



## 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 February 3, 2025, 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 or emailed to [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org).

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

1. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957
2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Finance Officer; Authority: Government Code Section 54957
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION City of Merced v. A. Pilola, MSC Case No. 21CV-00824 Pursuant to California Government Code Section 54956.9(d)(1)
4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation. One (1) Potential Case, Pursuant to California Government Code Section Gov. Code § 54956.9(d)(2)

1/30/2025

Date

Matthew Serratto  
Mayor/Chairperson

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### 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 February 3, 2025, 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 Sarah Boyle  
Council Member Darin DuPont  
Council Member Ronnie DeAnda  
Council Member Mike Harris

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: January 30, 2025

Jennifer Levesque, Assistant City Clerk