



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, June 5, 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 and Reception:

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Jeffrey Gonzales v. City of Merced; Workers' Compensation Appeals Board Case No. FRE-ADJ 15941693; Authority: Government Code Section 54956.9(d)(1)
2. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT - TITLE: City Attorney; AUTHORITY: Government Code 54957
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: one (1) Potential Case
4. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 151 Hawk Drive, APN: 059-420-013; Agency Negotiator: Frank Quintero, Deputy City Manager; Negotiating Parties: Russell Leitch, Dkota Investment Inc. and City of Merced; Under Negotiation: Price and Terms of Payment

6/1/2023
Date


Matt Serratto
Mayor/Chairperson

CERTIFICATE OF POSTING

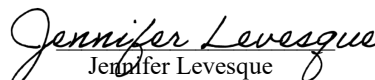
I, Jennifer Levesque, Assistant City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on Monday, June 5, 2023, 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 Shane Smith
Council Member Fue Xiong
Merced Sun-Star
City of Merced Website

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

Date: June 1, 2023


Jennifer Levesque
Assistant City Clerk

