



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**

**6/28/2022
SPECIAL MEETING**

COUNCIL MEMBERS PRESENT: Council Member Mary Hamlin
Council Member Alberto Sanchez
Council Member David Happe* *arrived at 3:35 p.m.*
Mayor Pro Tem Colleen Wallace

COUNCIL MEMBERS ABSENT: Mayor Kyle Pingree

OTHERS PRESENT: Doug Schulze, City Manager
Serita Young, Assistant City Attorney
Marie Calderon, City Clerk
Caroline Patton, Deputy City Clerk
Adam Rush, Community Development Director
Art Vela, Director of Public Works
Ginetta Giovinco, City Attorney's Office*
Shelline Bennett, Counsel, Liebert Cassidy Whitmore*

*Participated via teleconference.

1. CALL TO ORDER

Mayor Pro Tem Wallace called the special meeting to order at 3:33 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	

2. PUBLIC COMMENT – Agenda Items

None

3. CLOSED SESSION

City Attorney Ennis read the closed session citations.

City Council left for closed session at 3:35 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9

Name of Case: Pass Action Group v. City of Banning, et al.

Case No. CVRI2201482

3.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 33 South San Geronio Avenue (APN 540-204-009)

Agency negotiator: Doug Schulze, City Manager

Negotiating parties: Undetermined at this time

Under negotiation: Potential sale or lease of property

3.3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Doug Schulze, City Manager; Art Vela, Director of Public Works; Thomas Miller, Electric Utility Director; Shelline Bennett of Liebert Cassidy Whitmore

Employee Organization: International Brotherhood of Electrical Workers (IBEW) General and Utility Units; Teamsters

Mayor Pro Tem Wallace reconvened the special meeting of the City Council at 4:31 p.m.

Assistant City Attorney Young reported there was no final or reportable action on items 3.1, 3.2 or 3.3. Council Member Happe recused himself for agenda item 3.2.

4. ADJOURNMENT

The Special City Council meeting adjourned at 4:32 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/Archive.aspx?ADID=2667>