

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



CLOSED SESSION AGENDA
Wednesday, July 21, 2010 – 4:00 P.M.

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

Pursuant to Government Code Section 54953(b)(1) Councilmember Foat will be participating in the Closed Session portion of this meeting only, via teleconferencing from the following location:

Boulevard Kukulcan KM 19.5, Zona Hotelera
Cancun, Quintana Roo, MEXICO

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)**

Pacific Hospitality Group v. Palm Springs Community Redevelopment Agency
Case No. INC 079881, Riverside Superior Court, Indio Division

Palm Springs Investment Company, L.P. v. City of Palm Springs et. al.
Case Nos. INC 070629 and INC 070631 Riverside Superior Court, Indio Division

EXPOSURE TO LITIGATION **G.C. 54856.9(b)**

Five Case(s).

INITIATION OF LITIGATION **G.C. 54856.9(c)**

Five Case(s).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR **G.C. 54956.8**

Property Address/Description: 3111 Tahquitz Canyon Way, Palm Springs
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Wes Alpern, Executive Director
Coachella Valley Economic Partnership
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 3601 East Mesquite Avenue
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Harvey Stern, Executive Director
Golden Rainbow Center
Under Negotiation: Price and Terms of Payment (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)

Property Address/Description: 538 North Palm Canyon Drive
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Riff Markowitz, Partnership for the Performing Arts
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 115 acre parcel North West Corner of
North Palm Canyon Drive and Tramview
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: John Kalish, Field Mgr., Bureau of Land Mgmt.
Under Negotiation: Price and Terms of Payment (Purchase)

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: 232 Belardo Road, Palm Springs
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Roxanne Mishler, Leather and Lace Carriages
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

PUBLIC EMPLOYEE EVALUATION

G.C. 54957.6

Position: City Manager