

*In accordance with City Council Resolution 1995-21, the minutes of meetings of the City Council and the Boards, Commissions, and Committees of the City shall be prepared as Action Minutes.*

MINUTES  
CITY COUNCIL  
BANNING, CALIFORNIA

12/10/2019

SPECIAL MEETING - CLOSED SESSION

COUNCIL MEMBERS PRESENT:

Mayor Pro Tem Andrade  
Councilmember Happe  
Councilmember Wallace

COUNCIL MEMBERS ABSENT:

Councilmember Peterson  
Mayor Welch

OTHERS PRESENT:

Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney  
Sonja De La Fuente, Deputy City Clerk  
Art Vela, Public Works Director  
Ted Shove, Economic Development Manager

## **I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Pro Tem Andrade on December 10, 2019, at 3:01 P.M. at the Banning City Council Chamber, 99 E. Ramsey Street, Banning, California.

## **II. CLOSED SESSION**

Mayor Pro Tem Andrade opened the closed session items for public comments. There were none. The City Attorney listed the items on the closed session Agenda as follows:

### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

**Properties and Owners/Negotiating Parties:** Real Property located in the vicinity of Ramsey and Hathaway – 1909 E. Ramsey Street, 2933 E. Ramsey Street, 1909 E. Ramsey Street, APN 532-120-011 – Ramirez Family Living Trust; 1933 E. Ramsey Street, APN: 532-120-012 – Liang; 1679 E. Ramsey Street, APN 532-120-019 – Terra Firma Enterprise, LLC; Northeast corner of Ramsey Street and North Hathaway Street, APN 532- 120-020 – Frank J. Burgess and Lorna D. Burgess, Trustees; Southeast corner of Ramsey Street and Hathaway Street, APN 532-140-005– Frank Burgess; 1483 E. Ramsey St, APN 541- 170-019 – Raymond Ngoc Huynh and Lucy Nguyen Huynh, as Trustees of the Raymond and Lucy Huynh Revocable Trust; 1573 E. Ramsey St, APN 541-170-021 – Jen H. Huang  
**City Negotiators:** Douglas Schulze, City Manager and Ted Shove, Economic Development Manager

**Under Negotiation:** Price and terms for acquisition of street right of way and temporary construction easements

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

**Property Description:** Real Property located in the vicinity of Ramsey Street and Alola Street (APN 541-150-010)

**City Negotiator:** Douglas Schulze, City Manager and Ted Shove, Economic Development Manager

**Negotiating Parties:** Mary A. Dureau

**Under Negotiation:** Price and Terms

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

**Property Description:** Real Property located in the vicinity of Highland Springs Ave and Sun Lakes Blvd (APN 419-140-041)

**City Negotiator:** Douglas Schulze, City Manager and Ted Shove, Economic Development Manager

**Negotiating Parties:** Marinita Development

**Under Negotiation:** Price and Terms

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

**Property Description:** Real Property located at 4104 W. Ramsey Street, in the vicinity of Ramsey Street and Omar Street (APN 537-100-020)

**City Negotiator:** Douglas Schulze, City Manager and Ted Shove, Economic Development Manager

**Negotiating Parties:** David D. Cobleigh

**Under Negotiation:** Price and Terms

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

**Property Description:** Real Property located at 3724 W. Ramsey Street in the vicinity of Ramsey Street and Sunset Ave (APN 537-090-046)

**City Negotiator:** Douglas Schulze, City Manager and Ted Shove, Economic Development Manager

**Negotiating Parties:** YPS Prop

**Under Negotiation:** Price and Terms

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957(b)(1). Title: City Manager

The meeting convened to closed session at 3:03 p.m. and reconvened to open session at 4:32 p.m.

**III. ADJOURNMENT**

By consensus, the meeting adjourned at 4:32 p.m.

Minutes Prepared by:



Sonja De La Fuente, Deputy City Clerk

**The entire discussion of this meeting may be viewed by visiting  
<https://banninglive.viebit.com/player.php?hash=EeMvYUrOqfNt> and related  
documents may be found by visiting  
<http://www.ci.banning.ca.us/ArchiveCenter/ViewFile/Item/2211> or by purchasing a  
CD or DVD at Banning City Hall in the amount of \$7.00, located at 99 E. Ramsey  
Street.**