

MINUTES
CITY COUNCIL
BANNING, CALIFORNIA

1/22/2019
SPECIAL MEETING

A special meeting of the Banning City Council was called to order by Mayor Welch on January 22, 2019, at 4:00 p.m. at the Banning Civic Center Council Chamber, 99 E. Ramsey Street, Banning, California.

COUNCIL MEMBERS PRESENT: Council Member Andrade
 Council Member Happe
 Council Member Peterson
 Council Member Wallace
 Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager
 Rochelle Clayton, Deputy City Manager
 Kevin Ennis, City Attorney
 Marie A. Calderon, City Clerk
 Tom Miller, Electric Utility Director
 Art Vela, Public Works Director
 Ted Shove, Economic Development Manager

CLOSED SESSION

Mayor Welch opened the closed session items for public comments.

Public Comment: Paul Perkins, Banning resident, inquired how he could look up the Riverside County Case numbers. City Attorney Kevin Ennis stated he would help Mr. Perkins.

City Attorney Kevin Ennis listed the items on the closed session agenda, which included:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: City of Banning and People of the State of California v. Supreme Cannabis Club, Tony Macias, and Maria Dolores Macias, Case No. RIC 1821127.
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: 420 Vibing Solutions, Inc. v. City of Banning, Case No. RIC 1822867.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Potential initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9) (One Case)
4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: Southern California Edison Company v. RRM Properties, Ltd. Et al. Case No. RIC 1813789.
5. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Case).
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs 419-120-019, -021, 023, 024, -025, located in the general vicinity of Joshua Palmer Way and Highland Springs Avenue. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager- Negotiating Parties: BMW Management, Juan Carlos Trejo, and Corners, Inc.; Under Negotiation: Price and Terms.
7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs 532-120-001, -002, -004, -005, -008, through -012 & -020 located in the general vicinity of Ramsey Street and Hathaway Street. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager- Negotiating Parties: Fountain of Life Temple Church of God in Christ, Frank J. Burgess and Lorna Burgess, Burgess Family Trust, Frank J. Burgess, Humberto and Eulogia Ramirez Family Trust, James Burgess Fall and Betty Imai Fall Family Trust, Jen H. Huang, Krystal P. Cruz, Louis S. Lopez Trust, Raymond Ngoc and Lucy Nguyen Huynh Revocable Trust, Teh Shan Liang, Terra Firma Enterprises, LLC.; Under Negotiation: Price and Terms.
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs: 537-100-030, and -031, located in the general vicinity of Ramsey Street and C Street. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager. Negotiating Parties: TLC Prop; Under Negotiation: Price and Terms.

9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs: 534-152-023 and -025, located in the general vicinity of Hargrave Street and Indian School Lane. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager- Negotiating Parties: Rifai Mousa; Under Negotiation: Price and Terms.

The Meeting convened to closed session at 4:05 p.m. and reconvened to open session at 5:09 p.m.

ADJOURNMENT

By common consent the meeting adjourned at 4:50 p.m.

Minutes Prepared by:

Laurie Sampson

Laurie Sampson, Acting Deputy City Clerk