NOTICE AND CALL OF SPECIAL MEETING



CITY OF MERCED CITY COUNCIL

TO THE MEMBERS OF THE CITY COUNCIL/PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency of the City of Merced is hereby called to be held on Monday, March 4, 2024, at 5:00 p.m. in the Civic Center Council Chamber, Second Floor, 678 W. 18th Street, Merced, California. The legislative body shall provide the public with an opportunity to address the body on any item described in the notice [Government Code Section 54954.3(a)]. Comments can be made in person, by voicemail at 209-388-8688, or emailed to cityclerk@cityofmerced.org.

Said special meeting shall be for the purpose of conducting a Closed Session (5:00 PM):

1. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, and Finance Officer Venus Rodriguez; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). AUTHORITY: Government Code Section 54957.6

2. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative(s): City Manager Scott McBride, Deputy City Manager Frank Quintero, and Finance Officer Venus Rodriguez; Employee Organizations: American Federation of State, County, and Municipal Employees (AFSCME) Council 57 and Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6

3. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, and Finance Officer Venus Rodriguez; Unrepresented Management AUTHORITY: Government Code Section 54957.6

4. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, and Finance Officer Venus Rodriguez; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6

5. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Paul Thompson v. City of Merced; Workers Compensation Case No. FRE-ADJ 16217417; AUTHORITY: Government Code Section 54956.9(d)(1)

6. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Lisa Cascia v. City of Merced; Workers Compensation Case No. FRE-ADJ 16369256; AUTHORITY: Government Code Section 54956.9(d)(1)

7. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Daniel Dabney v. City of Merced; Workers Compensation Case Nos. FRE-ADJ 17129221, FRE-ADJ 17134919, FRE-ADJ 2131689 and FRE-ADJ 12482372; AUTHORITY: Government Code Section 54956.9(d)(1)

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957

2/28/2024 Date

Matthew Serratto Mayor/Chairperson

CERTIFICATE OF POSTING

I, Alejandra Medina, Deputy City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency of the City of Merced, California, to be held on Monday, March 4, 2024, at 5:00 p.m. in the Civic Center Council Chamber, Second Floor, 678 W. 18th Street, Merced, California. Was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Matthew Serratto Mayor Pro Tempore Bertha Perez Council Member Jesse Ornelas Council Member Ronnie DeAnda Council Member Sarah Boyle

I declare under penalty of perjury that the foregoing is true and correct.

Council Member Shane Smith Council Member Fue Xiong City of Merced Website Merced Sun-Star City Attorney Craig Cornwell



Date: February 28, 2024

Alejandra Medina

Alejandra Medina Deputy City Clerk