

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



CLOSED SESSION AGENDA  
Wednesday, October 21, 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. *Justin B. Ledesma and Kanima A. Beck v. Joyce Anne Stotz, City of Palm Springs, County of Riverside, Coachella Valley Association of Governments, and State of California*  
Case No. INC 1302238, Riverside County Superior Court, Indio Division
2. *Lisa Masi and Antoinette Senatore v. City of Palm Springs*  
Case No. INC 1301987, Riverside County Superior Court, Indio Division
3. *Diane St. Jacques v. Mesquite Golf & Country Club and City of Palm Springs*  
Case No. PSC 1405183, Riverside County Superior Court, Palm Springs Division
4. *Anna Deluca v. City of Palm Springs*  
Case No. PSC 1403764, Riverside County Superior Court, Palm Springs Division
5. *City of Palm Springs as Successor Agency et al. v. Ana Matosantos et al.*  
Case No. 34-2013-80001440, Sacramento Superior Court, Sacramento Division.

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

Two 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:	PS Police Safety and PS Police Management

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**G.C. 54956.8**

Property Address/Description: 128 South Palm Canyon Drive  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: PS International Film Festival  
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 342 and 344 North Palm Canyon Drive  
Agency: Successor Agency  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Shane Murphy, BRC Advisors for  
Atelier Zinque, LLC  
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: Palm Springs Stadium 1901 E. Baristo  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Andrew Starke, Palm Springs Power  
Under Negotiation: Price and Terms of Payment (Lease)

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: APN's 505-020-029, 505-020-027, 505-020-030,  
505-020-035, and 505-020-031  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Friends of the Palm Springs Mountains  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN 669-060-010  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Southern California Gas Co.  
Under Negotiation: Price and Terms of Payment  
(Right of Way/Easements)

Property Address/Description: APN 669-060-022, 669-060-026, 669-093-002,  
669-093-003, and 669-070-004  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Robert W. Miner Trust  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-060-023  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: MLR Tsai Investments, LLC  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-070-003  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Fredenburg Trust  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-093-010  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Southern California Edison  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-093-012  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Palm Springs Motorsports, LLC  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-093-010  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Southern California Edison  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-100-001  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Granite Construction  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)

Property Address/Description: APN 669-070-007 and 669-100-006  
Agency: City of Palm Springs  
Agency Negotiator: David Ready, City Manager or designee  
Negotiating Parties: Union Pacific Railroad  
Under Negotiation: Price and Terms of Payment  
(Right of Way / Easements)