

**AGENDA
SPECIAL MEETING
BANNING CITY COUNCIL**

March 25, 2014
3:00 p.m.

Banning Civic Center
Council Chambers
99 E. Ramsey St.

I. CALL TO ORDER

- Roll Call – Council Members Miller, Peterson, Welch, Westholder, Mayor Franklin

II. CLOSED SESSION

1. Two cases of potential litigation pursuant to Government Code Section 54956.9 (d)(4).
2. Personnel matter pursuant to Government Code Section 54957 as follows: Public Employee Discipline/Dismissal: Position of City Manager
3. Anticipated litigation pursuant to Government Code Section 54956.9 as follows: Conference with legal counsel – Anticipated litigation pursuant to 54956.9(d)(2)(4) and (e)(5).
4. Personnel matter pursuant to Government Code Section 54957: Status of MRAP Investigation.
5. Real Property Negotiations pursuant to Government Code Section 54956.8 to confer with its real property negotiator in regards to:
 - (a) APN's 532-130-001; 532-130-002; 532-110-006 .
 - (b) Parcels behind the City Yard APN's: 541-260-030, 541-260-031, 541-260-040, 541-260-043, 541-260-045 (215 E. Barbour St.)
 - (c) Fire Museum – 5261 W. Wilson (APN: 408-134-009)
 - (b) Village at Paseo San Gorgonio (APN: 541-181-009 thru 012, 541-181-024 thru 028, 541-183-001 thru 004 and vacated rights-of-way as depicted on Tentative Parcel Map No. 36285.
6. Existing litigation pursuant to the provisions of paragraph (d) (1) of Section 54956.9: Stephen J. Mascaro, et al. v. Banning Heights Mutual Water Company, et al. (San Bernardino County Sup. Ct. Case No. CIVDS 1104447).

- 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.