



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**

**08/24/2021
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace
Council Member Mary Hamlin
Council Member Kyle Pingree
Council Member Alberto Sanchez
Council Member David Happe

OTHERS PRESENT: Kevin Ennis, City Attorney's Office
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Ralph Wright, Parks and Recreation Director

1. CALL TO ORDER

Mayor Wallace called the special meeting to order at 3:30 p.m.

Roll Call

COUNCIL MEMBER	PRESENT	ABSENT
Hamlin, Mary	X	
Happe, David*	X	
Pingree, Kyle	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

**Council Member Happe arrived at 3:31 p.m.*

2. PUBLIC COMMENT

3. PARKS & RECREATION COMMISSION INTERVIEWS

3.1. Peggy Murphy

3.2. Diana Benhar

3.3. Richard Macias *withdrew from consideration on August 24, 2021.*

At 3:38 p.m., Mayor Wallace announced there would be a short recess while they waited for the other applicants to arrive.

The Special Meeting was reconvened at 4:22 p.m.

3.5. Nicholas Parra participated via Zoom.

3.4. Lucia Martinez-Lara arrived and began her interview at 4:29 p.m.

4. CLOSED SESSION

At 4:33 p.m., City Attorney Ennis read the closed session citations.

Staff Joining Closed Session: Douglas Schulze, City Manager

Thomas Miller, Electric Utility Director

Art Vela, Public Works Director

Adam Rush, Community Development Director

4.4. 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

4.5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9

Name of Case: Cities of Anaheim, Azusa, Banning, Colton, Pasadena and Riverside v. Federal Energy Regulatory Commission

Case No. 20-1236, FERC Doc. No. E104-103-000 and ER04 – 835

City Council returned from closed session at 5:14 p.m.

5. ADJOURNMENT

Mayor Wallace adjourned the special meeting at 5:14 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/player.php?hash=NJyell4Aqxxi>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2514>