

CITY COUNCIL
AND AS SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA
Council Chamber, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262
www.palmspringsca.gov

AGENDA

February 18, 2015



4:30 PM CLOSED SESSION
6:00 PM REGULAR MEETING

Steve Pougnet, Mayor
Paul Lewin, Mayor Pro Tem
Ginny Foat, Councilmember
Rick Hutcheson, 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, Chief of Staff/City Clerk
Marcus Fuller, Assistant City Manager/City Engineer
Douglas C. Holland, City Attorney
Geoffrey S. Kiehl, Director of Finance and 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.

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. 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.

Please note, any agenda item which has not been initiated by 10:00 P.M. may be continued to a subsequent meeting.

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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.

4:30 P.M. CLOSED SESSION

CALL TO ORDER (*Council Chamber*):

PUBLIC COMMENT (*Council Chamber*): This time has been set aside for members of the public to address the City Council on items contained only on the Closed Session Agenda.

RECESS TO CLOSED SESSION (*Small Conference Room*): See Closed Session Agenda.

6:00 P.M. REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: Palm Springs Air Force ROTC Junior Color Guard.

INVOCATION: Rabbi Sally Olins, Temple Isaiah.

ROLL CALL:

PRESENTATIONS:

REPORT OF CLOSED SESSION:

ACCEPTANCE OF THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or “no” votes on Consent Calendar items, and request Consent Calendar items be removed from the Consent Calendar for discussion. The City Council may also remove items from the Consent Calendar prior to that portion of the Agenda.

1. PUBLIC HEARINGS:

1.A. ANNEXATION OF CERTAIN PROPERTIES INTO COMMUNITY FACILITIES DISTRICT (CFD) NO. 2005-1 (PUBLIC SAFETY SERVICES) ANNEXATION NO. 8, CALLING AND CONDUCTING THE SPECIAL ELECTION, AND INTRODUCTION OF AN ORDINANCE AUTHORIZING THE LEVY OF SPECIAL TAXES IN THE CFD (DESERT PALISADES, TRACT 35540):

RECOMMENDATION: 1) Open the public hearing and take public testimony and property owner protests for proposed Annexation No. 8 into Community Facilities District No. 2005-1 (PUBLIC SAFETY SERVICES); 2) Adopt Resolution No. _____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SAFETY SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX, AND SUBMITTING THE LEVY OF SPECIAL TAX TO QUALIFIED ELECTORS (ANNEXATION NO. 8) (DESERT PALISADES, TRACT 35540);” 3) Conduct special election, and the City Clerk to canvass results; 4) Adopt Resolution No.

_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ANNEXATION LANDOWNER ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING THE RECORDING OF AN AMENDMENT TO NOTICE OF SPECIAL TAX LIEN (ANNEXATION NO. 8) (DESERT PALISADES, TRACT 35540);" and 5) Waive reading of the full text and introduce on first reading by title only, Ordinance No. _____, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY (ANNEXATION NO. 8) (DESERT PALISADES, TRACT 35540)."

1.B. SPECTRUM SERVICES (VERIZON WIRELESS) CONDITIONAL USE PERMIT TO CONSTRUCT A FIFTY FOOT TALL MONOPOLE WITH ASSOCIATED EQUIPMENT SHELTER, VARIANCE REQUEST TO EXCEED THE MAXIMUM ANTENNA HEIGHT PERMITTED AT A DESERT WATER AGENCY SITE ON SAN JOAQUIN DRIVE, APPROVING A CEQA CATEGORICAL EXEMPTION (CASE NOS. 5.1315 CUP AND 6.531 VAR):

RECOMMENDATION: 1) Open the public hearing and receive public testimony; and 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT TO CONSTRUCT A FIFTY FOOT TALL MONOPOLE AND ASSOCIATED EQUIPMENT SHELTER, A VARIANCE TO EXCEED THE MAXIMUM ANTENNA HEIGHT PERMITTED AT A DESERT WATER AGENCY SITE ON SAN JOAQUIN DRIVE, AND A CEQA CATEGORICAL EXEMPTION, ZONE M-1-P SECTION 18 (CASES 5.1315 CUP AND CASE 6.531 VAR)."

