



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**

**10/26/2021
SPECIAL MEETING**

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

COUNCIL MEMBERS ABSENT: Council Member Alberto Sanchez

OTHERS PRESENT: Doug Schulze, City Manager
Kevin Ennis, City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Adam Rush, Community Development Director
Art Vela, Public Works Director

1. CALL TO ORDER

Mayor Wallace called the special meeting to order at 3:30 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 COMMENTS

None

3. CLOSED SESSION

Kevin Ennis, City Attorney, read the closed session citation.

Mayor Wallace announced they would move to closed session at 4:02 p.m.

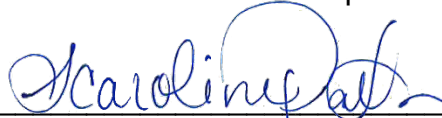
- 2.1. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Potential Initiation of Litigation Pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9
One Case
CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of Case: In re National Prescription Opioid Litigation, MDL No. 2804 (Federal District Court N.D. Ohio)
- 2.2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property: APN 532-0090-0011
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
- 2.3. **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
- 2.4. **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
- 2.5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant Government Code Section 54957(b)(1).
Title: City Manager

Council left closed session at 4:50 p.m.

3. **ADJOURNMENT**

Mayor Wallace adjourned the special meeting at 5:01 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/2550>