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 Monday, July 7, 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 <u>cityclerk@cityofmerced.org</u>.

Said special meeting shall be for the purpose of conducting a Closed Session (5:00 PM):

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION City of Merced v. California Department of Fish and Wildlife, et al. MSC Case No. 23CV-03845 Pursuant to California Government Code Section 54956.9(d)(1)

2. 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)

Matthew Serratto Mayor/Chairperson

CERTIFICATE OF POSTING

I, Alejandra Medina, 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/Successor Agency to the Redevelopment Agency of the City of Merced, California, to be held on Monday, July 7, 2025, at 5:00 p.m. in the Civic Center Council Chamber, Second Floor, 678 W. 18th Street, Merced, California. This 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 true and correct.

Alejandra Medina Alejandra Medina

Deputy City Clerk



Date: July 2, 2025

7/2/2025 Date