



NOTICE AND CALL OF SPECIAL MEETING

**CITY OF MERCED
CITY COUNCIL**

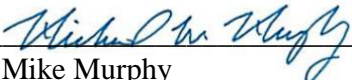
TO THE MEMBERS OF THE CITY COUNCIL/PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY/PARKING AUTHORITY OF THE CITY OF MERCED AND TO THE CITY CLERK:

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 January 17, 2017 at 5:45 p.m. in the Civic Center, Council Chambers, 678 West 18th Street, Merced, California and Capital Hilton Hotel in Washington, DC. 1001 16th St NW, Washington, DC 20036.

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

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; California Department of Finance v. City of Merced; Petition for Writ of Mandate Case No. 34-2016-80002485; AUTHORITY: Government Code Section 54956.9(d)(1)
2. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957
3. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Finance Officer; Authority: Government Code Section 54957

1/12/2017
Date


Mike Murphy
Mayor/Chairperson

CERTIFICATE OF POSTING

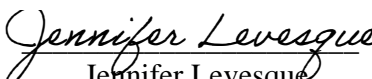
I, Jennifer Levesque, Deputy City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on January 17, 2017 at the hour of 5:45 p.m. commencing at Civic Center, Council Chambers, 678 West 18th Street, Merced and Capital Hilton Hotel in Washington, DC. 1001 16th St NW, Washington, DC 20036., was posted at City Hall and the Hotel, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Mike Murphy
Mayor Pro Tempore Kevin Blake
Council Member Michael Belluomini
Council Member Anthony Martinez
Council Member Jill McLeod
Council Member Joshua Pedrozo

Council Member Matthew Serratto
Interim City Attorney Jolie Houston
Chief Deputy City Attorney Kelly Fincher
Merced Sun-Star
City of Merced Website

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

Date: January 12, 2017


Jennifer Levesque
Deputy City Clerk

