

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 March 3, 2025, at 5:00 p.m. in the Civic Center Council Chamber, Second Floor, 678 W. 18th 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.

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

- 1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATOR Property: Mansionette Drive and Yosemite Avenue, Merced, CA APN 231-040-021; Agency Negotiators: D. Scott McBride, City Manager, Frank Quintero, Deputy City Manager, Venus Rodriguez, Finance Officer and Craig J. Cornwell, City Attorney; Negotiating Party: V. Beglinger, Cox Castle Under Negotiation: Price and Terms of Payment Pursuant to California Government Code Section 54956.8
- 2. 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)

2/27/2025 Date

Matthew Serratto Mayor/Chairperson

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 March 3, 2025, at 5:00 p.m. in the Civic Center Council Chamber, Second Floor, 678 W. 18th 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 rue and correct

Date: February 27, 2025

Jennifer Levesque, Assistant City Clerk