

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

March 11, 2014
3:00 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, Westholder, Mayor Franklin

II. CLOSED SESSION

1. Two cases of potential litigation pursuant to Government Code Section 54956.9 (d)(4).
2. Case of ongoing litigation pursuant to Government Code Section 54956.9(a): Highland Springs Conference And Training Center, et al. (consolidated cases) v. City of Banning, et al., Riverside Superior Court, Case No. RIC 460950.
3. Existing litigation pursuant to Government Code Section 54956.9 (d)(1): Highland Springs v. City of Banning, Case No. RIC 1206246 (Consolidated with Case No. RIC 1206271)
4. Personnel matter pursuant to Government Code Section 54957: Public Employee Discipline/Dismissal: Position of City Manager.
5. Property Negotiation pursuant to Government Code Section 54956.8 to confer with its real property negotiator in regards to:
 - (a) Dysart Park.
 - (b) Village at Paseo San Gorgonio (APN: 541-181-009 thru 012, 541-181-024 thru 028, 541-183-001 thru 004 and vacated rights-of-way as depicted on Tentative Parcel Map No. 36285.
6. Existing litigation pursuant to the provisions of paragraph (d) (1) of Section 54956.9: Stephen J. Mascaro, et al. v. Banning Heights Mutual Water Company, et al. (San Bernardino County Sup. Ct. Case No. CIVDS 1104447).
 - 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.