



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**

**4/25/2023
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn
Mayor Pro Tem Colleen Wallace
Mayor Alberto Sanchez

COUNCIL MEMBERS ABSENT: Council Member Reuben Gonzales
Council Member Rick Minjares

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, City Attorney
Adam Rush, Community Development Director
Caroline Patton, Deputy City Clerk
Rene Farjeat, Silver & Wright Law (City Counsel)*

*Participated via teleconference.

1. CALL TO ORDER

Mayor Sanchez called the special meeting to order at 3:32 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	

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Young read the closed session citations.
City Council left for closed session at 3:34 p.m.

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

Pursuant to Government Code Section 54956.9(1)(d)

Name of Case: City of Banning v. Pacterra Ventures, LLC and A & M Partners, LLC

Case No. CVMV2106029

3. **ADJOURNMENT**

The Special City Council meeting adjourned at 3:51 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

*These minutes have been prepared as **Action Minutes** in accordance with City Council Resolution 1995-21 and Government Code Sections 36814, 40801, and 54953(c)(2).*

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=2829>