



*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**

**9/13/2022  
SPECIAL MEETING**

**COUNCIL MEMBERS PRESENT:** Council Member David Happe  
Council Member Rick Minjares  
Mayor Colleen Wallace

**COUNCIL MEMBERS ABSENT:** Mayor Pro Tem Alberto Sanchez

**OTHERS PRESENT:** Doug Schulze, City Manager  
Kevin Ennis, City Attorney  
Marie Calderon, City Clerk  
Art Vela, Director of Public Works  
Thomas Miller, Electric Utility Director  
Lincoln Bogard, Finance Director  
Adam Rush, Community Development Director  
Ginetta Giovinco, Richards, Watson & Gershon\*  
Shelline Bennett, Liebert Cassidy Whitmore\*

\*Participated via teleconference.

*Council Member Minjares was sworn in before the meeting was called to order in order to have a quorum.*

**1. CALL TO ORDER**

Mayor Wallace called the special meeting to order at 3:32 p.m.

**1.1 Roll Call**

COUNCIL MEMBER	PRESENT	ABSENT
Happe, David	×	
Minjares, Rick	×	
Sanchez, Alberto		×
Wallace, Colleen	×	

**2. PUBLIC COMMENT – Agenda Items**

None

### **3. PRESENTATIONS**

3.1. Swearing In of New Council Member Juan "Rick" Minjares – *Moved to immediately preceding the meeting in order to have a quorum to conduct the meeting.*

### **4. CLOSED SESSION**

City Attorney Ennis read the closed session citations.

*City Council left for closed session at 3:34 p.m.*

#### **4.1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Doug Schulze, City Manager; Art Vela, Director of Public Works; Thomas Miller, Electric Utility Director; Shelline Bennett of Liebert Cassidy Whitmore (City Counsel)

Employee Organization: International Brotherhood of Electrical Workers (IBEW) General and Utility Units; Teamsters

#### **4.2. 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

#### **4.3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Attorney

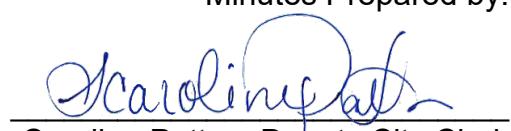
*Mayor Wallace reconvened the special meeting of the City Council at 4:30 p.m.*

City Attorney Ennis said no final or reportable action was taken on any of the agenda items in closed session.

### **5. ADJOURNMENT**

The Special City Council meeting adjourned at 4:31 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/ArchiveCenter/ViewFile/Item/2702>