

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



CLOSED SESSION AGENDA  
Wednesday, April 20, 2011 – 4:30 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. 54956.9(a)**

1. *Pacific Hospitality Group v. Palm Springs Community Redevelopment Agency*  
Case No. INC 079881 Riverside Superior Court, Indio Division
  
2. *O'Donnell Golf Club v. City of Palm Springs et al.*  
Case No. INC 1101850, Riverside Superior Court, Indio Division

**EXPOSURE TO LITIGATION** **G.C. 54956.9(b)**

Three Case(s).

**INITIATION OF LITIGATION** **G.C. 54956.9(c)**

Two Case(s).

**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:	36 acres at the northeast corner of Ramon Road and Gene Autry Trail
Agency:	Community Redevelopment Agency
City Negotiator:	David Ready, Executive Director or Designee
Negotiating Parties:	Mark Gabay, representing Endure Investment, LLC.
Under Negotiation:	Price and Terms of Payment (Purchase)

Property Address/Description: Prairie Schooner Parcel, Andreas Road  
APN's 508-055-007, 508-055-008, 508-055-009  
Agency: Community Redevelopment Agency  
Agency Negotiator: David Ready, Executive Director or Designee  
Negotiating Parties: Rich Meaney, Nexus Development Corp.  
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: 538 North Palm Canyon Drive  
APN 009-603-835  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: William Layne, President  
The Palm Canyon Theatre, Inc. (Non-Profit)  
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: A Portion of the Public Right-of-Way  
Dinah Shore Drive at the Whitewater River  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: William B. Houck, Lamar Outdoor Advertising  
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: Palm Springs Police Management Association  
Palm Springs Fire Management Association  
Palm Springs Fire Safety Association

**PUBLIC EMPLOYEE EVALUATION**

**G.C. 54957**

Position: City Attorney