



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*	×	
Gonzales, Reuben		×
Minjares, Rick	×	
Sanchez, Alberto	×	
Wallace, Colleen	×	

*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>