



*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**

**2/28/2023  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn  
Council Member Reuben Gonzales\**arrived at 3:59 p.m.*  
Council Member Rick Minjares  
Mayor Alberto Sanchez  
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager  
Serita Young, City Attorney  
Lincoln Bogard, Administrative Services Director  
Art Vela, Director of Public Works  
Thomas Miller, Electric Utility Director  
Nicole Jews, Human Resources Manager  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Wiley Driskill, Lozano Smith (City Counsel)\*  
Mark Meyerhoff, Liebert, Cassidy, & Whitmore (City Counsel)\*  
Rene Farjeat, Silver & Wright, LLP (City Counsel)\*

\*Participated via teleconference.

**1. CALL TO ORDER**

Mayor Sanchez called the special meeting to order at 3:00 p.m.

**1.1 Roll Call**

COUNCIL MEMBER	PRESENT:	ABSENT
Flynn, Sheri	X	
Gonzales, Reuben*	X	
Minjares, Rick	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

*\*arrived at 3:59 p.m.*

## **2. PUBLIC COMMENT – Agenda Items**

Mayor Sanchez noted that one item of correspondence was received and distributed to City Council before the call to order of the Special Meeting, received via email from Frank Burgess received on February 28, 2023.

## **3. CLOSED SESSION**

City Attorney Young read the closed session citations.  
*City Council left for closed session at 3:05 p.m.*

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

Pursuant to Government Code Section 54956.9, paragraph (1), subdivision (d)  
Name of Case: Fisher v. City of Banning, Case No. RIC 1905878

### **3.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9, paragraph (1), subdivision (d)  
Name of Case: City of Banning v. Pacterra Ventures, LLC and A & M Partners, LLC, Case No. CVMV2106029

### **3.3. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Doug Schulze, City Manager; Art Vela, Director of Public Works; Lincoln Bogard, Administrative Services Director; Tom Miller, Electric Utility Director; Nicole Jews, Human Resources Manager  
Employee Organization: Teamsters

### **3.4. 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)  
Negotiating Parties: First Industrial, Ryan Mclean, Regional Director; Scott Morse, Hillwood  
Under Negotiations: Price and terms of payment

*Council returned from closed session at 4:30 p.m.*

## **3. ADJOURNMENT**

The Special City Council meeting adjourned at 4:31 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=2778>**