



*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**

**07/20/2021  
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Mayor Colleen Wallace  
Mayor Pro Tem David Happe\*  
*Joined at 4:05 p.m.; Participated via phone*  
Council Member Mary Hamlin  
Council Member Kyle Pingree\*  
*Present from 4:22 to 5:09 p.m. only*  
Council Member Alberto Sanchez

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Douglas Schulze, City Manager  
Steven Flower, City Attorney's Office  
Art Vela, Public Works Director/City Engineer  
Adam Rush, Community Development Director  
Thomas Miller, Electric Utility Director  
James Wurtz, Economic Development Manager  
Marie Calderon, City Clerk  
Caroline Patton, Deputy City Clerk

**1. CALL TO ORDER**

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

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

**2. CLOSED SESSION**

City Attorney Steven Flower read the closed session agenda items.

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

**2.1. 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

Mayor Wallace reconvened the public portion of the special meeting at 5:09 p.m.

**3. PUBLIC COMMENT, APPOINTMENTS**

3.1. PUBLIC COMMENT  
None

3.2. APPOINTMENTS  
League of California Cities Voting Delegates for Annual Conference

**Motion to approve Mayor Wallace as voting delegate and Council Member Hamlin as voting delegate alternate for the annual League of California Cities (LOCC) Annual Conference business meeting.**

Motion by Council Member Sanchez  
Seconded by Council Member Hamlin

COUNCIL MEMBER	YES	NO	ABSTAIN	RECUSE	ABSENT
Hamlin, Mary	X				
Happe, David					X
Pingree, Kyle					X
Sanchez, Alberto	X				
Wallace, Colleen	X				

Motion approved by a vote of 3-0, with 2 absences.

**4. REPORT ON CLOSED SESSION**

City Attorney Flower reported that Council directed staff with no final or disclosable action.

**5. DISCUSSION**

5.1. Update on the Grandave Studios Project located on City-owned Property (200 S. Hathaway Street)

City Council voiced their support for an agreement with Grandave Capital, LLC and encouraged staff to explore options to speed up negotiations.

**6. ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 5:44 p.m.

Minutes Prepared by:



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Caroline Patton, Deputy City Clerk

**This entire meeting may be viewed here:**

**<https://banninglive.viebit.com/player.php?hash=fZ7IUslqIs5>**

**All documents related to this meeting are available here:**

**<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2505>**