

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



CLOSED SESSION AGENDA  
Wednesday, November 5, 2014 – 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. *Benjamin Meza v. City of Palm Springs*  
Case No. PSC 1400443, Riverside Superior Court, Palm Springs Division
2. *Intervention911 v. City of Palm Springs*  
Case No. ED CV 13-01117, United States District Court, Central District
3. *Allan Estella DeVillena, Beatriz Orozco, et al. v. City of Palm Springs*  
Case No. ED CV 13-00610 VAP, United States District Court, Central District
4. *Advocates for Better Community Development v. City of Palm Springs, et al.*  
Case No. PSC 1405677, Riverside Superior Court, Palm Springs Division

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

5. Tort Claim filed 10-01-2014 by Paul Cook  
City Claim No. 14-0457

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

Four 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: PSpOA and PSpMA

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**G.C. 54956.8**

Property Address/Description: A portion of the 4.41 acre site located at Southeast Corner of Alejo Rd. and N. 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)

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

Property Address/Description: 1300 Baristo Road, Palm Springs  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Palm Springs Unified School District  
Represented By: Julie Arthur, Director of Facilities  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 1300 Baristo Road, Palm Springs  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Jim Novak, Palm Springs Unified School District  
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: Palm Springs Tennis Center  
1300 E. Baristo Road, Palm Springs  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Kurt and Ana Haggstrom  
Under Negotiation: Price and Terms of Payment (Sub-Lease)

Property Address/Description: 4.4 acre parcel at the southwest corner of Camino Parocela and San Luis Rey  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Gary Howell and Greg Pettis  
Coldwell Banker, Palm Springs  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 1 acre parcel plus a 32,000 square foot parcel at the Southwest corner N. Palm Canyon and Stevens Road  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Rich Meaney  
Under Negotiation: Price and Terms of Payment (Sale)