

JOINT TRACY CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT AGENCY SPECIAL MEETING MINUTES

September 2, 2014, 5:45 p.m.

City Council Chambers, 333 Civic Center Plaza

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

1. CALL TO ORDER – Mayor Ives called the meeting to order at 5:45 p.m. for the purpose of a closed session to discuss the items outlined below.
2. ROLL CALL – Roll call found Council Members Manne, Rickman, Young, Mayor Pro Tem Maciel and Mayor Ives present.
3. ITEMS FROM THE AUDIENCE – None.
4. Approval of Minutes – It was moved by Agency Member Maciel and seconded by Agency Member Rickman to approve the May 7, 2013, Successor Agency to the City of Tracy Community Development Agency closed session minutes. Voice vote found all in favor; passed and so ordered.
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. 34-2013-80001570)

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 – Mayor Pro Tem Maciel motioned to recess the meeting to closed session at 5:46 p.m. It was seconded by Council Member Rickman. Voice vote found all in favor; passed and so ordered.
7. RECONVENE TO OPEN SESSION – Mayor Ives reconvened the meeting into open session at 5:46 p.m.
8. REPORT OF FINAL ACTION – In the matter of the Successor Agency to the Community Development Agency of the City of Tracy, et. Al. v. California Department of Finance, et. Al. (Sacramento County Superior Court Case No. 34-2013-80001570), it was moved by Council Member Manne and seconded by Council Member Rickman to authorize the filing of an appeal of the judgment and order of the Superior Court. Voice vote found all in favor; passed and so ordered.

9. ADJOURNMENT – It was moved by Council Member Rickman and seconded by Mayor Pro Tem Maciel to adjourn the meeting. Voice vote found all in favor; passed and so ordered. Time: 5:57 p.m.

The above agenda was posted at City Hall on August 28, 2014. The above are action minutes.

Mayor

ATTEST:

Interim City Clerk