



## AGENDA SPECIAL CITY COUNCIL MEETING CITY OF BANNING, CALIFORNIA

May 5, 2020  
3:30 p.m.

Video/Teleconference Meeting

**SPECIAL NOTICE**  
**THIS IS A VIDEO AND/OR TELECONFERENCE MEETING ONLY**  
**AND WILL NOT BE HELD IN THE COUNCIL CHAMBER**

*Due to the COVID-19 pandemic emergency, and to protect the health and safety of all participants, this meeting is being held only as a Video/Teleconference Meeting rather than as an in-person meeting. Pursuant to Governor Newsom's Executive Order N-25-20, members of the Banning City Council, staff and public may observe and participate in this meeting electronically or telephonically and without any physical gathering in a particular meeting room. Furthermore, because the Governor's Executive Order N-33-20 prohibits all public gatherings regardless of venue or size, the Council Chambers will not be open to the public for this meeting and instead, the Councilmembers, staff and public will be able to observe and participate in this meeting in one of the following ways listed below*

To observe and participate in the on-line video portion of the meeting through your personal computer or device enter the following or click on the link:

<https://join.freeconferencecall.com/cityofbanning>

Online meeting ID: cityofbanning

To just listen to the meeting or to offer audio comments only when recognized for that purpose: Dial-in number: (617) 793-8135

*If the you receive a busy signal, text CALL ME to the Dial-In number above. For additional assistance connecting to the meeting text "Help" to the Dial-In number above.*

*Message and data rates may apply*

To observe the live meeting through your personal computer but not participate with video or oral comments, you may use your computer or smart phone to enter the following or click on the link: <https://banninglive.viebit.com/?folder=ALL> or on the Banning Government Channel on Cable Television

You may also Email comments to: [sdelafuente@banningca.gov](mailto:sdelafuente@banningca.gov)

**I. CALL TO ORDER**

Roll Call – Council Members Happe, Pingree, Wallace, Welch and Mayor Andrade

- A. Opportunity for Public to address closed session items.
- B. Convene closed session.

**II. CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Properties: Southeast Corner (APN 532-140-005) and Northeast Corner (APN 532-120-020) of Ramsey Street and Hathaway Street  
City Negotiators: Douglas Schulze, City Manager and Art Vela, Public Works Director  
Negotiating Parties: Property Owner, Frank Burgess  
Under Negotiation: Price and terms for potential acquisition of property

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Properties: 447 E. Ramsey Street (APN: 541-150-004)  
City Negotiator: Douglas Schulze, City Manager  
Negotiating Parties: Property Owner, Shi Pingdong  
Under Negotiation: Price and terms for potential acquisition of property

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8  
Properties: 553 E. Ramsey Street (APN: 541-150-010)  
City Negotiator: Douglas Schulze, City Manager  
Negotiating Parties: Property Owner, DBBF Enterprises  
Under Negotiation: Price and terms for potential acquisition of property

**4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Case).

**5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Case).

**6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
Title: City Manager

**III. ADJOURNMENT**

**NOTICE:** Pursuant to Government Code § 54954.3(a), the only public comment that will be permitted during this Special Meeting is that pertaining to items appearing on this special meeting agenda. Any member of the public may address this meeting of the Mayor and Council on any item appearing on the agenda by approaching the microphone in the Council Chambers and asking to be recognized, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A five-minute limitation shall apply to each member of the public, unless such time is extended by the Mayor. No member of the public shall be permitted to “share” his/her five minutes with any other member of the public.

**In compliance with the Americans with Disabilities Act**, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (951) 922-3102. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II]

*The City of Banning promotes and supports a high quality of life that ensures a safe and friendly environment, fosters new opportunities and provides responsive, fair treatment to all and is the pride of its citizens*