

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe
Councilmember Peterson
Councilmember Wallace
Mayor Pro Tem Andrade
Mayor Welch

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney
Jennifer Petrusis, Deputy City Attorney
Daryl A. Betancur, Deputy City Clerk

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Welch on May 14, 2019 at 4:00 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 LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: *Southern California Edison Company v. RRM Properties, Ltd., et al. (Riverside County Superior Court)*
Case No. RIC 1813789. **Direction given to legal counsel on this item.**

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: *City of Banning and People of the State of California v. Go Green Calming Solutions, et al.*
Case No. RIC 1806731. **Direction given to legal counsel on this item.**

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: *Williams v. City of Banning*

DFEH Case No. 201805-02183508. Direction given to City Manager and City Attorney with respect to this matter. Approved settlement agreement on a vote of (4-1) with Mayor Pro Tem Andrade voting no.

The meeting convened to closed session at 4:01 p.m. and reconvened to open session at 4:50 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 4:50 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://banningca.gov/ArchiveCenter/ViewFile/Item/2073> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.