



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, November 2, 2015 at 5:15 p.m. in the Civic Center, Council Chambers, 678 West 18th Street, Merced, California.

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

B.1. 15-295 SUBJECT: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Thomas Fullerton v. City of Merced; Workers Compensation Appeals Board Case No. FRE-ADJ 2489514; AUTHORITY: Government Code Section 54956.9(d)(1)

B.2. 15-279 SUBJECT: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Mark Hazard v. City of Merced; Workers Compensation Appeals Board Case No. FRE-ADJ 9150926; AUTHORITY: Government Code Section 54956.9(d)(1)

B.3. 15-298 SUBJECT: PUBLIC EMPLOYMENT - TITLE: City Manager; AUTHORITY: Government Code 54957. Agency Designated Representative: City Manager John Bramble, City Attorney Randolph Hom, and Gary Phillips of Bob Murray and Associates regarding the recruitment of a City Manager.

B.4. 15-300 SUBJECT: PUBLIC EMPLOYMENT - TITLE: Interim City Manager; AUTHORITY: Government Code 54957.

B.5. 15-301 SUBJECT: PUBLIC EMPLOYMENT - TITLE: City Attorney; AUTHORITY: Government Code 54957. Agency Designated Representative: City Manager John Bramble, City Attorney Randolph Hom, and Gary Phillips of Bob Murray and Associates regarding the recruitment of a City Attorney.

B.6. 15-302 SUBJECT: PUBLIC EMPLOYMENT - TITLE: Interim City Attorney; AUTHORITY: Government Code 54957.

10/28/2015

Date

Stanley P. Thurston
Mayor/Chairperson



CERTIFICATE OF POSTING


I, John Tresidder, Interim 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 November 2, 2015, at the hour of 5:15 p.m. commencing at Civic Center, Council Chambers, 678 West 18th Street, Merced, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Stanley P. Thurston
Mayor Pro Tempore Joshua Pedrozo
Council Member Michael Belluomini
Council Member Kevin Blake
Council Member Tony Dossetti

Council Member Noah Lor
Council Member Mike Murphy
City Attorney Randolph Hom
Merced Sun-Star
City of Merced Website

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

Date: October 28, 2015



John Tresidder
Interim Assistant City Clerk