PUBLIC COMMENT: This time has been set aside for members of the public to address the City Council on Consent Calendar and other agenda items; 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. Testimony for Public Hearings will only be taken at the time of the hearing.

COUNCILMEMBER COMMENTS: This portion of the meeting is set aside for brief general comments, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the City Council on important items initiated by staff or previously requested by the City Council.

2. CONSENT CALENDAR:

The following routine matters may be acted upon by one motion. Individual items may be removed by the Council for separate discussion at this time or under Approval of the Agenda. The title is deemed to be read and further reading waived on any ordinance listed on the Consent Calendar for introduction or adoption.

- 2.A. REPORT ON THE POSTING OF THE AGENDA:**
RECOMMENDATION: Receive and file Report on the Posting of the February 18, 2015, City Council Agenda.
- 2.B. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the City Council Minutes of February 4, 2015.
- 2.C. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS:**
RECOMMENDATION: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 1-17-15 BY WARRANTS NUMBERED 418979 THROUGH 419002 TOTALING \$44,342.42 LIABILITY CHECKS NUMBERED 1076280 THROUGH 1076300 TOTALING \$107,190.18, FIVE WIRE TRANSFERS FOR \$165,614.44, AND SEVEN ELECTRONIC ACH DEBITS OF \$1,115,626.43 IN THE AGGREGATE AMOUNT OF \$1,432,773.47, DRAWN ON BANK OF AMERICA;" 2) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1076301 THROUGH 1076394 IN THE AGGREGATE AMOUNT OF \$1,068,212.33, DRAWN ON BANK OF AMERICA;" and 3) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1076395 THROUGH 1076516 IN THE AGGREGATE AMOUNT OF \$2,684,053.58, DRAWN ON BANK OF AMERICA."
- 2.D. STAFF AUTHORIZED AGREEMENTS AND PURCHASE ORDERS FOR THE MONTH OF JANUARY 2015:**
RECOMMENDATION: Receive and file the report of Staff Authorized Agreements and Purchase Orders for the period of January 1 through January 31, 2015.
- 2.E. RATIFY AND APPOINT THE NOMINATION OF THE CITY OF COACHELLA TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING DECEMBER 31, 2015:**
RECOMMENDATION: Reappoint David Garcia, as the City of Coachella representative, to the Palm Springs International Airport Commission for the term ending December 31, 2015.
- 2.F. RATIFY AND APPOINT THE NOMINATION OF THE CITY OF RANCHO MIRAGE TO THE PALM SPRINGS INTERNATIONAL AIRPORT COMMISSION FOR THE TERM ENDING JANUARY 31, 2018:**

RECOMMENDATION: Appoint William Riesen, as the City of Rancho Mirage representative, to the Palm Springs International Airport Commission for the term ending January 31, 2018.

2.G. CHANGE ORDER NO. 4 TO AGREEMENT NO. A6565 WITH MATICH CORPORATION IN THE AMOUNT OF \$140,984.01 FOR THE 2014 PAVEMENT OVERLAY AND RECONSTRUCTION PROJECT (CP 14-04):

RECOMMENDATION: 1) Approve Change Order No. 4 to Agreement No. A6565 in the amount of \$140,984.01 with Matich Corporation for the Pavement Overlay and Reconstruction Project (CP 14-04); and 2) Authorize the City Manager to execute all necessary documents. A6565.

2.H. ACCEPTANCE OF THE DEMUTH GYM FLOOR REPLACEMENT PROJECT (CP 14-06):

RECOMMENDATION: 1) Accept the public work improvement identified as the Demuth Gym Floor Replacement Project and is completed (CP 14-06); and 2) Authorize the City Engineer to execute and file for recordation with the Riverside County Recorder a Notice of Completion for the Demuth Gym Floor Replacement Project (14-06). A6617.

