



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 September 18, 2017 at 5:00 p.m. in the Civic Center, Third Floor Conference Room, 678 West 18th Street, Merced, California.

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, et al.; Sacramento County Superior Court Case No.34-2016-80002485; AUTHORITY: Government Code Section 54956.9(d)(1)

2. SUBJECT: PUBLIC EMPLOYMENT – Title: City Attorney; Authority: Government Code Section 54957

Handwritten signature of Mike Murphy

9/14/2017
Date

Mike Murphy
Mayor/Chairperson

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 September 18, 2017 at the hour of 5:00 p.m. commencing at Civic Center, Third Floor Conference Room, 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 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: September 14, 2017

Handwritten signature of John Tresidder
John Tresidder
Assistant City Clerk

