

In accordance with City Council Resolution 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

12/10/2019
SPECIAL MEETING - CLOSED SESSION

COUNCIL MEMBERS PRESENT: Mayor Pro Tem Andrade
Councilmember Happe
Councilmember Wallace

COUNCIL MEMBERS ABSENT: Councilmember Peterson
Mayor Welch

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin G. Ennis, City Attorney
Sonja De La Fuente, Deputy City Clerk
Art Vela, Public Works Director
Ted Shove, Economic Development Manager

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Pro Tem Andrade on December 10, 2019, at 3:01 P.M. at the Banning City Council Chamber, 99 E. Ramsey Street, Banning, California.

II. CLOSED SESSION

Mayor Pro Tem Andrade opened the closed session items for public comments. There were none. The City Attorney listed the items on the closed session Agenda as follows:

- 1. 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 – Terra 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 Aloha Street (APN 541-150-010)
City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager
Negotiating Parties: Mary A. Dureau
Under Negotiation: Price and Terms

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property Description: Real Property located in the vicinity of Highland Springs Ave and Sun Lakes Blvd (APN 419-140-041)
City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager
Negotiating Parties: Marinita Development
Under Negotiation: Price and Terms

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property Description: Real Property located at 4104 W. Ramsey Street, in the vicinity of Ramsey Street and Omar Street (APN 537-100-020)
City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager
Negotiating Parties: David D. Cobleigh
Under Negotiation: Price and Terms

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property Description: Real Property located at 3724 W. Ramsey Street in the vicinity of Ramsey Street and Sunset Ave (APN 537-090-046)
City Negotiator: Douglas Schulze, City Manager and Ted Shove, Economic Development Manager
Negotiating Parties: YPS Prop
Under Negotiation: Price and Terms

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

The meeting convened to closed session at 3:03 p.m. and reconvened to open session at 4:32 p.m.

III. ADJOURNMENT

By consensus, the meeting adjourned at 4:32 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=EeMvYUrOqfNt> and related documents may be found by visiting <http://www.ci.banning.ca.us/ArchiveCenter/ViewFile/Item/2211> or by purchasing a CD or DVD at Banning City Hall in the amount of \$7.00, located at 99 E. Ramsey Street.