2.I. ACCEPTANCE OF THE CERRITOS FIELD INFIELD REPLACEMENT AND LIGHTPOLE RELOCATION PROJECT (IFB 15-04):

RECOMMENDATION: 1) Accept the public work of improvement identified as the Cerritos Field Infield Replacement and Lightpole Relocation Project, Invitation for Bid 15-04, and is completed; and 2) Authorize the City Engineer to execute and file for recordation with the Riverside County Recorder a Notice of Completion for the Cerritos Field Infield Replacement and Lightpole Relocation Project (IFB 15-04). A6606-1.

2.J. APPROVE COOPERATIVE PURCHASE OF NET MOTION MOBILITY SOFTWARE FOR THE POLICE DEPARTMENT, INCLUSIVE OF ANNUAL LICENSE AND MAINTENANCE FOR FIVE (5) YEARS IN THE AMOUNT OF \$51,487.71:

RECOMMENDATION: 1) Approve the purchase of the Net Motion Mobility software system and licenses from CDW-G, Inc. through the National IPA cooperative purchase agreement in the amount of \$51,487.71 inclusive of the initial set-up, training, license, and maintenance fees for five (5) years; and 2) Authorize the City Manager to execute all necessary documents. A_____.

2.K. RATIFICATION OF THE ANNUAL ADJUSTMENT OF THE ACCESS LINE RATE APPROVED BY THE VOTERS BY MEASURE "G" PURSUANT TO PALM SPRINGS MUNICIPAL CODE § 3.39.050:

RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, RATIFYING THE ANNUAL ADJUSTMENT OF THE ACCESS LINE RATE

PURSUANT TO PALM SPRINGS MUNICIPAL CODE § 3.39.050 APPROVED BY THE VOTERS BY MEASURE G."

2.L. APPROVAL OF CHANGE ORDER NO. 6 IN THE AMOUNT OF \$35,698.84 TO AGREEMENT NO. A6518 WITH ABOUD DIAMOND CONSTRUCTION, INC., AND ACCEPTANCE OF THE WELWOOD MURRAY MEMORIAL LIBRARY REMODEL (CP 13-03):

RECOMMENDATION: 1) Approve Change Order No. 6 in the amount of \$35,698.84 with Abboud Diamond Construction, Inc., and authorize the City Manager to execute the Change Order; 2) Accept the public work of improvement identified as the Welwood Murray Memorial Library Remodel Project (CP 13-03), and is completed; and 3) Authorize the City Engineer to execute and file for recordation with the Riverside County Recorder a Notice of Completion for the Welwood Murray Memorial Library Remodel Project (CP 13-03). A6518.

2.M. APPROVAL OF PLANS, SPECIFICATIONS AND ESTIMATE AND AUTHORIZATION TO BID, AND APPROVAL OF A CEQA NOTICE OF EXEMPTION FOR THE DESERT HIGHLAND UNITY CENTER GYM AIR CONDITIONING IMPROVEMENTS (CP 14-15):

RECOMMENDATION: 1) Approve the filing of a CEQA Notice of Exemption for the Desert Highland Unity Center Gym Air Conditioning Improvements (CP 14-15); 2) Authorize the appropriation of \$50,000 of Measure Y (Capital Project Fund 261) budget from Account 261-2494-51500 (General Park Improvements) to the Desert Highland Unity Center Gym Air Conditioning Improvements (CP 14-15) into a new Account 261-2494-59438 (JO Jesse DHUC Gym A/C); and 3) Approve the plans and specifications, and authorize staff to advertise and solicit bids for the Desert Highland Unity Center Gym Air Conditioning Improvements (CP 14-15).

