

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

October 22, 2013

4:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

I. CALL TO ORDER

- Roll Call – Council Members Botts, Miller, Peterson, Welch, Mayor Franklin

II. CLOSED SESSION

City Council Items:

1. Three cases of potential litigation pursuant to the provisions of Government Code Section 54956.9.
2. Existing litigation pursuant to the provisions of paragraph (d) (1) of Section 54956.9: *Stephen J. Mascaro, et al. v. Banning Heights Mutual Water Company, et al.* (San Bernardino County Sup. Ct. Case No. CIVDS 1104447)).
3. Real property negotiations pursuant to the provisions of Government Code Section 54956.8 regarding: 1) the Flume – located in the Banning Water Canyon; and 2) Real property negotiations pursuant to the provisions of Government Code Section 54956.8, as follows: Banning Airport & Adjacent Properties (APN: 532-130-012, 532-130-011, 532-130-018).
4. Conference with Labor Negotiators pursuant to Government Code Section 54957.6. Negotiations are with Banning Police Officers Association (BPOA).
 - A. Opportunity for Public to Address Closed Session Items.
 - B. Convene Closed Session

III. ADJOURNMENT

The City of Banning promotes and supports a high quality of life that ensures a safe and friendly environment, fosters new opportunities and provides responsive, fair treatment to all and is the pride of its citizens.