

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

January 22, 2019  
4:00 p.m.

Banning Civic Center  
Council Chamber  
99 E. Ramsey Street

**I. CALL TO ORDER**

Roll Call – Council Members Andrade, Happe, Peterson, Wallace, Mayor Welch

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

**II. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: City of Banning and People of the State of California v. Supreme Cannabis Club, Tony Macias, and Maria Dolores Macias, Case No. RIC 1821127.
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: 420 Vibing Solutions, Inc. v. City of Banning, Case No. RIC 1822867.
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Potential initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9) (One Case)
4. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: Southern California Edison Company v. RRM Properties, Ltd. Et al. Case No. RIC 1813789.
5. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Case).
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs 419-120-019, -021, 023, 024, -025, located in the general vicinity of Joshua Palmer Way and Highland Springs Avenue. City Negotiator: Douglas Schulze,

City Manager and Ted Shove, Economic Development Manager-  
Negotiating Parties: BMW Management, Juan Carlos Trejo, and Corners,  
Inc.; Under Negotiation: Price and Terms.

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs 532-120-001, -002, -004, -005, -008, through -012 & -020 located in the general vicinity of Ramsey Street and Hathaway Street. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager-  
Negotiating Parties: Fountain of Life Temple Church of God in Christ, Frank J. Burgess and Lorna Burgess, Burgess Family Trust, Frank J. Burgess, Humberto and Eulogia Ramirez Family Trust, James Burgess Fall and Betty Imai Fall Family Trust, Jen H. Huang, Krystal P. Cruz, Louis S. Lopez Trust, Raymond Ngoc and Lucy Nguyen Huynh Revocable Trust, Teh Shan Liang, Terra Firma Enterprises, LLC.; Under Negotiation: Price and Terms.
8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs: 537-100-030, and -031, located in the general vicinity of Ramsey Street and C Street. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager. Negotiating Parties: TLC Prop; Under Negotiation: Price and Terms.
9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8: Property description: APNs: 534-152-023 and -025, located in the general vicinity of Hargrave Street and Indian School Lane. City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager- Negotiating Parties: Rifai Mousa; Under Negotiation: Price and Terms.

### **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*

**NOTICE:** Pursuant to Government Code § 54954.3(a), the only public comment that will be permitted during this Special Meeting is that pertaining to items appearing on this special meeting agenda. 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.

**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]