



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 03/10/2020
CITY COUNCIL SPECIAL MEETING - CLOSED SESSION
BANNING, CALIFORNIA

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

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager
Sonja De La Fuente, Deputy City Clerk

I. CALL TO ORDER

A special meeting of the Banning City Council was called to order by Mayor Andrade on March 10, 2020, at 4:07 P.M. at the Banning City Council Chamber, 99 E. Ramsey Street, Banning, California.

II. CLOSED SESSION

The Mayor opened the closed session items for public comments. There were none.

The City Manager listed the items on the closed session Agenda as follows:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: San Diego Gas & Electric Company v. Sellers of Energy and Ancillary Services into Markets Operated by the California Independent System Operator Corporation and the California Power Exchange (Midway Sunset Cogeneration Company Settlement), Federal Energy Regulatory Commission, Docket No. EL00-95-311

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 150 E. Ramsey Street

City Negotiator: Douglas Schulze, City Manager

Negotiating Parties: Brandon Sudweeks, Sudweeks Development and Investment Company

Under Negotiation: Price and terms for potential sale of City property to Sudweeks Development Company

The City Manager indicated that because the City Attorney would not be present, the following items would be continued to the next regular meeting on March 24, 2020:

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: City of Banning, et al. v. Cali Emerald Care, Inc., et al. Case No. RIC 1904157

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: James Arthur Algea II and Cali Emerald Care, Inc. v. City of Banning, Case No. RIC 1903009

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Supporters Alliance for Environmental Responsibility (SAFER) v. City of Banning, et al. (Lawrence Equipment Project), Case No. RIC 1903059

City Council convened to Closed Session at 4:10 p.m.

II. ADJOURNMENT

By consensus, the meeting adjourned at 4:45 p.m.

Minutes Prepared by:

Sonja De La Fuente

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=lcKRIWtRrV6F> . Related documents may be found by visiting <https://banninglive.viebit.com/player.php?hash=lcKRIWtRrV6F> or by purchasing a CD or DVD at Banning City Hall in the amount of \$7.00, located at 99 E. Ramsey Street.