

NOTICE OF SPECIAL MEETING

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

Date/Time: **Tuesday, September 2, 2014, 5:45 p.m.**
(or as soon thereafter as possible)

Location: **City Council Chambers,
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 Tracy City Council and the Successor 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 a Council Member or Agency Member to sponsor the item for discussion at a future meeting.*
4. Approval of May 7, 2013, Successor Agency to the City of Tracy Development Agency closed session minutes.
5. Request to Conduct Closed Session

Pending Litigation (Government Code, section 54956.9(d)(2))

Successor Agency to the Community Development Agency of the City of Tracy, et al. v. Department of Finance, et al. (Sacramento County Superior Court Case No. 34-80001570)

City of Tracy v. State Water Resources Control Board (Sacramento County Superior Court Case No. 39-2009-00215516)

6. Motion to Recess to Closed Session
7. Reconvene to Open Session

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8. Report of Final Action, if Any
9. Adjournment

Posting Date: August 28, 2014

A handwritten signature in black ink, appearing to read "Brad D. Shue". The signature is written in a cursive, flowing style.

Mayor

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.

SUCCESSOR AGENCY TO THE CITY OF TRACY COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES

May 7, 2013, 6:00 p.m.

City Council Chamber, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. CALL TO ORDER – Agency Member Ives called the meeting to order at 6:00 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL - Roll call found Agency Members Manne, Rickman, Young, Maciel and Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. REQUEST TO CONDUCT CLOSED SESSION -
 - A. Initiation of Litigation (Gov. Code, § 54956.9(d)(4))
 - One potential case
5. MOTION TO RECESS TO CLOSED SESSION – Agency Member Maciel motioned to recess the meeting to closed session at 6:01 p.m. It was seconded by Agency Member Manne. Voice vote found all in favor; passed and so ordered.
6. RECONVENE TO OPEN SESSION – Agency Member Ives reconvened the meeting into open session at 6:07 p.m.
7. REPORT OF FINAL ACTION – The Successor Agency of the Community Development Agency of the City of Tracy authorized the initiation of litigation.
8. ADJOURNMENT – It was moved by Agency Member Maciel and seconded by Agency Member Manne to adjourn the meeting. Voice vote found all in favor; passed and so ordered.

Time: 6:07 p.m.

The above agenda was posted at City Hall on May 2, 2013. The above are action minutes.

Chairperson

ATTEST:

Secretary