



*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**

**10/12/2021  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace  
Council Member Mary Hamlin  
Council Member David Happe  
Council Member Kyle Pingree  
Council Member Alberto Sanchez\* *arrived 4:36 p.m.*

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager  
Kevin Ennis, City Attorney  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Art Vela, Public Works Director\*  
Suzanne Cook, Finance Director\*  
James Wurtz, Economic Development Manager\*  
\*Participated via Zoom

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 4:01 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 Sanchez arrived late at 4:36 p.m.*

**2. PUBLIC COMMENTS**

**Frank Burgess** commented on the schedule for redistricting hearings. He encouraged the city to schedule at least two hearings on a weekend date.

### **3. DISCUSSION ITEM(S)**

- 3.1. Discuss Redistricting Requirements Under AB 849 and the Decennial Evaluation of Ordinance 1497, Establishing District Boundaries for Five Electoral Districts

Laurie Sampson, Executive Assistant to the City Manager, presented the staff report.

### **4. CLOSED SESSION**

Kevin Ennis, City Attorney, read the closed session citation.

Mayor Wallace announced they would move to closed session at 4:08 p.m.

#### **4.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of cases: (1) Robert Fisher v. City of Banning (Case No. RIC 1905878); and (2) Banning Police Management Association and Robert Fisher v. City of Banning, et al. (Case No. CVR12103685)

#### **4.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 447 East Ramsey Street, Banning, CA (including APNs 541-150-004, 541-150-025, 541-150-027, and 541-150-028)

City Negotiators: Doug Schulze, City Manager

Negotiating Party: Robert Ybarra of Milestone Development, LLC

Under Negotiation: Price and terms for potential sale of the property to Milestone

#### **4.3. 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

#### **4.4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: APN 532-0090-0011

City Negotiator: Doug Schulze, City Manager

Negotiating Parties: AMG Sign Company, Inc.

Under Negotiation: Price and terms for potential lease of City billboard to AMG

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

**5. ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 5:15 p.m.

Minutes Prepared by:

  
Caroline Patton, Deputy City Clerk

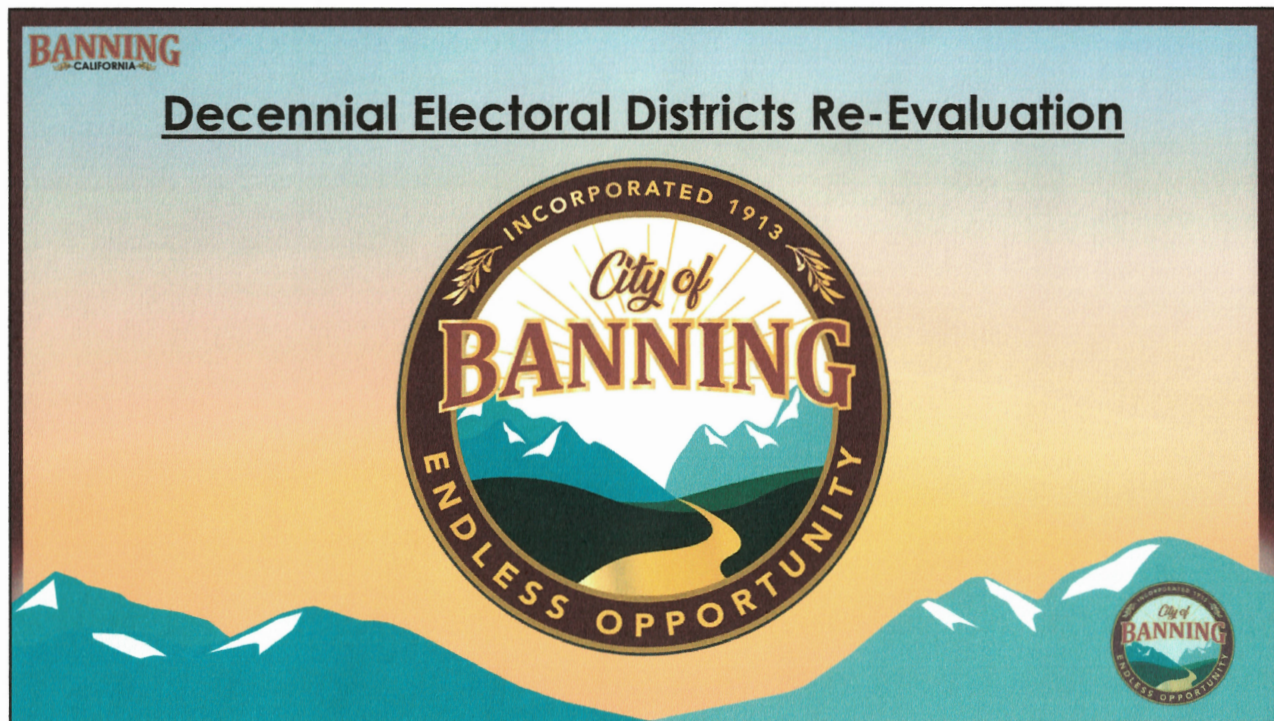
**This entire meeting may be viewed here:**

