



## 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 Monday, April 17, 2023 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](mailto:cityclerk@cityofmerced.org).

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

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of Subdivision (d) of Government Code section 54956.9, Name of Cases: Appeal #2 of the Planning Commission's Approval of Commercial Cannabis Business Permit (CCBP) #22-02R for Retail Cannabis at 1111 Motel Drive by JIVA MCE, LLC
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: Two (2) Potential Lawsuits
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: Six (6) Potential Cases
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Attorney; Authority: Government Code Section 54957
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957
6. Volunteer of the Year Reception (5:30 PM)

4/13/2023

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 Monday, April 17, 2023, 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

Council Member Shane Smith  
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: April 13, 2023

Alejandra Medina  
Alejandra Medina  
Deputy City Clerk

