

## 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, January 21, 2020, 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 Council Meeting Protocols and Rules of Procedure, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, Council Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Council.*
4. Request to Conduct Closed Session
  - a. Real Property Negotiations (Gov. Code § 54956.8)

Property Location:	APN: 246-130-05, Northeast End of (Proposed) Mission Court, Tracy, CA.
Negotiators for the City:	Zabih Zaca, Senior Civil Engineer Todd Amspoker, Price, Postel & Parma LLP
Negotiating Parties:	Stanley & Geurtje J. Boersma Wahid & Julie Tadros
Under Negotiation:	Price and terms of payment for the purchase of the property
  - b. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))
    - i. *City of Tracy v. BBS Adventures, LLC* (San Joaquin County Superior Court Case No.: STK-CV-URP-2018-0009827)
    - ii. *Tracy Rural County Fire Protection District v. LAFCo of San Joaquin (City of Tracy, Real Party in Interest)* (San Joaquin County Superior Court Case No. STK-CV-UWM-2019-9687)

- iii. *Mitracos v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UWM-2018-5531)
- iv. *City of Tracy v. California State of Water Resources Control Board*, (Sacramento County Superior Court Case No.: 34-2009-80000392)
- v. *Munroe v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UAT-2018-0006183)
- vi. *Santana v. City of Tracy, et al.* (San Joaquin County Superior Court Case No.: STK-CV-UAT-2018-0011978)
- vii. *Rubio (Jesus) and Hermila Martinez v. City of Tracy, County of San Joaquin, et al.* (San Joaquin County Superior Court Case No. STK-CV-UCP-2019-0004799)
- viii. *Olmos, Ma de Jesus v. City of Tracy* (San Joaquin County Superior Court Case No.: STK-CV-UPI-2019-15001)

c. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)

Significant exposure to litigation pursuant to § 54956.9(d)(2). (One case).

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



Mayor

**Posting Date: January 16, 2020**

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.