

CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA

Council Chamber, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262  
[www.palmspringsca.gov](http://www.palmspringsca.gov)

**STUDY SESSION AND ADJOURNED MEETING AGENDA**

January 25, 2017



5:00 PM CLOSED SESSION  
6:00 PM STUDY SESSION  
and  
ADJOURNED MEETING

**Robert Moon, Mayor**  
**Ginny Foat, Mayor Pro Tem**  
**Geoff Kors, Councilmember**  
**Chris Mills, Councilmember**  
**J.R. Roberts, Councilmember**

*City of Palm Springs Mission Statement: Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.*

**David H. Ready, Esq., Ph.D., City Manager**  
**Kathleen D. Hart, MMC, Interim City Clerk**  
**Marcus L. Fuller, MPA, P.E., P.L.S., Assistant City Manager/City Engineer**  
**Douglas C. Holland, City Attorney**  
**Geoffrey S. Kiehl, Director of Finance and Treasurer**

Any person who wishes to provide public testimony for an Item on the Agenda MUST file a speaker card prior to the Public Testimony (Non-Public Hearing Agenda Items Only) prior to that portion of the meeting. Testimony for Public Hearings will be allowed only during the Public Hearing. [Two (2) minutes per speaker]

Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak at a Public Hearing must file a "Speaker Card" with the City Clerk BEFORE the Public Hearing is called. [Two (2) minutes per speaker]

Any person who wishes to speak on a topic not on the agenda within the City's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the City Clerk BEFORE that portion of the agenda is called. [Two (2) minutes per speaker] Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

Please note, any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent meeting.

At approximately 10:00 p.m., the City Council will determine the number of speakers who wish to address the City Council during Public Comment for non-Agenda Items, and determine which agenda items will be considered before the 11:00 p.m. Adjournment time.

**The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to [CITY.CLERK@palmspringsca.gov](mailto:CITY.CLERK@palmspringsca.gov), by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.**

## 5:00 P.M. CLOSED SESSION

### **CALL TO ORDER (*Council Chamber*):**

**PUBLIC COMMENT (*Council Chamber*):** This time has been set aside for members of the public to address the City Council on items contained only on the Closed Session Agenda.

**RECESS TO CLOSED SESSION (*Small Conference Room*):** See Closed Session Agenda.

## 6:00 P.M. STUDY SESSION AND ADJOURNED MEETING

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

**REPORT OF CLOSED SESSION:** (see attached Closed Session Agenda)

### **PUBLIC TESTIMONY: (Study Session Item ONLY)**

This time has been set aside for members of the public to address the City Council only on Study Session items. Two (2) minutes will be assigned to each speaker. Testimony for non-agenda items will be taken later in the meeting.

### **SS. STUDY SESSION**

#### **SS1. REVIEW OF THE CONCEPTUAL DESIGN FOR THE DOWNTOWN PARK:**

**RECOMMENDATION:** 1) Review the conceptual design for the Downtown Park; and 2) Provide direction to staff for further action.

### **PUBLIC TESTIMONY: (Adjourned Meeting Item ONLY)**

This time has been set aside for members of the public to address the City Council only on agenda items. Two (2) minutes will be assigned to each speaker. General Public Comments, non-agenda items, will be taken later in the meeting.

### **1. ADJOURNED MEETING:**

#### **1.A. APPOINT TWO (2) MEMBERS OF THE CITY COUNCIL TO THE ANDAZ HOTEL DEVELOPMENT AD HOC SUBCOMMITTEE WITH THE SUNSET DATE OF DECEMBER 31, 2017:**

**RECOMMENDATION:** Appoint two (2) members of the City Council to the Andaz Hotel Development ad hoc subcommittee with the sunset date of December 31, 2017.

The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to [CITY.CLERK@palmspringsca.gov](mailto:CITY.CLERK@palmspringsca.gov), by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

**PUBLIC COMMENT: (Non-Agenda Items)** This time has been set aside for members of the public to address the City Council on items of general interest within the subject matter jurisdiction of the City. Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda. Two (2) minutes will be assigned to each speaker.

**COUNCILMEMBER COMMENTS, REQUESTS, AND REPORTS:** Additional general comments, reports, announcements, requests of staff and/or issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn to the next regular meeting, Wednesday, February 1, 2017, at 6:00 p.m., Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

**AFFIDAVIT OF POSTING**

State of California        )  
County of Riverside       ) ss.  
City of Palm Springs       )

I, Kathleen D. Hart, Interim City Clerk of the City of Palm Springs, California, hereby certify this Agenda was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 9:00 p.m., on January 19, 2017, and posted on the City's website as required by established policies and procedures.



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KATHLEEN D. HART, MMC  
Interim City Clerk, City of Palm Springs, CA

**PUBLIC NOTICES**

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

City Council meetings are webcast live on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov) and cablecast live on PSCTV Channel 17 and 26.103. Meetings are re-broadcast (following the meeting) on Thursday at 8:00 p.m., Saturday at 1:30 p.m. and Tuesday at 7:00 p.m.

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



**CLOSED SESSION AGENDA**  
Wednesday, January 25, 2017 – 5:00 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. 54956.9(b)**

4 Case(s).

**INITIATION OF LITIGATION**

**G.C. 54956.9(c)**

3 Case(s).