

CITY COUNCIL
AND AS SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS
CITY OF PALM SPRINGS, CALIFORNIA
Council Chamber, City Hall
3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262
www.palmspringsca.gov

AGENDA

January 3, 2018



4:00 PM CLOSED SESSION
6:00 REGULAR 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
Anthony J. Mejia, MMC, City Clerk
Marcus Fuller, MPA, P.E., P.L.S., Assistant City Manager
Edward Z. Kotkin, 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, 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.

4:00 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. REGULAR MEETING**CALL TO ORDER:****PLEDGE OF ALLEGIANCE:****ROLL CALL:****PRESENTATIONS:**

ACCEPTANCE OF THE AGENDA: The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or "no" votes on Consent Calendar items, and request Consent Calendar items be removed from the Consent Calendar for discussion. The City Council may also remove items from the Consent Calendar prior to that portion of the Agenda.

REPORT OF CLOSED SESSION:**PUBLIC TESTIMONY: (Non-Public Hearing Agenda Items 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. Testimony for Public Hearings will only be taken at the time of the hearing, and General Public Comments, non-agenda items, will be taken later in the meeting.

CITY COUNCIL, SUBCOMMITTEE, AND CITY MANAGER'S COMMENTS AND REPORTS: This time is set aside for the City Council to provide additional general comments, reports, and announcements. Additionally, this time is set aside for the City Manager to update the City Council on important items initiated by staff or previously requested by the City Council.

1. CONSENT CALENDAR:

The following routine matters may be acted upon by one motion. Individual items may be removed by the Council for separate discussion at this time or under Acceptance of the Agenda. The ordinance title is deemed to be read in its entirety and further reading waived on any ordinance listed on the Consent Calendar.

A. PALM SPRINGS BOARD OF LIBRARY TRUSTEES ANNUAL REPORT FOR FISCAL YEAR 2016-17:**RECOMMENDATION:**

Receive and file the Palm Springs Board of Library Trustees Annual Report for Fiscal Year 2016-17.

**B. PURCHASE OF PUBLIC-USE COMPUTERS FOR LIBRARY:
RECOMMENDATION:**

1. Approve the purchase of twenty six (26) new Dell OptiPlex 7450 AIO in the amount of \$29,939.82 inclusive of all applicable taxes and fees utilizing the NASPO ValuePoint national cooperative purchase contract from Dell; and
2. Authorize the City Manager to execute all necessary documents.

**C. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND AUTHORIZATION TO RELEASE
SUBDIVISION IMPROVEMENT SECURITIES FOR THE "DESERT PALISADES"
DEVELOPMENT, TRACT MAP 35540:
RECOMMENDATION:**

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS ASSOCIATED WITH TRACT MAP 35540 AND AUTHORIZING RELEASE OF SECURITIES REQUIRED BY THE SUBDIVISION IMPROVEMENT AGREEMENT WITH PINNACLE VIEW, LLC, FOR PROPERTY LOCATED AT THE WESTERLY TERMINUS OF RACQUET CLUB ROAD, IN SECTION 4, TOWNSHIP 4 SOUTH, RANGE 4 EAST."

**D. AMENDMENT NO. 1 TO CONSULTANT SERVICES AGREEMENT NO. A5679 WITH DATA
TICKET, INC., DBA REVENUE EXPERTS, IN THE AMOUNT OF \$ 21,600 FOR SERVICES
RELATED TO ADMINISTRATIVE CITATION PROCESSING AND COLLECTION SERVICES:
RECOMMENDATION:**

1. Approve Amendment No. 1 to Consultant Services Agreement No. A5679 with Data Ticket, Inc., dba Revenue Experts, in the amount of \$21,600 for an increased total not to exceed contract amount of \$39,600 for administrative citation processing and collection services; and
2. Authorize the City Manager to execute all necessary documents.

