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/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY 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/Successor Agency to the Redevelopment Agency of the City of Merced is hereby called to be held on November 18, 2024, 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 or emailed to cityclerk@cityofmerced.org.

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

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation. Three (3) Potential Cases. Pursuant to California Government Code Section Gov. Code § 54956.9(d)(2)

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Daniel Richardson v. City of Merced WCAB Fresno, Case Numbers ADJ18731051, ADJ13523794, ADJ14557235, ADJ18702223, ADJ15608483; Pursuant to California Government Code Section 54956.9(d)(1)

3. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Name of case: Miguel Gallegos v. City of Merced; Workers' Compensation Appeals Board Case Numbers STK-ADJ 11334105, STK-ADJ 12611948, STK-ADJ 11334059 and STK-ADJ 11340752; Authority: Government Code Section 54956.9(d)(1))

4. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). AUTHORITY: Government Code Section 54957.6

5. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6

6. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: Public Safety Managers, Unrepresented Managers, and Executive Managers. AUTHORITY: Government Code Section 54957.6

11/13/2024
Date

Matthew 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/Successor Agency to the Redevelopment Agency of the City of Merced, California, to be held on November 18, 2024, 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
City of Merced Website
Merced Sun-Star
City Attorney Craig Cornwell

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

Date: November 13, 2024

Jennifer Levesque, Assistant City Clerk