



*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

05/12/2020  
SPECIAL MEETING - CLOSED SESSION

COUNCIL MEMBERS PRESENT:

Mayor Andrade  
Councilmember Happe  
Councilmember Pingree  
Mayor Pro Tem Wallace  
Councilmember Welch

COUNCIL MEMBERS ABSENT:

None

OTHERS PRESENT:

Douglas Schulze, City Manager  
Kevin G. Ennis, City Attorney  
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 May 12, 2020, at 4:45 P.M.

**II. CLOSED SESSION**

The Mayor opened the closed session items for public comments.

Seeing none, the Mayor closed public comments.

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: Southeast Corner (APN 532-140-005) of Ramsey Street and Hathaway Street

City Negotiators: Douglas Schulze, City Manager and Art Vela, Public Works Director

Negotiating Parties: Property Owner, Frank Burgess

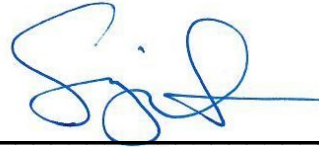
Under Negotiation: Price and terms for potential acquisition of property

City Council convened to Closed Session at 4:47 p.m. and reconvened to Open Session at 4:54 p.m.

**II. ADJOURNMENT**

By consensus, the meeting adjourned at 4:55 p.m.

Minutes Prepared by:



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Sonja De La Fuente, Deputy City Clerk