

## NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a special joint 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, June 21, 2016, 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 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 or Agency Member to sponsor the item for discussion at a future meeting.*
4. Request to Conduct Closed Session

Real Property Negotiations (Gov. Code, § 54956.8)

Property Naglee Road, Parcel B

Property Location: An approximately 64,697± square foot portion of APN 212-290-39 located at the Southwest corner of Naglee Road and the I-205 off ramp in the City of Tracy.

Negotiators for the City: Andrew Malik, Development Services Director  
Shelley Burcham, Economic Development Manager  
Barb Harb, Economic Development Management Analyst

Negotiating Parties: Jon Becker, Becker Commercial Properties

Under Negotiation: Price and terms of payment for the purchase and sale of the property.

Real Property Negotiations (Gov. Code, § 54956.8)

Property	Legacy Fields
Property Location:	Approximately 310 acres of APN: 212-150-04 located at postal address 4901 N. Tracy Blvd., Tracy, CA 95304
Negotiators for the City:	Don Scholl, Public Works Director Andre Pichly, Parks and Community Services Director Brian MacDonald, Management Analyst II
Negotiating Parties:	Tracy Babe Ruth, The Land Group, Tracy Youth Soccer League, Tracy Little League
Under Negotiation:	Price and Terms of Payment for the lease of the property

Anticipated Litigation (Gov. Code, §54956.9(e)(3))

Significant exposure to litigation pursuant to paragraph (3) of subdivision (e) of Government Code section 54956.9. One case. This is based on correspondence received from Stephen K. Cassidy, Attorney for YRC, Inc., on April 4, 2016 and June 14, 2016, copies of which are available in the City Clerk's Office.

5. Motion to Recess to Closed Session
6. Reconvene to Open Session
7. Report of Final Action, if Any
8. Adjournment



Mayor

**Posting Date: June 15, 2016**

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.