

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



MINUTES
WEDNESDAY, OCTOBER 15, 2008
City Hall Council Chamber

CALL TO ORDER: Chair Pougnet called the meeting to order at 6:39 p.m.

ROLL CALL:

PRESENT: Agency Member Hutcheson, Agency Member Mills, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.

ABSENT: None.

ALSO PRESENT: Executive Director Ready, Agency Attorney Holland, and Assistant Secretary Thompson.

PUBLIC COMMENT: None.

The City of Palm Springs Community Redevelopment Agency convened at 6:39 p.m. as a Joint Meeting with the City Council.

RA. COMMUNITY REDEVELOPMENT AGENCY:

RA1. NON-EXCLUSIVE LEASE AGREEMENT WITH VERIZON WIRELESS FOR USE OF FLOOR, ROOFTOP, ANTENNA, AND CABLING SPACE ON THE TOP DECK OF THE CITY-OWNED PARKING STRUCTURE LOCATED AT 295 SOUTH INDIAN CANYON DRIVE:

John Raymond, Director of Community and Economic Development, provided background information as outlined in the staff report dated October 15, 2008.

Agency Member Mills requested staff address the purpose and benefits to the City for allowing the use on the City parking structure, the building of a structure on top of the elevator shaft, and stated his concerns being unable to conceal the tower with landscaping or other materials.

Agency Member Hutcheson stated he would like for the project to be considered by the AAC and the Planning Commission.

Vice Chair Foat commented on the design and requested staff address the cable and the location of the equipment.

ITEM NO RA1

MOTION: 1) Approve an agreement with Verizon Wireless, City of Palm Springs, and the City of Palm Springs Community Redevelopment Agency, for non-exclusive use of the City-owned parking structure to provide floor, rooftop, antenna, and cabling space on the top deck of the parking structure located at 295 South Indian Canyon Drive; and 2) Authorize the City Manager/Executive Director to execute all necessary documents. **Motion Agency Member Hutcheson, seconded by Chair Pougnet and failed 2-3 on a roll call vote.**

AYES: Agency Member Hutcheson and Chair Pougnet.

NOES: Agency Member Mills, Vice Chair Foat, and Agency Member Weigel.

ADJOURNMENT: The Community Redevelopment Agency adjourned at 6:47 p.m.

APPROVED BY A MOTION OF THE CITY OF PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY THIS _____ DAY OF _____, 2008.

STEPHEN P. POGNET, CHAIR

ATTEST:

JAMES THOMPSON, CITY CLERK