



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**

**09/14/2021
SPECIAL MEETING**

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

OTHERS PRESENT: Kevin Ennis, City Attorney's Office
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Matthew Hamner, Chief of Police
Art Vela, Public Works Director
James Wurtz, Economic Development Manager
Cherie Johnson, Human Resources Manager
Wiley Driskill of Lozano Smith (Legal Counsel)
Mark Meyerhoff of Lozano Smith (Legal Counsel)

*Participated telephonically.

1. CALL TO ORDER

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

Roll Call

COUNCIL MEMBER	PRESENT	ABSENT
Hamlin, Mary	X	
Happe, David	X	
Pingree, Kyle	X	
Sanchez, Alberto	X	
Wallace, Colleen	X	

2. PUBLIC COMMENT

None

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.

Mayor Wallace announced they would adjourn to closed session at 4:01 p.m.

3.1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of cases: (1) Robert Fisher v. City of Banning (Case No. RIC 1905878); and

(2) Banning Police Management Association and Robert Fisher v. City of Banning, et al. (Case No. CVR12103685)

3.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 150 East Ramsey Street, Banning, California

City Negotiator: Doug Schulze, City Manager

Negotiating Parties: Jafar Rahman, Jalal Rahman, Basam Abdelhady and Kahlid Ali of JK Partners,

Under Negotiation: Price and terms for potential sale or property

4. **ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 4:57 p.m.

Minutes Prepared by:



Caroline Patton, Deputy City Clerk

This entire meeting may be viewed here:

<https://banninglive.viebit.com/index.php?folder=City+Council+Meetings>

All documents related to this meeting are available here:

<http://banning.ca.us/ArchiveCenter/ViewFile/Item/2523>