

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



CLOSED SESSION AGENDA
Wednesday, May 4, 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. 54956.9(a)**

1. *Daniel Teutle et. al. v. City of Palm Springs et. al.*
Case No. INC 1103235 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: A portion of the Public Right-of-Way
Along the Interstate 10 Corridor/Mirco Place
APN 669-250-009
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)

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)

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)

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