

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



CLOSED SESSION AGENDA
Wednesday, January 4, 2012 – 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. *Daniel Teutle et al. v. City of Palm Springs et al.*
Case No. INC 1103235, Riverside Superior Court, Indio Division
3. *California Redevelopment Assoc. et al. v. Ana Matosantos, as Director, et al.*
Case No. S194861, California Supreme Court

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

Two 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:	APN 504-040-045 Parcel located adjacent to 2901 N. Palm Canyon Dr.
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Steve Nichols, Trustee, Chino Cienega Foundation Stephen C. Nichols & Sarah J Benson, Trustees Benson-Nichols Trust of 2003
Under Negotiation:	Price and Terms of Payment (Purchase)

Property Address/Description: Two parcels located at the Southwest corner of Stevens Drive and North Palm Canyon (1.75 acres)
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Robert Gray, representing Michael Kassinger
Hilton & Hyland
Chuck Treach, Roem Development of San Jose
Under Negotiation: Price and Terms of Payment (Sale)

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