

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 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 of the City of Merced is hereby called to be held on May 2, 2022 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:

- 1. <u>CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: Significant Exposure Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code section 54956.9: Potential Case Regarding 1820 I Street APN 031-082-015 and Gateway Terrace II Project Site APN: 031-323-002</u>
- 2. SUBJECT: PUBLIC EMPLOYMENT TITLE: City Attorney; AUTHORITY: Government Code 54957

4/27/2022 Date

Matt Serratto Mayor/Chairperson

CERTIFICATE OF POSTING

I, John Tresidder, 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 of the City of Merced, California, to be held on Monday, May 2, 2022 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 Kevin Blake Council Member Jesse Ornelas Council Member Fernando Echevarria Council Member Bertha Perez Council Member Sarah Boyle Council Member Delray Shelton Interim City Attorney Kim Flores Merced Sun-Star City of Merced Website

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

Date: April 27, 2022

John Tresidder Deputy City Clerk