

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



CLOSED SESSION AGENDA  
Wednesday, January 13, 2016 – 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. *Jeanette Jaime v. City of Palm Springs*  
Case No. 5:15-cv-01953-AB, United States District Court, Central Division

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

1. *Tort Claim filed 02-17-2015 by Ana Menocal*  
City Claim No. 15-0477
2. *Tort Claims filed 05-04-2015 by Roberta and Herbert Bruce*  
City Claim Nos. 15-0488 and 15-0489

**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: PS Police Safety and PS Police Management

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** **G.C. 54956.8**

Property Address/Description: 441 S. Calle Encilia, Palm Springs (508-094-015)  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Bureau of Indian Affairs  
Martin Massiello, Chief Operating Officer  
Under Negotiation: Price and Terms of Payment (Lease and/or Purchase)

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