2.N. REQUEST BY LAWRENCE SALAMEH FOR A RESOLUTION OF PUBLIC CONVENIENCE OR NECESSITY (PCN) TO SELL BEER, WINE AND DISTILLED SPIRITS FOR OFF PREMISE CONSUMPTION (TYPE 21 ALCOHOLIC BEVERAGE CONTROL LICENSE) AT A PROPOSED LIQUOR STORE LOCATED AT 2781 NORTH PALM CANYON DRIVE (CASE 5.0971 PCN):

RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, OF PUBLIC CONVENIENCE IN ORDER TO SELL BEER, WINE AND DISTILLED SPIRITS (TYPE 21 STATE ALCOHOLIC BEVERAGE CONTROL LICENSE) FOR THE PROPERTY LOCATED AT 2781 NORTH PALM CANYON DRIVE, WITHIN CENSUS TRACT NO. 0446.06 (CASE 5.0971 PCN)."

2.O. APPROVAL AND TRANSMITTAL OF RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS 15-16A) FOR THE PERIOD OF JULY 1,

2015, THROUGH DECEMBER 31, 2015, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE § 34169(g)(1):

RECOMMENDATION: Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ACTING SOLELY IN ITS CAPACITY AS THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS 15-16A) FOR THE PERIOD JULY 1, 2015, THROUGH DECEMBER 31, 2015, PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE § 34169(g)(1)."

2.P. APPROVAL OF A BUDGET RESOLUTION IN THE AMOUNT OF \$162,936 AND APPROVAL OF CHANGE ORDER NO. 8 IN THE AMOUNT OF \$775,271 WITH OPTERRA ENERGY SYSTEMS FOR THE CITYWIDE ENERGY PROJECT:

RECOMMENDATION: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2014-15 TO UPGRADE AND/OR REPLACE OLDER MECHANICAL ELECTRICAL EQUIPMENT AT VARIOUS MUNICIPAL FACILITIES AS PART OF THE CITYWIDE ENERGY PROJECT;" 2) Approve Change Order No. 8 in the amount of \$775,271 with Opterra Energy Services, Inc. to upgrade and/or replace older mechanical electrical equipment at the Airport and other Municipal Facilities and extend the contract through July 31, 2015; and 3) Authorize the City Manager to execute all necessary documents to implement the Change Order. A6375.

2.Q. WEST AVIATION SERVICES, INC. NON-EXCLUSIVE OPERATING AND LEASE AGREEMENT FOR EXCLUSIVE USE SPACE:

RECOMMENDATION: 1) Approve Non-Exclusive Operating and Lease Agreement for Exclusive Use Space with West Aviation Services, Inc., dba Sierra Aviation Group, for 351 SF effective March 1, 2015, through February 28, 2018, with (two) one-year options at \$877.50 per month; and 2) Authorize the City Manager to execute the Agreement. A5958.

2.R. APPROVE THE FIRST AMENDMENT TO AND ASSIGNMENT AND ASSUMPTION OF A SUBDIVISION IMPROVEMENT AGREEMENT (A5393) BETWEEN LV PALM SPRINGS VILLAGE, LLC, (ASSIGNOR), FCA CA, LLC, (ASSIGNEE), AND THE CITY OF PALM SPRINGS REGARDING TRACT MAP NO. 31848-1 (AVALON), NORTH INDIAN CANYON DRIVE AND SUNRISE PARKWAY:

RECOMMENDATION: 1) Approve a First Amendment to and Assignment and Assumption of Subdivision Improvement Agreement for Tract Map 31848-1 ("Avalon"), A5393, between LV Palm Springs Village, LLC, as Assignor, FCA CA, LLC, as Assignee, and the City of Palm Springs, subject to the City Attorney's final review and approval; and 2) Authorize the City Manager to execute all necessary documents. A5393.

2.S. SKY CHEFS, INC. NON-EXCLUSIVE AIRLINE CATERING CONCESSION AND SPACE AGREEMENT.:

RECOMMENDATION: 1) Approve a three-year Non-Exclusive Airline Catering Concession and Space Agreement at Palm Springs International Airport (PSP) with Sky Chefs, Inc. from April 15, 2015, through April 14, 2018, with an additional (two) one-year options for an airside catering vehicle parking space at a monthly rental rate of \$625 per month and a 12.25% portage concession fee of gross revenue from in-flight catering services; and 2) Authorize the City Manager to execute all necessary documents. A5997.

