



*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

06/09/2020  
SPECIAL MEETING - CLOSED SESSION

COUNCIL MEMBERS PRESENT:

Mayor Andrade  
Councilmember Happe  
Councilmember Pingree  
Mayor Pro Tem Wallace  
Councilmember Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney  
Sonja De La Fuente, Deputy City Clerk  
Jennifer Christensen, Administrative Services Director

**I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Andrade on June 9, 2020, at 3:02 P.M.

**II. CLOSED SESSION**

The Mayor opened the closed session items for public comments. Seeing none, the Mayor closed public comments.

The City Attorney listed the items on the closed session Agenda as follows:

**1. CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6

**City Designated Representative:** Jennifer Christensen, Administrative Services Director and Doug Schulze, City Manager

**Employee Organizations:** International Brotherhood of Electrical Workers (IBEW)–General, International Brotherhood of Electrical Workers (IBEW)–Utilities, Teamsters Local Union No. 1932 (Teamsters), Banning Police Officers Association (BPOA), and Banning Police Management Association (BPMA)

**Unrepresented Employees:** All Department Directors

**2. THREAT TO PUBLIC SERVICES OR FACILITIES**

Pursuant to subdivision (a) of Government Code Section 54957)

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

**Property and Owners/Negotiating Parties:** Real Property located in the vicinity of Ramsey and Hathaway – 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

**City Negotiators:** Douglas Schulze, City Manager and Art Vela, Public Works Director

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

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

**Property and Owner/Negotiating Party:** Real Property located in the vicinity of Ramsey and Hathaway – 1573 E. Ramsey St, APN 541-170-021 – Jen H. Huang

**City Negotiators:** Douglas Schulze, City Manager and Art Vela, Public Works Director

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

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

**Properties and Owners/Negotiating Party:** Real Property located in the vicinity of Ramsey and Hathaway – Southeast corner of Ramsey Street and Hathaway Street, APN 532-140-005 – Frank J. Burgess; and Northeast corner of Ramsey Street and Hathaway Street, APN 532-120-020 – Frank J. Burgess and Lorna D. Burgess, Trustees

**City Negotiators:** Douglas Schulze, City Manager and Art Vela, Public Works Director

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

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

**Properties and Owners/Negotiating Party:** Real Property located in the vicinity of Ramsey and Hathaway – Southeast corner of Ramsey Street and Hathaway Street, APN 532-140-005 – Frank J. Burgess; and Northeast corner of Ramsey Street and Hathaway Street, APN 532-120-020 – Frank J. Burgess and Lorna D. Burgess, Trustees

**City Negotiators:** Douglas Schulze, City Manager and Art Vela, Public Works Director

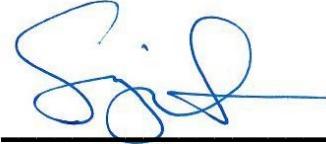
**Under Negotiation:** Price and terms for acquisition of street right of way and temporary construction easements

The City Council convened to closed session at 3:04 p.m. and reconvened to open session at 3:40 p.m.

**II. ADJOURNMENT**

By consensus, the meeting adjourned at 3:40 p.m.

Minutes Prepared by:



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Sonja De La Fuente, Deputy City Clerk