



*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**

**2/17/2022  
SPECIAL MEETING**

**COUNCIL MEMBERS PRESENT:** Council Member Mary Hamlin  
Council Member David Happe  
Council Member Alberto Sanchez\* *arrived late*  
Mayor Pro Tem Colleen Wallace  
Mayor Kyle Pingree

**COUNCIL MEMBERS ABSENT:** None

**OTHERS PRESENT:** Doug Schulze, City Manager  
Kevin Ennis, City Attorney  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Adam Rush, Community Development Director  
Ginetta Giovinco, City Attorney's Office\*

\*Participated via teleconference.

**1. CALL TO ORDER**

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

\*Council Member Sanchez arrived late.

Roll Call

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

**2. PUBLIC COMMENTS**

None

### **3. CLOSED SESSION**

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

*Mayor Pingree announced that Council would move to closed session at 4:01 p.m.*

#### **3.1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Number of potential cases: one (1)

*Council continued the item and recessed from closed session at 4:55 p.m.*

### **4. ADJOURNMENT**

Mayor Pingree adjourned the Special Meeting at 4:56 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/index.php?folder=City+Council+Meetings>

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

<http://banning.ca.us/Archive.aspx?ADID=2589>