**E. RENEWAL OF AGREEMENT NO. A5724 WITH THE USO, GREATER LOS ANGELES
AREA, INC. FOR A NON-EXCLUSIVE OPERATING AND LEASE FOR SPACE AT PALM
SPRINGS INTERNATIONAL AIRPORT:
RECOMMENDATION:**

1. Approve a Lease Agreement Renewal with the USO – Greater Los Angeles Area, Inc., effective November 1, 2017, to October 31, 2021, under a fixed one-year agreement with three one-year options at the lease rate of \$1 per annum and \$5,000.00 for share of annual utility costs, A5724; and
2. Authorize the City Manager to execute all necessary documents.

**F. ACCEPT FY 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM
FEDERAL EMERGENCY MANAGEMENT AGENCY VIA THE CALIFORNIA GOVERNOR'S
OFFICE OF EMERGENCY SERVICES AND THE RIVERSIDE COUNTY EMERGENCY
MANAGEMENT DEPARTMENT IN THE AMOUNT OF \$13,519 AND FUNDING OF A
COURSE FROM THE CALIFORNIA SPECIALIZED TRAINING INSTITUTE:
RECOMMENDATION:**

1. Accept the FY 2017 Emergency Management Performance Grant through the California Governor's Office of Emergency Services in the amount of \$13,519, A6925;
2. Authorize the City Manager to contract with the California Specialized Training Institute (CSTI) through the California Office of Emergency Services (CalOES) for the course delivery of the Essential EOC Action Planning course in an amount up to \$13,519; and
3. Authorize the City Manager to execute all necessary documents.

G. MILLS ACT HISTORIC PROPERTY PRESERVATION AGREEMENT FOR 1840 SOUTH BARONA ROAD, A CLASS 1 HISTORIC SITE, HSPB 93/HD-5: RECOMMENDATION:

1. Approve a Mills Act Historic Property Agreement with Kenneth Cassady and Sandcliff Homeowners Association, for 1840 South Barona Road, a Class 1 Historic Site, HSPB 93/HD-5, A_____;
2. Authorize the City Manager to execute the Agreement; and
3. Direct the City Clerk to record the Agreement.

H. APPROVAL OF PAYROLL WARRANTS, CLAIMS AND DEMANDS: RECOMMENDATION: ACTION:

1. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF PAYROLL WARRANTS FOR THE PERIOD ENDED 11-18-2017 BY WARRANTS NUMBERED 420135 THROUGH 420148 TOTALING \$25,867.08 LIABILITY CHECKS NUMBERED 1095828 THROUGH 1095847 TOTALING \$79,219.63, FIVE WIRE TRANSFERS FOR \$65,199.22, AND THREE ELECTRONIC ACH DEBITS OF \$1,525,794.74 IN THE AGGREGATE AMOUNT OF \$1,696,080.67, DRAWN ON BANK OF AMERICA;"
2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1095848 THROUGH 1095997 IN THE AGGREGATE AMOUNT OF \$1,979,327.37 DRAWN ON BANK OF AMERICA;" and
3. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING PAYMENT OF CLAIMS AND DEMANDS BY WARRANTS NUMBERED 1095998 THROUGH 1096086 IN THE AGGREGATE AMOUNT OF \$1,420,256.75 DRAWN ON BANK OF AMERICA."

I. ADMINISTRATIVE APPEALS BOARD HEARING DECISIONS: RECOMMENDATION:

Receive and file the Administrative Appeals Board decisions from the December 4, 2017 hearings.

J. APPOINTMENTS TO THE MEASURE "J" OVERSIGHT COMMISSION FOR THE UNEXPIRED TERMS ENDING JUNE 30, 2020, AND AUTHORIZING A COMMISSIONER TO SERVE CONCURRENTLY ON MORE THAN ONE BOARD OR COMMISSION: RECOMMENDATION:

1. Allow a waiver of the requirements of Section 6 of Resolution No. 14547 to authorize Sid Craig to serve concurrently on more than one board or commission until his vacancy is filled on the Parks and Recreation Commission and direct the City Clerk to post a notice of vacancy and schedule interviews for appointment; and
2. Appoint Sid Craig and David Gray to the Measure "J" Oversight Commission for the unexpired terms ending June 30, 2020.

