



*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**

**12/12/2023  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Sheri Flynn\* *Arrived at 2:35 p.m.*  
Council Member Rick Minjares  
Mayor Alberto Sanchez  
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: Council Member Reuben Gonzales

OTHERS PRESENT: Doug Schulze, City Manager  
Serita Young, City Attorney  
Marie Calderon, City Clerk  
Caroline Patton, Administrative City Clerk  
Lincoln Bogard, Administrative Services Director

**1. CALL TO ORDER**

Mayor Sanchez called the special meeting to order at 2:30 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	

*\*Arrived at 2:35 p.m.*

**2. PUBLIC COMMENT – Agenda Items**

- Diego Rose

**3. CLOSED SESSION**

City Attorney Young read the closed session citations.  
*The City Council left for closed session at 2:37 p.m.*

**3.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):  
1 potential case

**3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

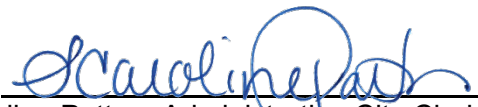
Property: Banning Municipal Airport, 200 South Hathaway Street,  
Banning, CA 92220 (including APNs: 532-130-011, -012, and -018)  
Negotiating Parties: Scott Morse, Hillwood Under Negotiations:  
Price and terms of payment

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

**3. ADJOURNMENT**

The Special City Council meeting adjourned at 4:30 p.m.

Minutes Prepared by:

  
Caroline Patton, Administrative 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 and all associated documents may be viewed here:**

<http://banning.ca.us/755/Agendas-and-Minutes---2024-to-Present>