

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

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney  
Marvin Bonilla, Deputy City Attorney (via teleconference)  
Art Vela, Director of Public Works/City Engineer  
Tom Miller, Electric Utility Director  
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 June 11, 2019 at 2:33 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 LABOR NEGOTIATORS** Pursuant to Government Code Section 54957.6 – City Designated Representative: Doug Schulze, City Manager, Kevin Ennis, City Attorney, Banning Police Officer Association (BPOA). **Direction given to City Manager Douglas Schulze on this item.**
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Pursuant to paragraph (1) of subdivision (d) of Section 54956.9)  
Name of Case: James Arthur Algea II and Cali Emerald Care, Inc. v. City of Banning  
Case No. RIC 1903009. **Status report was provided and direction was given.**

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
(Pursuant to Paragraph (2) of Subdivision (d) Government Code Section 54956.9  
Number of Cases: One Case. **Direction was given to legal counsel with respect to this item.**
4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Pursuant to Subdivision (a) of Government Code Section 54956.9)  
Name of Case: Sustainers Alliance for Environmental Responsibility (SAFER) v. City of Banning, et al. (Lawrence Equipment Warehouse Project)  
Case No. RIC 1903059. **Direction was given to legal counsel regarding this item.**
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Pursuant to Government Code Section 54956.8)  
Property: 4133 West Wilson Street, Banning, California  
City Negotiators: Douglas Schulze, City Manager and Tom Miller, Electric Utility Director  
Negotiating Parties: Dora and Art Nordquist  
Under Negotiation: Price and terms for potential purchase of electrical equipment and meters in the Mountain Air Mobilehome Park. **Direction was given to Electric Utility Director Tom Miller and City Manager Douglas Schulze.**
6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Pursuant to Government Code Section 54957). **Item was concluded.**

The meeting convened to closed session at 2:33 p.m. and reconvened to open session at 4:45 p.m.

### III. ADJOURNMENT

By consensus, the meeting adjourned at 4:45 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/2100> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.**