

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

December 10, 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 Miller, Peterson, Welch, Mayor Franklin

II. CLOSED SESSION

1. One case of potential litigation pursuant to the provisions of Government Code Section 54956.9.
 2. The City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.9(a) to confer with legal counsel with regards to James C. Smith et al, v. Barbara Hanna – Superior Court No. RIC 474602, Appellate Case No. E045670.
 3. Real property negotiations pursuant to the provisions of Government Code Section 54956.8 to confer with its real property negotiator, Andrew Takata, Executive Director in regards to:
 - 2301 W. Ramsey Street (APN 538-162-016)
 - Mathewson Properties: 1) 260 W. Ramsey (APN 540-202-002); 2) 60 S. Third Street (APN: 540-202-003); and 33 S. San Geronio (APN: 540-204-009)
 4. Labor Negotiations pursuant to Government Code Section 54957.6 Negotiations are with International Brotherhood of Electrical Workers (IBEW) – Utility Unit, International Brotherhood of Electrical Works (IBEW) – General Unit, Banning Police Officers Association (BPOA), and San Bernardino Public Employees Association (SBPEA).
- 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.