



CITY OF MERCED

City Council Chamber
Merced Civic Center
2nd Floor
678 W. 18th Street
Merced, CA 95340

Minutes

City Council/Public Finance and Economic Development Authority/Parking Authority

Monday, April 30, 2018

5:00 PM

A. CALL TO ORDER

Mayor MURPHY called the Special Meeting to order at 5:08 PM.

B. ROLL CALL

Present: 5 - Council Member Michael Belluomini, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Mayor Mike Murphy, and Council Member Kevin Blake
Absent: 2 - Council Member Anthony Martinez, and Council Member Matthew Serratto

B.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

C. REPORTS

C.1. **SUBJECT:** City-Owned Real Property Use Request #18-06 for Bob Hart Square (The Regents of the University of California/Class of 2018 Graduation Reception)

REPORT IN BRIEF

Consider allowing the exclusive use of Bob Hart Square Park on Friday, May 4, 2018, from 12:00 p.m. to 11:00 p.m. (event time 7:00 p.m. to 10:30 p.m.), for the Regents of the University of California/Merced's annual graduation reception, which includes the serving of wine.

RECOMMENDATION

City Council - Adopt a motion approving the exclusive use of Bob Hart Square Park on Friday, May 4, 2018, from 12:00 p.m. to 11:00 p.m., for a graduation reception (including the serving of wine); subject to the conditions outlined in the administrative report.

Development Services Director Scott MCBRIDE gave a report on the event to be held by UC Merced in Bob Hart Square downtown.

A motion was made by Council Member Blake, seconded by Council Member Belluomini, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Council Member Belluomini, Mayor Pro Tempore McLeod, Council Member Pedrozo, Mayor Murphy, and Council Member Blake

No: 0

Absent: 2 - Council Member Martinez, and Council Member Serratto

C.2.

SUBJECT: Comment Letter on the California High Speed Rail Authority 2018 Business Plan

REPORT IN BRIEF

Provide direction to staff on submitting a comment letter on the California High Speed Rail Authority 2018 Business Plan.

RECOMMENDATION

City Council - Adopt a motion providing direction to staff to draft a comment letter on the California High Speed Rail Authority's 2018 Business Plan to include points that emphasize the importance of moving Merced into the Initial Operating Segment.

Mayor MURPHY briefed the Council on the current High Speed Rail Business Plan and the need for a letter to the Authority.

A motion was made by Mayor Murphy, seconded by Council Member Pedrozo, to direct staff to draft a comment letter on the California High Speed Rail Authority's 2018 Business Plan to include points that emphasize the importance of moving Merced into the initial operating segment. The motion carried by the following vote:

Aye: 5 - Council Member Belluomini, Mayor Pro Tempore McLeod, Council Member Pedrozo, Mayor Murphy, and Council Member Blake

No: 0

Absent: 2 - Council Member Martinez, and Council Member Serratto

D. CLOSED SESSION

Clerk's Note: Council adjourned to Closed Session at 5:19 PM.

D.1.

SUBJECT: PUBLIC EMPLOYMENT - Title: City Attorney; Authority: Government Code Section 54957

Clerk's Note: Council Member SERRATTO attended the Closed session at 5:22 PM via telephone.

E. REPORT OUT OF CLOSED SESSION

There was no report.

F. ADJOURNMENT

Mayor MURPHY adjourned the meeting at 5:58 PM.