



The following information comprises the minutes for a special meeting of the City Council, a joint meeting of the Banning City Council and Banning Utility Authority and a joint meeting of the Banning City Council and the Banning City Council sitting in its capacity as the Successor Agency Board.

**MINUTES
CITY COUNCIL**

**05/11/2021
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace
Mayor Pro Tem David Happe
Council Member Mary Hamlin
Council Member Kyle Pingree
Council Member Alberto Sanchez

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager
Kevin Ennis, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Art Vela, Public Works Director/City Engineer

1. CALL TO ORDER

Mayor Wallace called the special meeting to order at 4:00 p.m.

Roll Call – *Council Members Hamlin, Happe, Pingree, Sanchez, and Mayor Wallace*

City Attorney Ennis read the closed session agenda items.

Mayor Wallace announced the Council would retreat to closed session at 4:01 p.m.

2. CLOSED SESSION

2.1. CONFERENCE WITH LEGAL COUNCIL - ANTICIPATED LITIGATION

Potential initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9
(One Case)

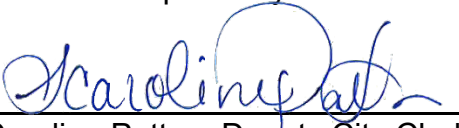
2.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: Banning Municipal Airport, 200 So. Hathaway Street, Banning, CA 92220, (including APNs: 532-130-011, 012 and 018)
City Negotiators: Doug Schulze, City Manager
Negotiating Party: Grandave Capital, LLC, Ruben Islas, Manager
Under Negotiation: Price and terms for long-term lease of property

3. **ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 4:55 p.m.

Minutes Prepared by:


Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/player.php?hash=qtizFhhQDiLC>

**A CD or DVD may be purchased for \$7.00 each at Banning City Hall,
located at 99 E. Ramsey Street, Banning, CA 92220.**

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2461>