

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: **Tuesday, August 16, 2016, 6:00 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 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. Request to Conduct Closed Session


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

A handwritten signature in black ink, appearing to read "Mike Man", written over a horizontal line.

Mayor

Posting Date: August 10, 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.