



CALL AND NOTICE OF SPECIAL CLOSED SESSION MEETING AGENDA

CITY COUNCIL AND AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE 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 will conduct a Special Closed Session Meeting beginning at **4:30 p.m., Wednesday, March 22, 2017**, in the Small Conference Room at City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262. The purpose of the Special Meeting is as follows:

CALL TO ORDER (*Large Conference Room*):

PUBLIC COMMENT (*Large Conference Room*): Pursuant to the Brown Act public comment is limited to **ONLY** those Items that appear on the Notice and Agenda of the Special Meeting. Two (2) minutes assigned for each speaker.

RECESS TO CLOSED SESSION (*Small Conference Room*):

PUBLIC EMPLOYMENT APPOINTMENT **G.C. 54957**

Position: City Attorney

EXISTING LITIGATION **G.C. 54956.9(a)**

1. 4348 Lockwood Ave., LLC, v. City of Palm Springs
Case No. RIC1703102 Riverside Superior Court, Riverside
2. Intervention 911 v. City of Palm Springs
Case No. EDCV1301117 United States District Court, Los Angeles
3. Protect Our Neighborhoods v. City of Palm Springs
Case No. RIC1704320 Riverside Superior Court, Riverside

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

2 Case(s).

INITIATION OF LITIGATION

G.C. 54956.9(c)

2 Case(s).

REPORT OF CLOSED SESSION (*Large Conference Room*):

ADJOURNMENT (*Large Conference Room*):

The City Council will adjourn to a Regular Meeting, Wednesday, April 5, 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, CYNTHIA A. BERARDI, Interim Chief Deputy 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 4:30 p.m., on Tuesday, March 21, 2017, as required by established policies and procedures.



Cynthia A. Berardi, CMC
Interim Chief Deputy City Clerk