



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 July 18, 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. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure of Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (1) Case
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (1) Case
3. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Properties: APN #'s 049-200-005, 049-200-020, 049-200-022, 049-200-019, 049-200-023, 049-200-017, 049-200-021, 049-200-024, 049-200-025, 049-220-018, 049-220-019, 049-220-016, 049-220-020, 049-220-015, 065-030-004, 049-240-016, 049-240-017; Agency Negotiator: Stephanie Dietz, City Manager; Negotiating Parties: Robert C. Rice, Sandton Capital Partners and City of Merced; Under Negotiation: Price and Terms of Payment

7/13/2022

Date

Matt Serratto
Mayor/Chairperson

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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 of the City of Merced, California, to be held on July 18, 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
City Attorney Travis Cochran
Merced Sun-Star
City of Merced Website

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

Date: July 13, 2022

Jennifer Levesque
Assistant City Clerk