K. APPOINTMENTS TO THE PLANNING COMMISSION FOR THE UNEXPIRED TERMS ENDING JUNE 30, 2019, AND JUNE 30, 2020: RECOMMENDATION:

Appoint Dennis Woods and Peter Moruzzi to the Planning Commission for the unexpired terms ending June 30, 2019, and June 30, 2020, respectively.

- L. **APPOINTMENT TO THE SUSTAINABILITY COMMISSION FOR THE UNEXPIRED TERM ENDING JUNE 30, 2018:**
RECOMMENDATION:
Appoint Jessica Spry to the Sustainability Commission for the unexpired term ending June 30, 2018.
- M. **APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the City Council Minutes of December 6, 2017.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

2. **PUBLIC HEARINGS:**

- A. **CALLING AND CONDUCTING A SPECIAL ELECTION AND INTRODUCING AN ORDINANCE AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN ANNEXATION NO. 18 TO COMMUNITY FACILITIES DISTRICT NO. 2005-1 (PUBLIC SAFETY SERVICES):**
RECOMMENDATION:
1. Open the public hearing, take public testimony, and consider property owner protests associated with Annexation No. 18 for Tract Map No. 37245 – “Enclave;”
 2. Adopt a Resolution entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING ANNEXATION NO. 18, ENCLAVE AT BARISTO, TRACT MAP NO. 37245, INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1, (PUBLIC SAFETY SERVICES), AUTHORIZING THE LEVY OF A SPECIAL TAX, AND SUBMITTING THE LEVY OF A SPECIAL TAX TO QUALIFIED ELECTORS;”
 3. Conduct the special election and direct the City Clerk to canvass the results;
 4. Adopt a Resolution entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ANNEXATION LANDOWNER ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING THE RECORDING OF AN AMENDMENT TO NOTICE OF SPECIAL TAX LIEN FOR ANNEXATION NO. 18, ENCLAVE AT BARISTO, TRACT MAP NO. 37245, INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1, (PUBLIC SAFETY SERVICES); and
 5. Waive the reading of the ordinance text in its entirety, read by title only, and introduce for first reading an Ordinance entitled “AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE LEVY OF SPECIAL TAXES IN A COMMUNITY FACILITIES DISTRICT, INCLUDING CERTAIN ANNEXATION TERRITORY IDENTIFIED AS ANNEXATION NO. 18, ENCLAVE AT BARISTO, TRACT MAP NO. 37245, INTO COMMUNITY FACILITIES DISTRICT NO. 2005-1, (PUBLIC SAFETY SERVICES).

3. **LEGISLATIVE:**

- A. **PROPOSED ORDINANCE AMENDING AND SUPERSEDING CHAPTER 5.81 RELATING TO ART MURALS ON PRIVATE PROPERTY:**
RECOMMENDATION:
1. Waive the reading of the ordinance text in its entirety, read by title only, and introduce for first reading an Ordinance entitled “AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING AND SUPERSEDING CHAPTER 5.81 OF THE PALM SPRINGS MUNICIPAL CODE REGARDING THE REGULATION OF ORIGINAL ART MURALS;” and

2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, MODIFYING USER FEES FOR ART MURAL APPLICATIONS AND AMENDING THE COMPREHENSIVE FEE SCHEDULE ADOPTED BY RESOLUTION NO. 23854."

