



*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**

**7/11/2023  
SPECIAL MEETING**

**COUNCIL MEMBERS PRESENT:** Council Member Sheri Flynn  
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  
Serita Young, City Attorney  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk  
Art Vela, Director of Public Works  
Adam Rush, Community Development Director  
Rene Farjeat, City Counsel (Silver & Wright, LLP)\*

\*Participated via teleconference.

**1. CALL TO ORDER**

Mayor Sanchez called the special meeting to order at 3:30 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.

*The City Council left for closed session at 3:35 p.m.*

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

Pursuant to Government Code Section 54956.9(d)(4)

1 potential case

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

Pursuant to Government Code Section 54956.9(d)(4)

1 potential case

#### **3.3. 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

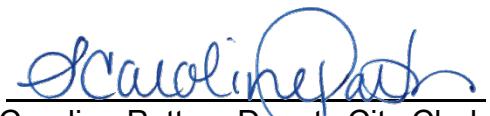
Under Negotiations: Price and terms of payment

*City Council returned from closed session at 4:20 p.m.*

### **3. ADJOURNMENT**

The Special City Council meeting adjourned at 4:21 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=2873>