

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

February 25, 2014
3:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

The following information comprises the agenda for a special meeting of the City Council and the City Council Sitting in Its Capacity of a Successor Agency.

I. CALL TO ORDER

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

II. CLOSED SESSION

1. One case of potential litigation pursuant to Government Code Section 54956.9 (d)(4).
2. Personnel Matters regarding recruitment of the Chief of Police and City Manager pursuant to Government Code Section 54957.
3. One matter of existing litigation pursuant to Government Code Section 54956.9 (d)(1) regarding status of the Dureau/HCI matter.
4. The City Council will meet in closed session to Government Code Section 54956.8 to confer with its real property negotiator in regards to the Village at Paseo San Gorgonio (APN: 541-181-009 thru 012, 541-181-024 thru 028, 541-183-001 thru 004 and vacated rights-of-way as depicted on Tentative Parcel Map No. 36285).
5. The City Council/Successor Agency will meet pursuant to Government Code Section 54956.8 to confer with its real property negotiator regarding the Banning Airport and adjacent properties (APN: 532-130-012, 532-130-011, 532-130-018).
 - 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.