## 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. 18<sup>th</sup> 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. 18<sup>th</sup> 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