

**CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA  
AND AS SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY**



CLOSED SESSION AGENDA  
Wednesday, September 19, 2012 – 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. *Wind Energy Partnership v. NextEra Energy Resources, LLC et al.*  
Case No. INC 1108424, Riverside Superior Court, Indio Division
2. *George Michael Georghiou v. City of Palm Springs et al.*  
Case No. RIC 543153, Riverside Superior Court, Riverside Division

**LIABILITY CLAIMS** **G.C. 54956.9(b)(3)(B)**

1. Tort Claim filed 08-18-2009 by Manuel Becerra-Perez, City Claim No. 09-0214.

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

Three Case(s).

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

Three Case(s).

**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

**PUBLIC EMPLOYEE EVALUATION** **G.C. 54957**

Position: City Attorney

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**G.C. 54956.8**

Property Address/Description: 4810 Camino Parocela, Palm Springs  
APN 680-101-032 and 680-101-033  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Michael Hoffman, Hoffman Motors  
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: APN 501-190-011  
84.6 acre parcel at 2500 N. Whitewater Club Drive  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Rene Esparza, Pointe Center Financial Inc.  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN's 508-034-011, 508-034-012, 508-034-013,  
508-034-013 (Amado Road and Calle Alvarado)  
Agency: Community Redevelopment Agency  
Agency Negotiator: David Ready, Executive Director or Designee  
Negotiating Parties: Lauri Kibby representing CDI Ventures LLC  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN 680-020-052  
4375 Mesquite Avenue, Palm Springs  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: David Luker, Desert Water Agency  
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 209 acres located West of Highway 111 and North of  
Chino Creek (APN's 669-230-005, 669-230-012,  
669-230-789, 669-310-002 and 669-310-003)  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Pete Dangermond  
Friends of the Palm Springs Mountains  
Under Negotiation: Price and Terms of Payment (Purchase)

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)