

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



CLOSED SESSION AGENDA
Wednesday, February 3, 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. *Lisa Masi and Antoinette Senatore v. City of Palm Springs*
Case No. INC 1301987, Riverside County Superior Court, Indio Division
2. *City of Palm Springs v. Luna Crest Inc.*
Case No. PSC 1404912, Riverside County Superior Court, Palm Springs Division

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

Four Case(s)

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

Four Case(s)

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: APN 635-060-011 Vacant 40 acre parcel Dunn's Rd.
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Aenaes Valley Ranch, LLC
Jim Platt, Owner
Under Negotiation: Price and Terms of Payment (Purchase)