

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

July 10, 2012
4:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

I. CALL TO ORDER

- Roll Call – Council Members Botts, Franklin, Hanna, Machisic, Mayor Robinson

II. CLOSED SESSION

1. The City Council will meet in closed session to confer with its attorney regarding one case of potential litigation pursuant to the provisions of Government Code Section 54956.9.
2. The Agency Board and City Council will meet in closed session pursuant to the provisions of Government Code Section 54956.8 to confer with its real property negotiator, Andrew Takata, Executive Director in regards to:
 - Mathewson Properties: 1) 260 W. Ramsey (APN 540-20-2002); 2) 60 S. Third Street (APN: 540-20-2003); and 33 S. San Geronio (APN: 540-20-4009).
 - Banning Airport & Adjacent Properties (APN: 532-130-012, 532-130-011, 532-130-018).

- A. Opportunity for Public to Address Closed Session Items.
- B. Convene Closed Session

III. ADJOURNMENT

The City of Banning promotes and supports a high quality of life that ensures a safe and friendly environment, fosters new opportunities and provides responsive, fair treatment to all and is the pride of its citizens.