



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 Tuesday, January 17, 2023 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: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT; Authority: Government Code Section 54957

2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code section 54956.9: (1) Potential Case

3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9: Two (2) Potential Lawsuits

4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of Subdivision (d) of Government Code section 54956.9 Name of Case: City of Merced v. John Kudulis dba, Bob's Foreign Auto Parts, Merced Superior Court Case No. 21CV-00159

5. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of Subdivision (d) of Government Code section 54956.9, Name of Case: City of Merced, City of Los Banos, and City of Atwater, Petitioners, vs. Merced County Association of Governments, Respondents

1/13/2023 Date

Matt 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 of the City of Merced, California, to be held on Tuesday, January 17, 2023, 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 Fue Xiong City Attorney Travis Lindsey Merced Sun-Star City of Merced Website

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

Date: January 13, 2023



<u>Alejandra Medina</u> Alejandra Medina Deputy City Clerk