



City of Sonora



AGENDA

JOINT SPECIAL MEETING OF THE TCEDA BOARD SONORA CITY COUNCIL AND TUOLUMNE COUNTY BOARD OF SUPERVISORS

City Hall
First Floor Conference Room
94 North Washington Street
Sonora, CA 95370

September 16, 2019

CALL TO ORDER
PLEDGE OF ALLEGIANCE

4:00 PM

A. ROLL CALL

B. CITY CLERK'S REPORT ON AGENDA POSTING

C. NEW BUSINESS

TCEDA: Closed Session with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): three cases.

County: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; County representatives on TCEDA Board: John Gray and Karl Rodefer; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

City: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; City representatives on TCEDA Board: Jim Garaventa and Matt Hawkins; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

G. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, tmiller@sonoraca.com. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II). Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays). The agenda and supporting public documents are also available on our City website www.sonoraca.com listed under the agenda/minutes link on the Government page.