

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**CALL AND NOTICE OF SPECIAL MEETING
SPECIAL MEETING AGENDA**

TO: Mayor Pougnet
Mayor Pro Tem Foat
Councilmember Hutcheson
Councilmember Lewin
Councilmember Mills

NOTICE IS HEREBY GIVEN, that the City Council of the City of Palm Springs will conduct a Special Meeting commencing at **4:30 P.M., Monday, June 18, 2012**, in the Large Conference, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, to discuss Items on the attached Special Meeting Agenda.

AFFIDAVIT OF POSTING AND NOTICE

State of California)
County of Riverside) ss.
City of Palm Springs)

I, JAMES THOMPSON, City Clerk of the City of Palm Springs, California, hereby certify this Notice was delivered to each member of the City Council provided to all parties who have requested such notice, posted at City Hall before 7:00 p.m., Thursday, June 14, 2012, and posted on the City's website as required by established policies and procedures.

JAMES THOMPSON, CITY CLERK
City of Palm Springs, California

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk and the Palm Springs Library. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA

Large Conference Room, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262
www.palmspringsca.gov

SPECIAL MEETING AGENDA

June 18, 2012



**4:30 PM
SPECIAL MEETING**

Steve Pougnet, Mayor
Ginny Foat, Mayor Pro Tem
Rick Hutcheson, Councilmember
Paul Lewin, Councilmember
Chris Mills, Councilmember

City of Palm Springs Vision Statement: Palm Springs aspires to be a unique world class desert community, where residents and visitors enjoy our high quality of life and a relaxing experience. We desire to balance our cultural and historical resources with responsible, sustainable economic growth and to enhance our natural desert beauty. We are committed to providing responsive, friendly and efficient customer service in an environment that fosters unity among all our citizens.

David H. Ready, Esq., Ph.D., City Manager

James Thompson, City Clerk
Thomas Wilson, Assistant City Manager

Douglas C. Holland, City Attorney
Geoffrey S. Kiehl, City Treasurer

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the City Clerk BEFORE that portion of the agenda is called. Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak at a Public Hearing must file a "Speaker Card" with the City Clerk BEFORE the Public Hearing is called.

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**4:30 PM SPECIAL MEETING
CITY COUNCIL**

Large Conference Room, 3200 East Tahquitz Canyon Way

CALL TO ORDER:

PUBLIC COMMENT: This time has been set aside for members of the public to address the City Council on all items on the Special Meeting Agenda; and items of general interest within the subject matter jurisdiction of the City. Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Three (3) minutes assigned for each speaker.

INTERVIEW APPLICANTS FOR THE PLANNING COMMISSION AND HISTORIC SITE PRESERVATION BOARD:

RECOMMENDATION: 1) Interview applicants for the Planning Commission and Historic Site Preservation Board; 2) Appoint two members to the Planning Commission with terms ending June 30, 2015; 3) Appoint one member to the Historic Site Preservation Board for the unexpired term ending June 30, 2013; and 4) Appoint two members to the Historic Site Preservation Board with terms ending June 30, 2015.

ADJOURNMENT: The City Council will adjourn to a Joint Meeting with the Measure “J” Oversight Commission Wednesday, June 20, 2012, at 6:00 P.M. Large Conference Room, City Hall, followed by a Regular Meeting at 7:00 P.M. in Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, preceded by a Closed Session in the Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

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