

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**

You are hereby notified that a SPECIAL MEETING of the Susanville City Council will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on **October 30, 2017 at 1:00 pm.** to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers
Pledge of Allegiance

1 APPROVAL OF THE AGENDA:

2 PUBLIC COMMENT: Members of the public may address the Council concerning **any item on the agenda** prior to or during consideration of that item.

3 CLOSED SESSION:

- A PUBLIC EMPLOYMENT - pursuant to Government Code section 54957:
 - 1) Public Employee Performance Evaluation: Police Chief.
- B CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION— Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code regarding 2 cases:
 - 1) Mathew Wood Appeal of Termination from City of Susanville
 - 2) Michael Bollinger Appeal of Termination from City of Susanville

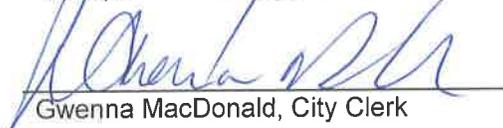
4 SCHEDULED MATTERS: No Business

5 ADJOURNMENT:



Joseph Franco, Mayor pro tem

ATTEST:



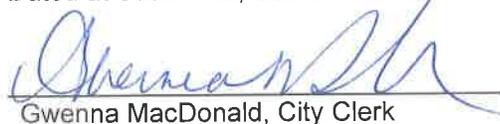
Gwenna MacDonald, City Clerk

AFFIDAVIT OF MAILING NOTICE

I, the undersigned City Attorney of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING October 30, 2017 at 1:00 pm.** was delivered to each and every person set forth on the list contained herein on the 26th day of October, 2017. A copy of said Notice is attached hereto.

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

Dated at Susanville, California this 26th day of October, 2017.



Gwenna MacDonald, City Clerk

Kathie Garnier	electronic mail
Joseph Franco	electronic mail
Kevin Stafford	electronic mail
Brian Wilson	electronic mail
Mendy Schuster	electronic mail