

**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 **Monday January 22, 2018 at 9:30 a.m.** to transact the following business:

Call Meeting to Order
Roll Call of City Councilmembers

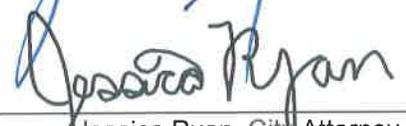
- 1 **APPROVAL OF THE AGENDA:**
- 2 **PUBLIC COMMENT:** Members of the public may address the Council concerning **any item on the agenda** prior to closed session.
- 3 **CLOSED SESSION:**
A CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section §54956.9 of the California Government Code regarding two cases:

Matthew Wood v City of Susanville
Michael Bollinger v City of Susanville
- 4 **OPEN SESSION:**
A Choose hearing dates for existing litigation in matters of Matthew Wood v City of Susanville & Michael Bollinger v City of Susanville
- 5 **SCHEDULED MATTERS:** No Business.
- 6 **ADJOURNMENT:**



Joseph Franco, Mayor Pro Tem

ATTEST:



Jessica Ryan, City Attorney

AFFIDAVIT OF MAILING NOTICE

I, the undersigned employee of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING Monday January 22, 2018 at 9:30 a.m.** was delivered to each and every person set forth on the list contained herein on January 19, 2018. 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 January 19, 2018.

Ruth Ellis

Ruth Ellis, Administrative Staff Assistant

Kathie Garnier	Electronic Mail
Joseph Franco	Electronic Mail
Kelvin Stafford	Electronic Mail
Brian Wilson	Electronic Mail
Mendy Schuster	Electronic Mail