

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe  
Councilmember Peterson  
Councilmember Wallace  
Mayor Pro Tem Andrade  
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager  
Kevin Ennis, City Attorney  
Jennifer Petrusis, Deputy City Attorney  
Daryl A. Betancur, Deputy City Clerk

## **I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Welch on May 14, 2019 at 4:00 p.m. at the Banning Civic Council Chambers, 99 E. Ramsey Street, Banning, California.

## **II. CLOSED SESSION**

Mayor Welch opened the closed session items for public comments.

There were no public comments.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9  
Name of Case: *Southern California Edison Company v. RRM Properties, Ltd., et al. (Riverside County Superior Court)*  
Case No. RIC 1813789. **Direction given to legal counsel on this item.**
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9  
Name of Case: *City of Banning and People of the State of California v. Go Green Calming Solutions, et al.*  
Case No. RIC 1806731. **Direction given to legal counsel on this item.**
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to paragraph (1) of subdivision (d) of Section 54956.9  
Name of Case: *Williams v. City of Banning*

**DFEH Case No. 201805-02183508. Direction given to City Manager and City Attorney with respect to this matter. Approved settlement agreement on a vote of (4-1) with Mayor Pro Tem Andrade voting no.**

The meeting convened to closed session at 4:01 p.m. and reconvened to open session at 4:50 p.m.

**III. ADJOURNMENT**

By consensus, the meeting adjourned at 4:50 p.m.

Minutes Prepared by:



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Daryl Betancur, Deputy City Clerk

**The entire discussion of this meeting and related documents can be found by visiting the following website: <https://banningca.gov/ArchiveCenter/ViewFile/Item/2073> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.**