Estimated Time – 5 minutes)

- Initiation of Litigation (Gov. Code, § 54956.9(d)(4))
  - One potential case