

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** is hereby called for:

Date/Time: **Monday, April 27, 2015, 4:00 p.m.**
(or as soon thereafter as possible)

Location: **Council Chambers, City Hall**
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 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 2015-052 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 to sponsor the item for discussion at a future meeting.*
4. DISCUSSION AND DIRECTION RELATED TO THE SELECTION OF COUNCIL MEMBERS TO AN AD HOC LEGACY FIELDS SUBCOMMITTEE AND THE COMMITTEE'S PURPOSE AND SCOPE OF WORK
5. Adjournment



Mayor

April 24, 2015

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6105), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 333 Civic Center Plaza, Tracy, during normal business hours.

AGENDA ITEM 4

REQUEST

DISCUSSION AND DIRECTION RELATED TO THE SELECTION OF COUNCIL MEMBERS TO AN AD HOC LEGACY FIELDS SUBCOMMITTEE AND THE COMMITTEE'S PURPOSE AND SCOPE OF WORK

EXECUTIVE SUMMARY

On April 21, 2015, Council approved the formation of an Ad Hoc Council Subcommittee to work with staff, sports leagues, and representatives of various nonprofit organizations on the development of Legacy Fields. While Council approved the formation of an Ad Hoc Legacy Fields Subcommittee, the consensus of the Council was to schedule a special Council meeting to continue the discussion and selection of subcommittee members, as well as to identify the purpose and scope of the subcommittee.

DISCUSSION

On April 21, 2015, Council approved the formation of an Ad Hoc Council Subcommittee to work with staff, sports leagues, and representatives of various nonprofit organizations on the development of Legacy Fields. After discussion on the item, it was the consensus of the Council to schedule a special Council meeting to continue the discussion and selection of subcommittee members, as well as to identify the purpose and scope of the subcommittee.

The following provides some additional information relative to the subcommittee selection process and purpose:

Council Subcommittee Selection Process

Under state law, the Mayor is responsible for making appointments to City Council subcommittees with the approval of the City Council.

Council Subcommittee Purpose and Scope of Work

For an Ad Hoc or Single Purpose Subcommittee, the Council must define the purpose of the subcommittee. Once the purpose of the subcommittee is achieved, the subcommittee will expire.

STRATEGIC PLAN

This is a routine operational item and is not related to any of the Council Strategic Plans.

FISCAL IMPACT

There is no fiscal impact with this agenda item.

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RECOMMENDATION

That the Mayor and City Council select the members of the subcommittee and provide direction as to the purpose and scope of the subcommittee.

Prepared by: Andrew Malik, Interim Assistant City Manager

Reviewed by: Troy Brown, City Manager

Approved by: Troy Brown, City Manager