



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 July 15, 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 or emailed to cityclerk@cityofmerced.org.

Said special meeting shall be for the purpose of conducting a Closed Session:

1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 755 W. 15th Street, Merced, CA APN 031-360-029; Agency Negotiator: D. Scott McBride, City Manager; Frank Quintero, Deputy City Manager; Venus Rodriguez, Finance Officer; Craig J. Cornwell, City Attorney; Negotiating Parties: California High Speed Rail Authority, and; Under Negotiation: Appraisal of Property
2. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 615 W. 15th Street, Merced, CA APN 031-360-060; Agency Negotiator: D. Scott McBride, City Manager; Frank Quintero, Deputy City Manager; Venus Rodriguez, Finance Officer; Craig J. Cornwell, City Attorney; Negotiating Parties: California High Speed Rail Authority, Under Negotiation: Appraisal of Property
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION *Reinero v. City of Merced, et al.*, Case Number 18CV-03052 Pursuant to California Government Code Section 54956.9(d)(1)
4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Unrepresented Management AUTHORITY: Government Code Section 54957.6
5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). AUTHORITY: Government Code Section 54957.6

7/11/2024
Date


Matthew Serratto
Mayor/Chairperson

CERTIFICATE OF POSTING

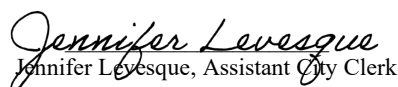
I, Jennifer Levesque, Assistant City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency of the City of Merced, California, to be held on July 15, 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

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

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

Date: July 11, 2024


Jennifer Levesque, Assistant City Clerk

