

**CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
CITY OF PALM SPRINGS, CALIFORNIA**



CLOSED SESSION AGENDA
Wednesday, January 21, 2009 – 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. 54856.9(a)**

1. *Pacific Hospitality Group v. Palm Springs Community Redevelopment Agency*
Case No. INC 079881, Riverside Superior Court, Indio Division

EXPOSURE TO LITIGATION **G.C. 54856.9(b)**

Two Case(s).

INITIATION OF LITIGATION **G.C. 54856.9(c)**

Two Case(s).

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

Property Address/Description:	115 acre parcel Northwest corner of North Palm Canyon Drive and Tramview
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	John Kalish, Field Mgr., Bureau of Land Mgmt.
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:	Community Redevelopment Agency
Agency Negotiator:	David Ready, Executive Director or Designee
Negotiating Parties:	Lauri Kibby representing Oasi Group
Under Negotiation:	Price and Terms of Payment (Purchase)

Property Address/Description: 36 acre parcel Northeast corner of
Ramon Road and Gene Autry Trail
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Mark Gabay, representing Endure Investment, LLC.
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 3601 East Mesquite Avenue
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Rob Ballew, Exec. Dir., Family YMCA of the Desert
Under Negotiation: Price and Terms of Payment (Sale and Lease)

Property Address/Description: 765 sh. Capital Stock Whitewater Mutual Water Co.
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Desert Water Agency
Under Negotiation: Price and Terms of Payment (Sale)