

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



CLOSED SESSION AGENDA
Wednesday, January 5, 2011 – 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. *Alexis Nieves vs. City of Palm Springs*
Case No. INC 10006795, 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).

LIABILITY CLAIMS **G.C. 54956.9(a)(3)(C)**

Claimant: O'Donnell Golf Club
Agency claimed against: City of Palm Springs

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

Property Address/Description: Properties within the City of Palm Springs
Museum Market Plaza Specific Plan
Agency: City of Palm Springs and Redevelopment Agency
City Negotiator: David Ready, City Manager/Executive Director
Negotiating Parties: John Wessman and Wessman Development
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 261 S. Belardo Road (APN 513-151-041)
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Weintraub Real Estate Group
Richard Weintraub
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 538 North Palm Canyon Drive, Palm Springs
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: W. Layne, President
Under Negotiation: Price and Terms of Payment (Lease)

CONFERENCE WITH LABOR NEGOTIATOR **G.C. 54957.6**

City Negotiator: David Ready, City Manager or Designee
Perry Madison, Director of Human Resources
Employee Organizations: All City Bargaining Units/Unrepresented Employees

PUBLIC EMPLOYEE EVALUATION **G.C. 54957.6**

Position: City Manager