



*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**

**6/14/2022  
SPECIAL MEETING**

**COUNCIL MEMBERS PRESENT:** Council Member David Happe  
Mayor Pro Tem Colleen Wallace  
Mayor Kyle Pingree

**COUNCIL MEMBERS ABSENT:** Council Member Mary Hamlin  
Council Member Alberto Sanchez

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

\*Participated via teleconference.

**1. CALL TO ORDER**

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

**1.1 Roll Call**

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

**2. PUBLIC COMMENT – Agenda Items**

None

**3. CLOSED SESSION**

City Attorney Ennis read the closed session citations.

*City Council left for closed session at 3:32 p.m.*

**3.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9

Name of Case: Pass Action Group v. City of Banning, et al.

Case No. CVRI2201482

**3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Vacant property on Westward Avenue (APNs 532-180-036 and -037)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

**3.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 33 South San Gorgonio Avenue (APN 540-204-009)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

*Agenda Item 3.3 regarding 33 South San Gorgonio Avenue was continued to the next regular meeting due to a lack of quorum with Council Member Happe's recusal.*

**3.4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Two parcels located at 200 South Hathaway Street, commonly known as the Banning Municipal Airport (APNs 532-140-003 and -004)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Ryan McClean, First Industrial and Ruben Islas, Grandave Capital

Under negotiation: Potential sale or lease of property

**3.5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1581 E Charles Street (APN 543-090-008)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

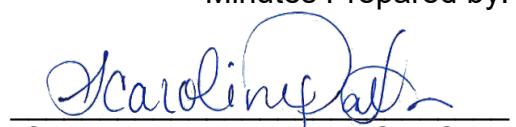
Under negotiation: Potential sale or lease of property

*Mayor Pingree reconvened the special meeting of the City Council at 4:13 p.m.*

**4. ADJOURNMENT**

The Special City Council meeting adjourned at 4:13 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/Archive.aspx?ADID=2657>