



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**

**4/26/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member David Happe* *arrived 3:31 p.m.*
Council Member Alberto Sanchez
Mayor Pro Tem Colleen Wallace
Mayor Kyle Pingree

COUNCIL MEMBERS ABSENT: None

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, Assistant City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Art Vela, Director of Public Works
Adam Rush, Community Development Director
Cherie Johnson, Human Resources Manager
Ginetta Giovinco, City Attorney's Office*
**Participated via teleconference.*

1. CALL TO ORDER

Mayor Pingree called the special meeting to order at 3:30 p.m.

1.1 Roll Call

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

**Council Member Happe arrived at 3:31 p.m.*

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

Assistant City Attorney Young read the closed session citations.

City Council left for closed session at 3:31 p.m.

3.1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City's designated representatives: Doug Schulze, City Manager, Cherie Johnson, HR Manager and Shelline Bennett of Liebert Cassidy Whitmore
Employee organization: Banning Police Officers Association (BPOA)

3.2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9

Name of Case: Pass Action Group v. City of Banning and Banning City Council
Case No. CVRI2201482

3.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Banning Municipal Airport, 200 South Hathaway Street, Banning, CA 92220, (including APNs 532-130-011, 012 and 018)

City Negotiators: Doug Schulze, City Manager

Negotiating Parties: Grandave Capital, LLC, Ruben Islas, Manager, and First Industrial, Ryan McClean, Regional Director

Under Negotiations: Terms and conditions for potential sale or long-term lease of City property

Mayor Pingree reconvened the special meeting of the City Council at 4:47 p.m.

Report on Closed Session

Assistant City Attorney Young reported that for all three agenda items, 3.1, 3.2, and 3.3—Council provided direction to staff and there was no final or reportable action.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:47 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/2629>