



**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 March 20, 2017 at 5:30 p.m. in the Civic Center, Council Chamber, 678 West 18<sup>th</sup> Street, Merced, California.

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

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION; Paul Johnson v. City of Merced; Workers Compensation Appeals Board Case Nos. FRE-ADJ 8041585; FRE-ADJ 8405639; FRE-ADJ 10325918; AUTHORITY: Government Code Section 54956.9(d)(1)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Reginald “Andre” Matthews v. City of Merced; Workers Compensation Appeals Board Case Nos. FRE-ADJ 10214661; FRE-ADJ 10214682; FRE-ADJ 10214667 and FRE-ADJ 10214501; AUTHORITY: Government Code Section 54956.9(d)(1)

3/15/2017  
Date

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Mike Murphy  
Mayor/Chairperson

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**CERTIFICATE OF POSTING**

I, John Tresidder, 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 March 20, 2017 at the hour of 5:30 p.m. commencing at Civic Center, Council Chamber, 678 West 18<sup>th</sup> 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 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: March 15, 2017

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John Tresidder  
Assistant City Clerk

