

*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

09/24/2019  
SPECIAL MEETING- CLOSED SESSION

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

ABSENT: Councilmember Peterson

OTHERS PRESENT: Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney

**I. CALL TO ORDER**

A special meeting of the Banning City Council was called to order by Mayor Welch on September 24, 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 LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case. **No reportable action.**
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957(b)(1). Title: City Manager  
**No reportable action.**

The meeting convened to closed session at 3:01 p.m. and adjourned to open session at 3:31 p.m.

### **III. ADJOURNMENT**

By consensus, the meeting adjourned at 3:31 p.m.

Minutes Prepared by:

A handwritten signature in blue ink that reads "Laurie Sampson". The signature is written in a cursive style and is positioned above a horizontal line.

Laurie Sampson, Acting 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=TXiwQW0vPRs4> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.**