**<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>**

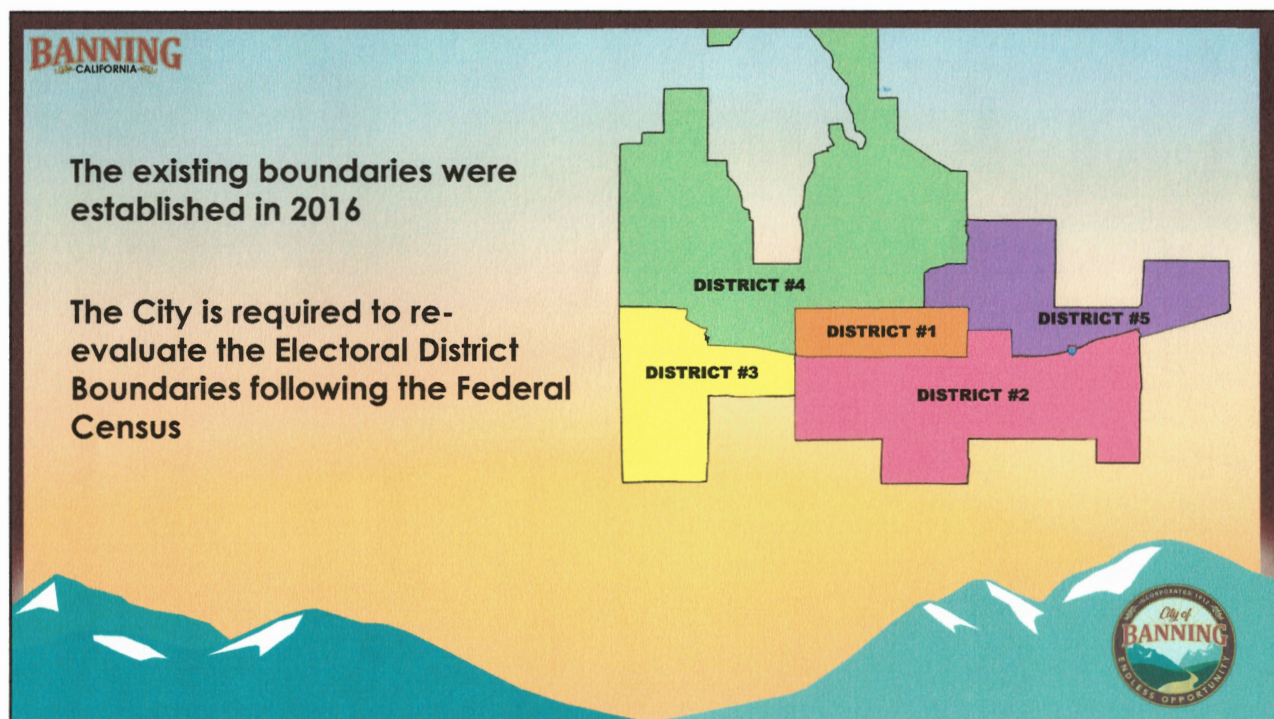
**All documents related to this meeting are available here:**

