

**CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY  
CITY OF PALM SPRINGS, CALIFORNIA**



CLOSED SESSION AGENDA  
Wednesday, December 16, 2009 – 4:00 P.M.

City Hall, Small Conference Room  
3200 East Tahquitz Canyon Way, Palm Springs

**CONFERENCE WITH LEGAL COUNSEL.** The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matter(s) will prejudice the position of the City in existing and anticipated litigation.

**EXISTING LITIGATION**

**G.C. 54856.9(a)**

1. *Spanish Inn, Inc. Tort Claim filed against the City of Palm Springs*  
City Claim No. L09-055 Filed 11-30-2009
  
2. *Martin, James v. City of Palm Springs*  
Case No. INC 069691, Riverside Superior Court, Indio Division

**EXPOSURE TO LITIGATION**

**G.C. 54856.9(b)**

Two Case(s).

**INITIATION OF LITIGATION**

**G.C. 54856.9(c)**

Two Case(s).

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**G.C. 54956.8**

Property Address/Description:	Desert Fashion Plaza 123 N. Palm Canyon Dr., Palm Springs
Agency:	Community Redevelopment Agency
City Negotiator:	David Ready, Executive Director or Designee
Negotiating Parties:	John Wessman, Wessman Development
Under Negotiation:	Price and Terms of Payment (Lease)
Property Address/Description:	1300 Baristo Road, Palm Springs
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Jim Novak, Palm Springs Unified School District
Under Negotiation:	Price and Terms of Payment (Lease)

Property Address/Description: 3601 East Mesquite Avenue  
Agency: Community Redevelopment Agency  
City Negotiator: David Ready, Executive Director or Designee  
Negotiating Parties: Rob Ballew, Executive Director  
Family YMCA of the Desert  
Under Negotiation: Price and Terms of Payment (Sale and Lease)

Property Address/Description: Palm Springs Stadium  
1901 East Baristo Road  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Andrew Starke, Palm Springs Power  
Under Negotiation: Price and Terms of Payment (Lease)

**CONFERENCE WITH LABOR NEGOTIATOR**

**G.C. 54957.6**

City Negotiator: David Ready, City Manager and Sue Mills, Director  
Employee Organizations: All City Bargaining Units/Unrepresented Employees