2.T. APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH SYMBLAZE FOR BRANDING AND CONSULTING SERVICES FOR THE PALM SPRINGS BUZZ:

RECOMMENDATION: 1) Approve Amendment No. 2 to Agreement No. A6552 with Symblaze, for an additional amount of \$32,724 and a revised total contract amount of \$87,549; and 2) Authorize the City Manager to execute all necessary documents. A6552.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

3. LEGISLATIVE:

3.A. AN URGENCY ORDINANCE AND A NON-URGENCY ORDINANCE AMENDING SECTIONS 2.06.030, 6.12.030, AND 94.10.00 OF THE MUNICIPAL CODE RELATING TO COUNCIL CALL UP OF COMMISSION AND BOARD ACTIONS AND SUSPENSION OF REGULATORY ORDINANCES:

RECOMMENDATION: 1) Waive the reading of the ordinance text in its entirety and read by title only; and adopt Ordinance No. _____, "AN URGENCY ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTIONS 2.06.030, 6.12.030, AND 94.10.00 OF THE PALM SPRINGS MUNICIPAL CODE RELATING TO COUNCIL CALL UP OF COMMISSION AND BOARD ACTIONS AND THE SUSPENSION OF REGULATORY ORDINANCES 6.12.030 OF THE PALM SPRINGS MUNICIPAL CODE;" and 2) Introduce on first reading, and refer to the Planning Commission, Ordinance No. _____, "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING SECTIONS 2.06.030, 6.12.030, AND 94.10.00 OF THE PALM SPRINGS MUNICIPAL CODE RELATING TO COUNCIL CALL UP OF COMMISSION AND BOARD ACTIONS AND THE SUSPENSION OF REGULATORY ORDINANCES 6.12.030 OF THE PALM SPRINGS MUNICIPAL CODE."

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. APPROVE THE INSTALLATION OF THE SCULPTURE “R. HERO” BY KAREN AND TONY BARONE AT AN ALTERNATE SITE:

RECOMMENDATION: 1) Approve a site recommendation to install the donated sculpture “R. HERO”; and 2) Authorize the City Manager to execute all necessary documents.

5.B. DISCUSSION OF POTENTIAL REGULATIONS ON THE CONVERSION OF RENTAL HOUSING TO CONDOMINIUMS INCLUDING RELOCATION ASSISTANCE:

RECOMMENDATION: Direct staff as appropriate.

5.C. SECOND QUARTER FISCAL YEAR 2014-15 BUDGET UPDATE:

RECOMMENDATION: Direct staff as appropriate.

COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS: Additional general comments, reports, announcements, requests of staff and/or issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to Wednesday, March 4, 2015, at 6:00 P.M. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

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



CLOSED SESSION AGENDA
Wednesday, February 18, 2015 – 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. *Thomas Alan Grossman v. City of Palm Springs et al.*
Case No. PSC1406472, Riverside County Superior Court, Palm Springs Division

2. *Intervention911 v. City of Palm Springs*
Case No. ED CV 13-01117, United States District Court, Central District

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

Three Case(s).

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

Three Case(s).

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)

Address/Description	24 acre parcel at the Northeast corner of Crossley and Dinah Shore
Agency:	City of Palm Springs
Agency Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Todd Hooks, Economic Development Director Agua Caliente Tribe of Cahuilla Indians
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:	Julie Arthur, Palm Springs Unified School District
Under Negotiation:	Price and Terms of Payment (Lease)
Property Address/Description:	1479 N. Palm Canyon Drive APN 505-182-004
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Rich Meaney, O & M HR, LLC
Under Negotiation:	Price and Terms of Payment (Purchase)