

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



CLOSED SESSION AGENDA
Wednesday, February 11, 2009 – 4:00 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.

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: Desert Fashion Plaza
123 N. Palm Canyon Dr., Palm Springs
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: John Wessman, Wessman Development
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: 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: 1410 Bell Ave., APN 007-321-010, Imperial County
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Broker of Record to be Determined
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: APN 669-353-001 (formerly 662 Las Vegas Road)
Northeast corner Jiminez Circle/Rosa Parks Blvd.
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive or Designee
Negotiating Parties: City of Palm Springs
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: 3845 E. Ramon Road, APN 680-041-004
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive or Designee
Negotiating Parties: City of Palm Springs
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: Palm Springs Mall (Tahquitz Canyon near Farrell)
APN's 502-190-003, 004, 008, 015, 017, 019, 020
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Hopkins Development
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: Parcels and/or portions of parcels in the Chino Cone
described as Planning Areas PA6 and PA8 in the
ESP-SP Zone in the Palm Springs General Plan/Map
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Century Vintage Homes
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN's 677-270-019, 030, 040, and 677-280-010
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Federal Aviation Administration
Under Negotiation: Price and Terms of Payment

Property Address/Description: 36 acres at the 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: 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)

Property Address/Description: APN's 508-070-035 and 508-070-042
Sunrise Way and Tahquitz Canyon Way
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Hank Gordon, Laurich Properties
Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LABOR NEGOTIATOR

G.C. 54957.6

City Negotiator: David Ready, City Manager and Sue Mills, Director
Employee Organizations: All City Bargaining Units/Unrepresented Employees