

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe
(arrived at 3:02 p.m.)
Councilmember Peterson
Councilmember Wallace
Mayor Pro Tem Andrade
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney
Daryl A. Betancur, Deputy City Clerk
Ted Shove, Economic Development Manager

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Welch on April 23, 2019 at 3:01 p.m. at the Banning Civic Council Chambers, 99 E. Ramsey Street, Banning, California.

II. CLOSED SESSION

Mayor Welch opened the closed session items for public comments.

There were no public comments.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8:
Property description: APN: 532-130-011 & 012, located in the general vicinity of adjacent and south of the Banning Airport, adjacent and west of the Morongo Reservation [Southern California Gas Company]
City Negotiator: Ted Shove, Economic Development Manager
Negotiating Parties: Southern California Gas Companies;
Under Negotiation: Potential Sale of Property. **Direction provided to City Negotiator.**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8:
Property description: APN: 531-100-003, -043, 537-261-043, 537-100-027, -028, -029, -044, located in the vicinity of Ramsey Street and Highland Home

Road

City Negotiator: Ted Shove, Economic Development Manager

Negotiating Parties: Khan Property and Holdings, LLC

Under Negotiation: Potential Acquisition of Property. **Direction provided to City Negotiator.**

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8:
Property description: APN: 532-130-011, 532-180-034 & -035, located in the general vicinity of adjacent and south of the Banning Airport, adjacent and west of the Morongo Reservation.
City Negotiator: Ted Shove, Economic Development Manager
Negotiating Parties: Truck Terminal Properties
Under Negotiation: Potential Sale of Property. **Direction provided to City Negotiator.**

The meeting convened to closed session at 3:01 p.m. and reconvened to open session at 4:02 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 4:02 p.m.

Minutes Prepared by:



Daryl Betancur, Deputy City Clerk

The entire discussion of this meeting and related documents can be found by visiting the following website:

<https://banninglive.viebit.com/player.php?hash=OCCnkafsJqLQ>

or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.