**<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2544>**

## EXHIBIT A



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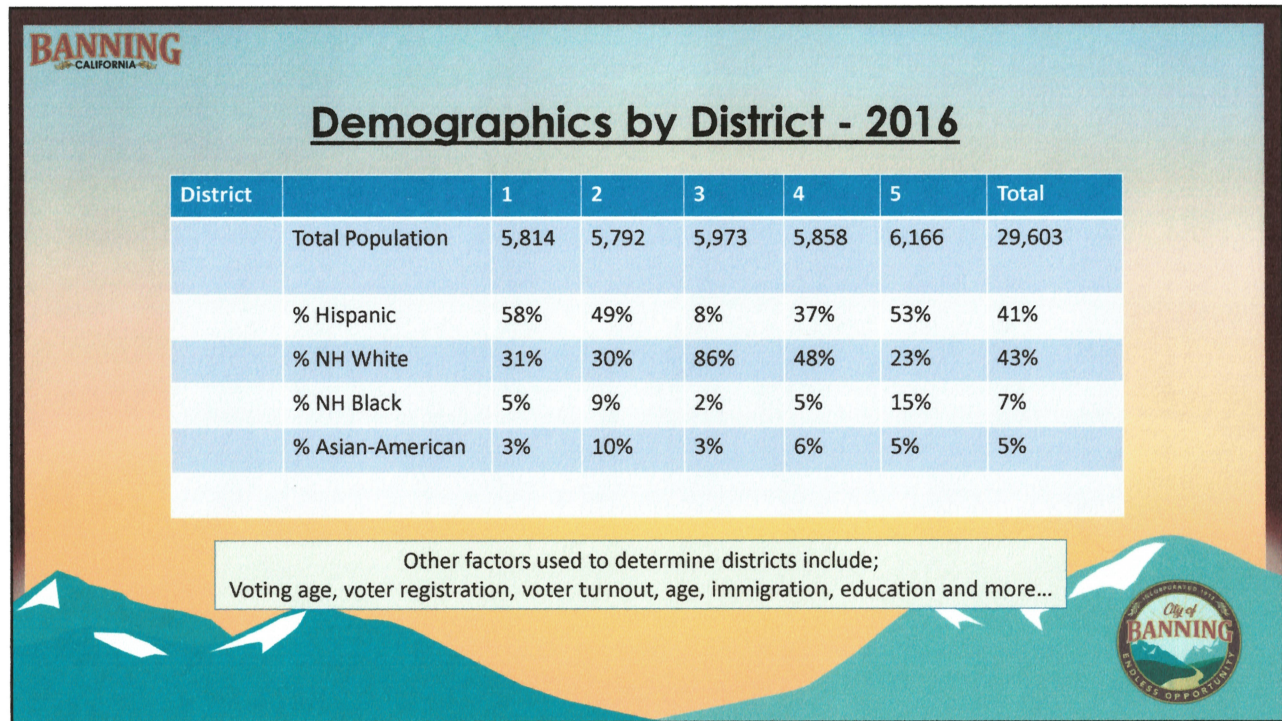
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## EXHIBIT A



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**BANNING**  
CALIFORNIA

### Next Steps

- Create a dedicated bilingual webpage
- Contract with a translation service
- Hold four Public Hearings
- Post all notices, agendas, videos, minutes, map submissions, etc... in English & Spanish
- Redistricting Deadline – April 17, 2022

**City of BANNING**  
ESTABLISHED 1871  
ENDLESS OPPORTUNITY

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