



*The following information comprises the minutes for a special meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.*

**MINUTES  
CITY COUNCIL**

**07/20/2021  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT:      Mayor Colleen Wallace  
    Mayor Pro Tem David Happe\*  
    *Joined at 4:05 p.m.; Participated via phone*  
    Council Member Mary Hamlin  
    Council Member Kyle Pingree\*  
    *Present from 4:22 to 5:09 p.m. only*  
    Council Member Alberto Sanchez

COUNCIL MEMBERS ABSENT:      None

OTHERS PRESENT:      Douglas Schulze, City Manager  
                                    Steven Flower, City Attorney's Office  
                                    Art Vela, Public Works Director/City Engineer  
                                    Adam Rush, Community Development Director  
                                    Thomas Miller, Electric Utility Director  
                                    James Wurtz, Economic Development Manager  
                                    Marie Calderon, City Clerk  
                                    Caroline Patton, Deputy City Clerk

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 4:00 p.m.

Roll Call – *Council Members Hamlin, Sanchez, and Mayor Wallace.*

**2. CLOSED SESSION**

City Attorney Steven Flower read the closed session agenda items.

Mayor Wallace announced the Council would recess to closed session at 4:01 p.m.

**2.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Banning Municipal Airport, 200 So. Hathaway Street, Banning, CA 92220, (including APNs: 532-130-011, 012 and 018)

City Negotiators: Doug Schulze, City Manager

Negotiating Party: Grandave Capital, LLC, Ruben Islas, Manager  
Under Negotiation: Price and terms for long-term lease of property

Mayor Wallace reconvened the public portion of the special meeting at 5:09 p.m.

### **3. PUBLIC COMMENT, APPOINTMENTS**

#### **3.1. PUBLIC COMMENT**

None

#### **3.2. APPOINTMENTS**

League of California Cities Voting Delegates for Annual Conference

**Motion to approve Mayor Wallace as voting delegate and Council Member Hamlin as voting delegate alternate for the annual League of California Cities (LOCC) Annual Conference business meeting.**

Motion by Council Member Sanchez  
Seconded by Council Member Hamlin

COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David				X	
Pingree, Kyle				X	
Sanchez, Alberto	X				
Wallace, Colleen	X				

Motion approved by a vote of 3-0, with 2 absences.

### **4. REPORT ON CLOSED SESSION**

City Attorney Flower reported that Council directed staff with no final or disclosable action.

### **5. DISCUSSION**

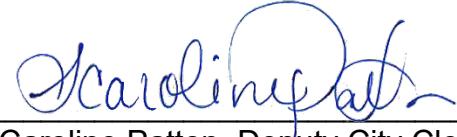
#### **5.1. Update on the Grandave Studios Project located on City-owned Property (200 S. Hathaway Street)**

City Council voiced their support for an agreement with Grandave Capital, LLC and encouraged staff to explore options to speed up negotiations.

### **6. ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 5:44 p.m.

Minutes Prepared by:



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Caroline Patton, Deputy City Clerk

**This entire meeting may be viewed here:**

<https://banninglive.viebit.com/player.php?hash=fZ7IUnsLqIs5>

**All documents related to this meeting are available here:**

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2505>