

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe  
Councilmember Wallace  
Mayor Welch

COUNCIL MEMBERS ABSENT: Councilmember Peterson  
Mayor Pro Tem Andrade

OTHERS PRESENT: Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney  
Ted Shove, Economic Development Manager  
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 25, 2019 at 4:47 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: 419-140-041

City Negotiators: Douglas Schulze, City Manager, and Ted Shove,  
Economic Development Manager

Negotiating Parties: Marinita Development

Under Negotiation: Request for Conveyance of Land. **Report was provided and direction given to the City negotiators, City Manager Douglas Schulze, and Economic Development Manager, Ted Shove with regard to the potential conveyance of City property to Marinita Development.**

The meeting convened to closed session at 4:47 p.m. and reconvened to open session at 5:03 p.m.

**III. ADJOURNMENT**

By consensus, the meeting adjourned at 5:03 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=swPnskDhaJGr> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.**