



*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**

**5/24/2022  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT:	Council Member Mary Hamlin Council Member David Happe*** arrived 3:32 p.m. Council Member Alberto Sanchez Mayor Pro Tem Colleen Wallace Mayor Kyle Pingree*
COUNCIL MEMBERS ABSENT:	None
OTHERS PRESENT:	Doug Schulze, City Manager* Serita Young, Assistant City Attorney Steven Flower, Cty Attorney's Office** Marie Calderon, City Clerk Caroline Patton, Deputy City Clerk Art Vela, Director of Public Works** Adam Rush, Community Development Director**

\*Participated remotely from the Business Center of South Point Hotel, Casino & Spa located at 9777 Las Vegas Boulevard South, Las Vegas, Nevada 89183.

\*\*Participated via teleconference.

**1. CALL TO ORDER**

Mayor Pingree called the special meeting to order at 3:31 p.m.

**1.1 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 3:32 p.m.

*A power outage caused a necessary recess until technical equipment was rebooted. The meeting was resumed at 3:45 p.m.*

**2. PUBLIC COMMENT – Agenda Items**

None

**3. CLOSED SESSION**

Assistant City Attorney Young read the closed session citation.

*City Council left for closed session at 3:47 p.m.*

**3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

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

City Negotiators: Doug Schulze, City Manager

Negotiating Parties: Grandave Capital, LLC, Ruben Islas, Manager, and First Industrial, Ryan McClean, Regional Director

Under Negotiations: Terms and conditions for potential sale or long-term lease of City property

*Mayor Pingree reconvened the special meeting of the City Council at 4:17 p.m.*

**4. ADJOURNMENT**

The Special City Council meeting adjourned at 4:20 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/2648>