

**AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF BANNING
BANNING, CALIFORNIA**

April 11, 2017
3:30 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

ADDENDUM

II. CLOSED SESSION - 3:30 to 4:45 p.m.:

7. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of Subdivision (d) of
Government Code Section 54956.9: (1 potential case) (Vanir)

Dated: 4/6/17
/s/ City Clerk

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I. CALL TO ORDER

Roll Call – Councilmembers Andrade, Franklin, Peterson, Welch, Mayor Moyer

- A. **Opportunity for Public to address closed session items.**
- B. **Convene closed session.**

II. CLOSED SESSION - 3:30 to 4:45 p.m.:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8; Property description: APN: 541-141-005 and 541-141-006. City Negotiator: Michael Rock, City Manager and Ted Shove, Economic Development Manager – Negotiating Parties: Robert Rochelle and David Wang; Under Negotiation: Price and Terms
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION OF LITIGATION. Pursuant to Government Code Section 54956.9 (d)(4). Based on existing facts and circumstances, the legislative body has decided to initiate or is deciding whether to initiate litigation. Number of cases: One (Flume)
3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION Pursuant to Government Code Section 54956.9 (d)(4). Based on Existing facts and circumstances, the legislative body has decided to initiate or is deciding whether to initiate litigation. Number of Cases: One
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (d) (1): SoCal Environmental Justice Alliance v. City of Banning, et al.: Riverside Superior Court Case No. RIC1214264.

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.

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) – Banning Library District challenge to the City’s approval of the Rancho San Gorgonio Project.
6. PERSONNEL MATTERS - Public employment pursuant to Government Code Section 54957- Title: City Attorney

OPEN SESSION– 4:45 to 5:00 p.m.:

III. PRESENTATION

1. Presentation of New Fire Engine 20 – City Hall Parking Lot

IV. ADJOURNMENT

NOTICE: Any member of the public may address this meeting of the Mayor and Council on any item appearing on the agenda by approaching the microphone in the Council Chambers and asking to be recognized, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public.

Any member of the public may address this meeting of the Mayor and Council on any item which does not appear on the agenda, but is of interest to the general public and is an item upon which the Mayor and Council may act. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public. The Mayor and Council will in most instances refer items of discussion which do not appear on the agenda to staff for appropriate action or direct that the item be placed on a future agenda of the Mayor and Council. However, no other action shall be taken, nor discussion held by the Mayor and Council on any item which does not appear on the agenda, unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (951) 922-3102. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II]