



AGENDA

SPECIAL CITY COUNCIL MEETING

CITY OF BANNING, CALIFORNIA

May 26, 2020
4:00 P.M.

Large Conference Room
99 E. Ramsey Street
and via Video/Teleconference

Due to the COVID-19 pandemic emergency, and to protect the health and safety of all participants, this meeting is being held in person and via video/teleconference. Pursuant to Governor Newsom's Executive Orders, members of the Banning City Council, staff and public may observe and participate in this meeting electronically or telephonically as outlined 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://us02web.zoom.us/j/84084577399?pwd=WTc2cDZYQnYxNk8xcmRkRnM4M2VwZz09>

Meeting ID: 840 8457 7399

Password: 618372

One tap mobile: +16699009128,,84084577399#

Dial in: +1 669 900 9128

Meeting ID: 840 8457 7399

Find your local number: <https://us02web.zoom.us/j/84084577399>

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>

or on the Banning Government Channel on Cable Television

You may also Email comments to: 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 LEGAL COUNCIL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (One Case)

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: 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
Property: 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 REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Properties and Owners/Negotiating Party: Real Property located in the vicinity of Ramsey and Hathaway – Southeast corner of Ramsey Street and Hathaway Street, APN 532-140-005 – Frank J. Burgess; and Northeast corner of Ramsey Street and Hathaway Street, APN 532-120-020 – Frank J. Burgess and Lorna D. Burgess, Trustees
City Negotiators: Douglas Schulze, City Manager and Art Vela, Public Works Director
Under Negotiation: Price and terms for acquisition of street right of way and temporary construction easements

- 5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property and Owners/Negotiating Parties: Real Property located in the vicinity of Ramsey and Hathaway – 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
City Negotiators: Douglas Schulze, City Manager and Art Vela, Public Works Director
Under Negotiation: Price and terms for acquisition of street right of way and temporary construction easements
- 6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8
Property and Owner/Negotiating Party: Real Property located in the vicinity of Ramsey and Hathaway – 1573 E. Ramsey St, APN 541-170-021 – Jen H. Huang
City Negotiators: Douglas Schulze, City Manager and Art Vela, Public Works Director
Under Negotiation: Price and terms for acquisition of street right of way and temporary construction easements

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