

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

**MINUTES
SPECIAL MEETING**

4:30 p.m., Wednesday, March 22, 2017

CALL TO ORDER (*Large Conference Room*):

Mayor Moon called the meeting to order at 4:30 p.m.

Councilmember Kors, Councilmember Mills, Councilmember Roberts, and Mayor Moon were present.

PUBLIC COMMENT (*Large Conference Room*): None.

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

At 4:31 p.m. Councilmember Kors, Councilmember Mills, Councilmember Roberts, and Mayor Moon recessed to Closed Session.

At 4:35 p.m. Mayor Pro Tem Foat arrived.

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*):

At 5:10 p.m. Douglas Holland, City Attorney, reported the Mayor and City Council did not discuss the 4348 Lockwood Ave., LLC item and did not take any reportable action.

ADJOURNMENT (*Large Conference Room*):

At 5:11 p.m. the City Council adjourned 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.

Respectfully submitted,



CYNTHIA A. BERARDI, CMC
Interim Chief Deputy City Clerk