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



CLOSED SESSION AGENDA Wednesday, July 20, 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. City of Palm Springs v. Collective Apothecary Prescription Service (C.A.P.S.)
Case No. INC 088918, Riverside Superior Court, Indio Division

EXPOSURE TO LITIGATION

G.C. 54956.9(b)

Two Case(s).

INITIATION OF LITIGATION

G.C. 54956.9(c)

One Case.

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
David Ready, City Manager/Executive Director
Negotiating Parties:
Under Negotiation:
City of Palm Springs and Redevelopment Agency
David Ready, City Manager/Executive Director
John Wessman and Wessman Development
Price and Terms of Payment (Purchase)

Property Address/Description: A portion of the 4.41 acre site located at

Southeast Corner of Alejo and North Palm Canyon

Agency: City of Palm Springs

City Negotiator: David Ready, City Manager or Designee

Negotiating Parties: Lawrence Rael, Palm Springs LLC

Under Negotiation: Price and Terms of Payment (Purchase)

Closed Session Agenda July 20, 2011 Page 2

Property Address/Description: 128 South 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: A portion of the Public Right-of-Way

Along the Interstate 10 Corridor/Micro 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)

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 Fire Management Association

Palm Springs Fire Safety Association