

COUNCIL/BOARD MEMBERS PRESENT: Councilmember Happe
Councilmember Peterson
Councilmember Wallace
Mayor Pro Tem Andrade (arrived @ 3:06 p.m.)
Mayor Welch

COUNCIL/BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin G. Ennis, City Attorney
Sonja De La Fuente, Deputy City Clerk
Art Vela, Public Works Director/City Engineer
Ralph Wright, Parks & Recreation Director

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Welch on October 8, 2019, at 3:03 P.M. at the Banning City Council Chamber, 99 E. Ramsey Street, Banning, California.

CLOSED SESSION

Mayor Welch opened the closed session items for public comments.

There were no public comments.

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Properties and Owners/Negotiating Parties: Real Property located in the vicinity of Ramsey and Hathaway – 1909 E. Ramsey Street, 2933 E. Ramsey Street, 1909 E. Ramsey Street, APN 532-120-011 – Ramirez Family Living Trust; 1933 E. Ramsey Street, APN: 532-120-012 – Liang; 1679 E. Ramsey Street, APN 532-120-019 – Tierra Firma Enterprise, LLC; Northeast corner of Ramsey Street and North Hathaway Street, APN 532-120-020 – Frank J. Burgess and Lorna D. Burgess, Trustees; Southeast corner of Ramsey Street and Hathaway Street, APN 532-140-005– Frank Burgess; 1483 E. Ramsey St, APN 541- 170-019 – Raymond Ngoc Huynh and Lucy Nguyen Huynh, as Trustees of the Raymond and Lucy Huynh Revocable Trust; 1573 E. Ramsey St, APN 541-170-021 – Jen H. Huang
City Negotiators: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager
Under Negotiation: Price and terms for acquisition of street right of way and temporary construction easements

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8

Property Description: Real Property located in the vicinity of Ramsey Street and Third Street (APNs 540-202-001, -002, and -003)

City Negotiator: Douglas Schulze, City Manager

Negotiating Parties: Sun Lakes Charitable Trust

Under Negotiation: Price and Terms

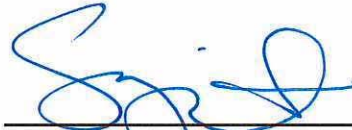
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957(b)(1). Title: City Manager

The meeting convened to closed session at 3:05 p.m. and reconvened to open session at 3:46 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 3:46 p.m.

Minutes Prepared by:



Sonja De La Fuente, Deputy City Clerk

The entire discussion of this meeting may be viewed by visiting <https://banninglive.viebit.com/player.php?hash=FIODQCS9PtVj> and related documents can be found by visiting <https://banningca.gov/ArchiveCenter/ViewFile/Item/2161> or by requesting a CD or DVD at Banning City Hall located at 99 E. Ramsey Street.