



CALL AND NOTICE OF SPECIAL STUDY SESSION MEETING AGENDA

CITY COUNCIL CITY OF PALM SPRINGS

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

NOTICE IS HEREBY GIVEN, that the City Council of the City of Palm Springs called a Special Meeting beginning at **6:00 p.m., Monday, February 27, 2017**, at the **Palm Springs Convention Center, Oasis 3A**, 277 N Avenida Caballeros, Palm Springs, CA 92262, preceded by Closed Session in Smoketree C, beginning at 5:00 p.m. The purpose of the Special Meeting is as follows:

CLOSED SESSION

5:00 p.m. CALL TO ORDER (*Oasis 3A*):

PUBLIC COMMENT (*Oasis 3A*): 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 (*Smoketree C*):
See Attached Closed Session Agenda.

SPECIAL STUDY SESSION MEETING

6:00 p.m. CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACCEPTANCE OF THE AGENDA:**DISCUSSION OF MOVING FORWARD PALM SPRINGS DEVELOPMENT PROJECTS, INCLUDING DOWNTOWN REVITALIZATION:****RECOMMENDATION:**

1. Receive presentation.
2. Public Comments.
3. Councilmember Comments and Discussion.
4. Provide direction to staff as appropriate

COUNCILMEMBER COMMENTS: This time is set aside for the City Council to provide additional general comments, reports, announcements, requests of staff and/or issues of concern to Councilmembers are briefly presented, and to prioritize and set future agenda items.

ADJOURNMENT:

The City Council will adjourn to a Regular Meeting, Wednesday, March 1, 2017, at 6:00 p.m. Council Chamber, 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 Notice was delivered to each member of the City Council, provided to all parties who have requested such notice and posted at City Hall and on the City website, before 2:00 p.m., on Wednesday, February 22, 2017, as required by established policies and procedures.



Kathleen D. Hart, MMC
Interim City Clerk

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



AMENDED CLOSED SESSION AGENDA
Monday, February 27, 2017 – 5:00 p.m.

Palm Springs Convention Center
Smoketree C
277 N Avenida Caballeros
Palm Springs, CA 92262

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(d)(1)**

1. *Julie K. Nelson v. City of Palm Springs, State of California, Caltrans, et al*
Case No. PSC1401755, Riverside Superior Court, Palm Springs Division
2. *Gloucester County School Board v. G.G. by his friend and mother, Deidre Grimm*
Case No. 16-273, United States Supreme Court

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

Property Address/Description:	APN 513-460-033 (Right-of-Way)
Agency:	City of Palm Springs
City Negotiator:	Marcus L. Fuller, Assistant City Manager or Designee
Negotiating Parties:	4348 Lockwood Avenue, LLC
Under Negotiation:	Price and Terms of Payment (Easement)

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

3 Case(s)

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

3 Case(s)