

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe
Councilmember Wallace
Mayor Pro Tem Andrade (via teleconference)
Mayor Welch

COUNCIL MEMBERS ABSENT: Councilmember Peterson

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin G. Ennis, City Attorney
Ginetta Giovinco, Deputy City Attorney (via teleconference)
Daryl A. Betancur, Deputy City Clerk
Art Vela, Director of Public Works/City Engineer
Adam Rush, Community Development Director
Tom Miller, Electric Utility Director

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Welch on July 9, 2019 at 3:21 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 - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one case). **Approved settlement Agreement on a 3-1 vote, with Mayor Pro Tem Andrade voting no.**

- 2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9
Name of cases: Sierra Club v. City of Banning, Case No. RIC 1900544 and Golden State Environmental Justice Alliance v. City of Banning, Case No. RIC 19000654 (Banning Distribution Center). **Status report was provided. No final conclusive results.**

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Pursuant to Subdivision (a) of Government Code Section 54956.9)
Name of Case: Sustainers Alliance for Environmental Responsibility
(SAFER) v. City of Banning, et al. (Lawrence Equipment Warehouse
Project)
Case No. RIC 1903059. **Status report was provided. No reportable
action.**

The meeting convened to closed session at 3:21 p.m. and reconvened to open session at 4:02 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 4:02 p.m.

Minutes Prepared by:



Daryl Betancur, Deputy City Clerk

The entire discussion of this meeting and related documents can be found by visiting the following website: <http://www.banning.ca.us/ArchiveCenter/ViewFile/Item/2135> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.