



## **AGENDA**

### **SPECIAL CITY COUNCIL MEETING**

### **CITY OF BANNING, CALIFORNIA**

**October 26, 2021**  
**3:30 PM**

**In Chamber and via Video/Teleconference**  
Council Chambers  
99 E. Ramsey Street

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

**This meeting is being held in Chamber and via Video/Teleconference on Zoom so that members of the public may observe and participate in this meeting electronically or telephonically.**

To observe and participate in the online video portion of the meeting through your personal computer or device, click here or follow this link:  
<https://us02web.zoom.us/j/87415277765?pwd=dFVSOFBuMGpSeTBSREtPNytXYnhSQT09>

**Meeting ID: 874 1527 7765**  
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#### **1. CALL TO ORDER**

##### **1.1. Roll Call**

*Council Members Hamlin, Happe, Pingree, Sanchez, and Mayor Wallace*

#### **2. PUBLIC COMMENT**

#### **3. CLOSED SESSION**

##### **3.1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Potential Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9  
One Case

##### **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION**

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
Name of Case: In re National Prescription Opioid Litigation, MDL No. 2804  
(Federal District Court N.D. Ohio)

3.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: APN 532-090-011

City Negotiator: Doug Schulze, City Manager

Negotiating Parties: AMG Sign Company, Inc.

Under Negotiation: Price and terms for potential lease of City billboard to AMG

3.3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case

3.4. **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

3.5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant Government Code Section 54957(b)(1).

Title: City Manager

**4. ADJOURNMENT**

**Zoom Community Standards for Public Meetings**

*By participating in this meeting on Zoom, you are agreeing to abide by the City of Banning's Community Standards for Public Meetings. Zoom attendees that fail to adhere to these standards may be removed from the meeting room.*

- Your microphone must remain on mute, and you may only unmute your microphone when/if you are recognized by the Mayor.
- Your camera must be turned off unless/until you are recognized by the Mayor.
- To indicate a desire to make Public Comment, you must use the Raise Hand function. The Mayor will not recognize those who have not used the Raise Hand function.
- Public Comment from Zoom attendees will immediately follow in person comment from members of the public in Council Chambers.
- If you fail to adhere to these community guidelines, **you may be removed** for disrupting the meeting occurring in Council Chambers. You may rejoin the meeting but may be removed for each violation of these community standards.
- The chat function will be disabled for all City Council meetings on Zoom.

## AFFIDAVIT

IT IS HEREBY CERTIFIED under the laws of the State of California that the above Agenda was posted on the City's website ([www.banningca.gov](http://www.banningca.gov)) as well as the Bulletin Board at Banning City Hall, located at 99 E Ramsey Street, Banning, CA 92220, by 4:00 P.M. on the 21st day of October 2021.

  
Caroline Patton, Deputy City Clerk

## PUBLIC NOTICE

### **Meeting Agendas and Notices**

Interested in receiving email and/or text notifications of upcoming City Council meetings? Sign up for meeting notifications through Notify Me (<https://banningca.gov/list.aspx>). Pursuant to amended Government Code §54957.5(b), staff reports and other public records related to open session agenda items are available on the City's website ([www.banningca.gov/archive](http://www.banningca.gov/archive)).

### **Public Comment**

#### *Agenda Items*

Any member of the public may address this meeting of the City Council on any item appearing on the agenda. A five-minute limitation shall apply to each member of the public and no member of the public shall be permitted to share their time with any other person.

### **Special Assistance/Accessibility Requests**

In compliance with the Americans with Disabilities Act, any member of the public may request that the agenda and agenda packet be mailed to them. If you need special assistance to participate in this meeting (such as translation services), please contact the Office of the City Clerk. Advanced notification of at least 48 hours prior to the meeting will allow the City to make arrangements to ensure your accessibility.

## CONTACT

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