



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**

**5/23/2023
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: Art Vela, Director of Public Works/Acting City Manager
Serita Young, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Doug Schulze, City Manager*
Adam Rush, Community Development Director

*Participated via teleconference.

1. CALL TO ORDER

Mayor Sanchez called the special meeting to order at 3:09 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 3:09 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)

Negotiating Parties: Ryan Mclean, Regional Director for First Industrial

Under Negotiations: Price and terms of payment

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code Section 54956.8

Property: 33 S San Geronio Ave (APN: 540-204-009)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Jeffrey Platt & Robert Ybarra

Under negotiation: Price and Terms of Payment

3.3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION


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

Potential Cases: 1

3. ADJOURNMENT

The Special City Council meeting adjourned at 4:03 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=2840>