



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**

**6/13/2023
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn* Arrived at 4:05 p.m.
Council Member Reuben Gonzales
Council Member Rick Minjares
Mayor Pro Tem Colleen Wallace
Mayor Alberto Sanchez

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney's Office
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Adam Rush, Community Development Director
Rene Farjeat, City Counsel**

**Participated via teleconference.

1. CALL TO ORDER

Mayor Sanchez called the special meeting to order at 4:00 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	

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.
City Council left for closed session at 4:02 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

Council Member Gonzales recused himself for the following agenda item.

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. ADJOURNMENT

The Special City Council meeting adjourned at 4:16 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=2856>