

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

February 12, 2013
4:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

The following information comprises the agenda for a special meeting of the City Council and the City Council Sitting in Its Capacity of a Successor Agency.

I. CALL TO ORDER

- Roll Call – Council Members Botts, Miller, Peterson, Welch, Mayor Franklin

II. CLOSED SESSION

City Council Items:

1. Real property negotiations pursuant to the provisions of Government Code Section 54956.8, as follows: A) Flume – located in the Banning Water Canyon; and 2) Sunset Grade Separation/Railroad.
2. Labor Negotiators pursuant to Government Code Section 54957.6. Negotiations are with International Brotherhood of Electrical Workers (IBEW) – Utility Unit, International Brotherhood of Electrical Workers (IBEW) – General Unit, Banning Police Officers Association (BPOA), and San Bernardino Public Employees Association (SBPEA).

Successor Agency Items:

1. Potential initiation of litigation pursuant to the provisions of sup-paragraph (d) (4) of Government Code Section 54956.9.
2. Real property negotiations regarding 2301 W. Ramsey Street pursuant to the provisions of Government Code Section 54956.8.

A. Opportunity for Public to Address Closed Session Items.
B. Convene Closed Session

III. ADJOURNMENT

The City of Banning promotes and supports a high quality of life that ensures a safe and friendly environment, fosters new opportunities and provides responsive, fair treatment to all and is the pride of its citizens.