

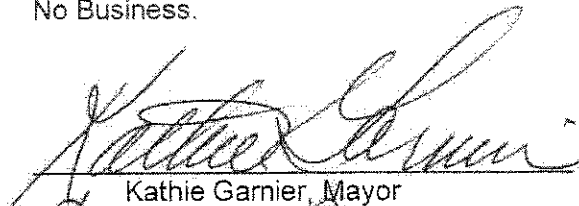
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**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE SUSANVILLE CITY COUNCIL:**


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 **Tuesday May 29, 2018 at 6:30 p.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:**
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:
 1. Matthew Wood v City of Susanville
 2. Michael Bollinger v City of Susanville
- 4 **SCHEDULED MATTERS:** No Business.
- 5 **ADJOURNMENT:**


Kathie Garnier, Mayor

ATTEST:

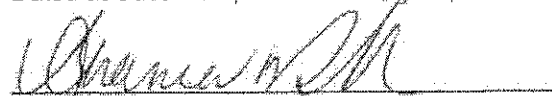

Gwenna MacDonald, City Clerk

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 Tuesday May 29, 2018 at 6:30 p.m.** was delivered to each and every person set forth on the list contained herein on May 24, 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 May 24, 2018.


Gwenna MacDonald, City Clerk

| | |
|-----------------|-----------------|
| Kathie Garnier | Electronic Mail |
| Joseph Franco | Electronic Mail |
| Ke'vin Stafford | Electronic Mail |
| Brian Wilson | Electronic Mail |
| Mendy Schuster | Electronic Mail |

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**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

Sierra Brooks Lodge
510 Longhorn Drive
Loyalton, CA 96118

Thursday, June 14, 2018 – 10:00 AM

- I. Roll Call
- II. Approval of Agenda – Motion
- III. Approval of Minutes – March 22, 2018 meeting (Attachment I) – Motion
- IV. Board Vacancies (Attachments II, III, IV & V)
 - a. Welcome Bill Powers – Candidate for Plumas Community Seat
 - b. Welcome – Dwight Pierson Candidate for Plumas Community Seat
 - c. Allison Smith – Sierra County Low Income Seat – pending
 - d. Updated Roster, Terms of Office and Contact List as of 3-22-2018
- V. Monitoring Report Number C-17-022 – (Attachment VI)
 - a. 1st Quarterly Report re: Board Vacancies
 - b. 2nd Quarterly Report re: Board Vacancies
- VI. Subgrantee Presentation – Pamela Filippini – Sierra Kids Child Development Center -Toddler Towers
- VII. Site Visit—Incorporated Senior Citizens of Sierra County--Senior Nutrition Program (Attachment VII)
- VIII. Board Training – Discussion
 - a. Sandra Fletcher
 - b. Dawn Dunlap
- IX. Request for Proposals 2019/2020 (Attachment VIII, IX, X)-Report
 - a. Tentative Timeline
 - b. Newspaper Ad
 - c. Request for Proposals for Funding for the Year 2019/2010
- X. Agriculture Program-Discussion
- XI. Small Counties and Rural Affordable Housing Developers Meeting (Attachment XI) - Discussion
- XII. Plumas County Annual Report NASCSP Response (Attachment XII, & XIII)
 - a. 2016/2017 Annual Report Factsheets

- XIII. Finance Report- (Available at meeting)
- XIV. Board of Directors Announcements and Reports.
- XV. Public Comment
- XVI. Determination of next meeting, location, date and time.
- XVII. Adjournment