

In accordance with City Council Resolution No. 1995-21, the minutes of meetings of the City Council and the Boards, Commissions, and Committees of the City shall be prepared as Action Minutes.

MINUTES
CITY COUNCIL
BANNING, CALIFORNIA

09/10/2019
SPECIAL MEETING- CLOSED SESSION

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

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin G. Ennis, City Attorney
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 September 10, 2019 at 3:00 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Designated Representatives: Douglas Schulze, City Manager,
Kevin G. Ennis, City Attorney

Employee Organization: Banning Police Management Association
(BPMA). **Direction given to City Manager Douglas Schulze, no final
action taken.**

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d)
of Section 54956.9 (one case). **Direction given to City Attorney and
staff.**

3. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
City designated representative: Douglas Schulze, City Manager
Unrepresented employee: Candidate for Parks & Recreation Director position. **Direction given to City Manager Douglas Schulze.**

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property Description: Real Property located in the vicinity of Ramsey Street and Highland Home Road (APNs 531-100-003, -043, 537-261-043, 537-100-027, -028, -029, -032, -044)
City Negotiator: Ted Shove, Economic Development Manager
Negotiating Parties: Khan Properties and Holdings, LLC
Under Negotiation: Price and Terms. **Direction given to Economic Development Manager Ted Shove.**

5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one potential case). **Direction given to City Attorney and staff.**

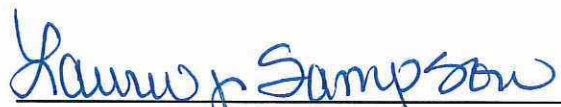
6. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: *Cherry Valley Pass Acres and Neighbors v. City of Banning, et al.* Case No. RIC 460950; and *Highland Springs Conference and Training v. City of Banning, et al.*, Case No. RIC 460950. **Update provided.**

The meeting convened to closed session at 3:00 p.m. and adjourned to open session at 4:00 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 4:00 p.m.

Minutes Prepared by:



Laurie Sampson, Acting Deputy City Clerk

The entire discussion of this meeting and related documents can be found by visiting the following website: or by requesting a CD or DVD at <https://banninglive.viebit.com/player.php?hash=v8XfpY2ZyAUS> Banning City Hall located at 99 E. Ramsey Street.