



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

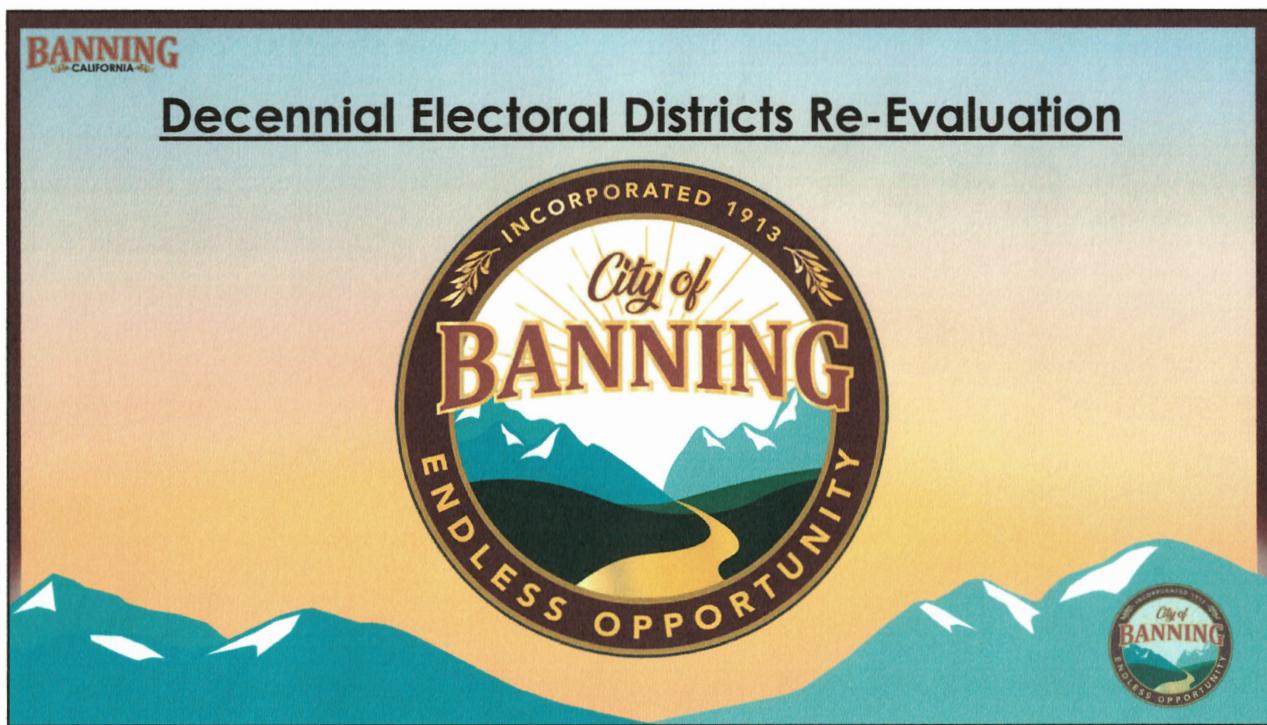
This entire meeting may be viewed here:

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

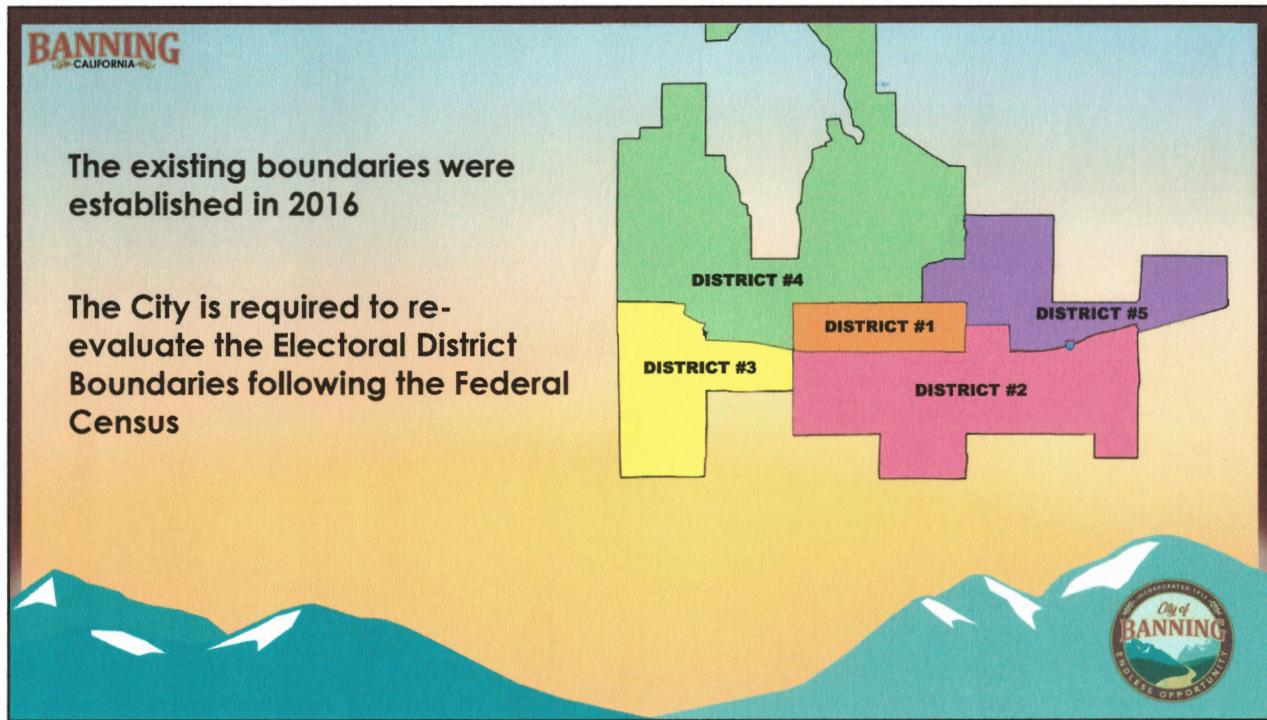
All documents related to this meeting are available here:

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

EXHIBIT A

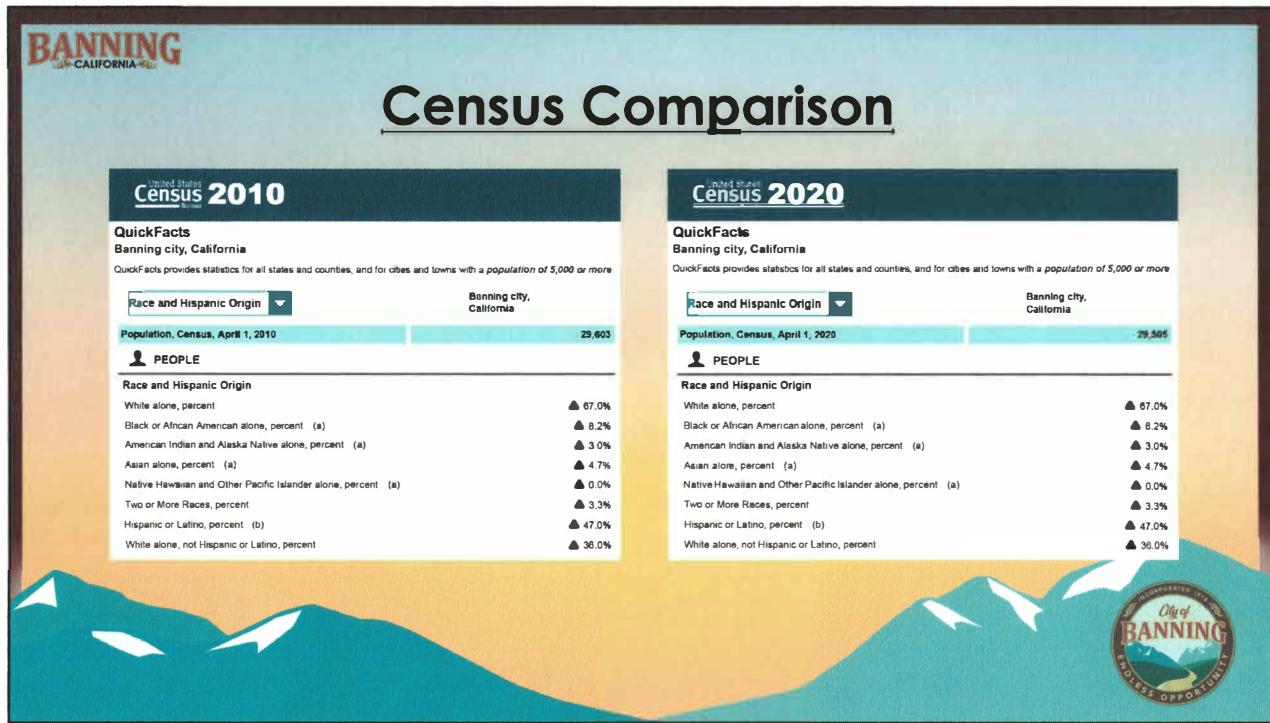


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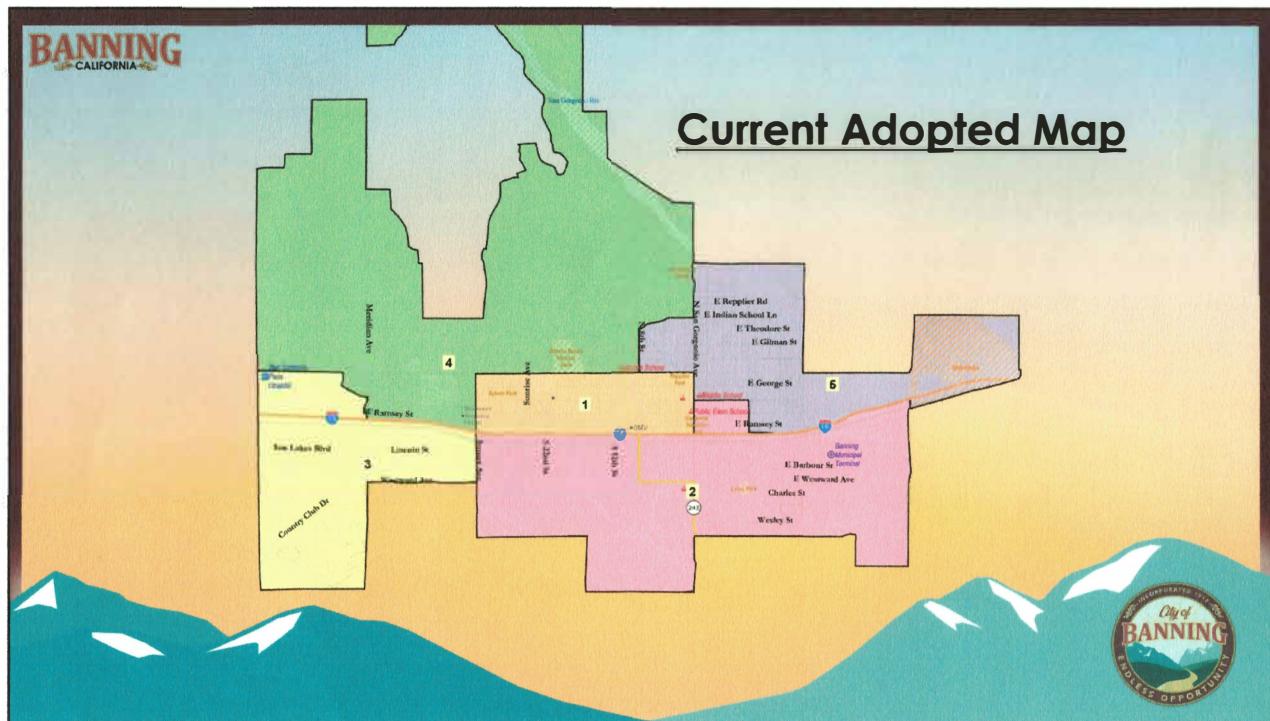


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EXHIBIT A



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EXHIBIT A

BANNING
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Demographics by District - 2016

District		1	2	3	4	5	Total
	Total Population	5,814	5,792	5,973	5,858	6,166	29,603
	% Hispanic	58%	49%	8%	37%	53%	41%
	% NH White	31%	30%	86%	48%	23%	43%
	% NH Black	5%	9%	2%	5%	15%	7%
	% Asian-American	3%	10%	3%	6%	5%	5%

Other factors used to determine districts include;
Voting age, voter registration, voter turnout, age, immigration, education and more...



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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



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