**B. PROPOSED ORDINANCE AMENDING AND SUPERSEDING CHAPTER 8.80 OF, ADDING SECTION 11.72.162 TO, AND AMENDING SECTIONS 11.72.170, 11.72.197 AND 11.72.245 OF THE PALM SPRINGS MUNICIPAL CODE, RELATING TO VACANT BUILDINGS AS BUILDING CODE VIOLATIONS AND/OR PUBLIC NUISANCES, AND PROVIDING FOR THE ABATEMENT OF BLIGHTED PROPERTY:
RECOMMENDATION:**

1. Waive the reading of the ordinance text in its entirety, read by title only, and introduce for first reading an Ordinance entitled "AN ORDINANCE OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING AND SUPERSEDING CHAPTER 8.80 OF, ADDING SECTION 11.72.162 TO, AND AMENDING SECTIONS 11.72.170, 11.72.197 AND 11.72.245 OF THE PALM SPRINGS MUNICIPAL CODE, RELATING TO VACANT BUILDINGS AS BUILDING CODE VIOLATIONS AND/OR PUBLIC NUISANCES, AND PROVIDING FOR THE ABATEMENT OF BLIGHTED PROPERTY;" and
2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, MODIFYING USER FEES FOR ANNUAL VACANT COMMERCIAL BUILDING MONITORING AND AMENDING THE COMPREHENSIVE FEE SCHEDULE ADOPTED BY RESOLUTION NO. 23854."

4. UNFINISHED BUSINESS:

**A. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RIOS CLEMENTI HALE STUDIOS TO PROCEED WITH SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONSTRUCTION DOCUMENTS, BIDDING SERVICES, CONSTRUCTION ADMINISTRATION, AND WARRANTY PHASE SERVICES ASSOCIATED WITH THE DOWNTOWN PARK, CP 15-07:
RECOMMENDATION:**

1. Cancel Professional Services Agreement with Urrutia A.I.A. and Associates, Inc., dba Urrutia Architects, in the original amount of \$396,575, A6720;
2. Cancel Professional Services Agreement with MSA Consulting, Inc., in the original amount of \$170,700, A6721;
3. Cancel Professional Services Agreement with RGA Landscape Architects, Inc., in the original amount of \$86,800, A6722;
4. Cancel Professional Services Agreement with MRC Engineering, Inc., in the original amount of \$30,000, A6723;
5. Approve Agreement No. A_____ with Rios Clementi Hale Studios in the amount of \$924,260 for professional landscape architectural and related design services including the Schematic Design, Design Development, Construction Documents/Permitting, Bidding, Construction Observation, and Warranty Phases for the Downtown Park, CP 15-07;
6. Provide direction regarding the Major Architectural Review process for the Downtown Park; and
7. Authorize the City Manager to execute all necessary documents.

B. REVIEW OF THE RECOMMENDATIONS OF THE AD HOC PDD COMMITTEE REGARDING CHANGES TO THE PLANNED DEVELOPMENT DISTRICT PROCESS AND PROPOSED IMPLEMENTATION WORK PLAN:

RECOMMENDATION:

Discuss the recommendations of the Ad Hoc PDD Committee and associated work plan, and provide direction to staff.

5. NEW BUSINESS:

A. APPROVAL OF A FIVE YEAR LEASE WITH TCF EQUIPMENT FINANCE FOR NEW REPLACEMENT MAINTENANCE EQUIPMENT FOR THE TAHQUITZ CREEK GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$1,015,000:

RECOMMENDATION:

1. In accordance with Palm Springs Municipal Code Section 7.04.030, "Special Expertise Procurement," approve the purchase of 30 various items of equipment for the Tahquitz Creek Golf Course through TCF Equipment Finance, a division of TCF National Bank, through Master Equipment Lease Purchase Agreement No. 185560L, for a lease-to-own purchase cost of \$1,014,725.14, A_____;
2. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF MASTER EQUIPMENT LEASE PURCHASE AGREEMENT NO. 185560L DATED DECEMBER 22, 2017 AND SCHEDULE NO. 008-0185560-300 THERETO, TOGETHER WITH THE RELATED ESCROW AGREEMENT, IF ANY (THE "LEASE") IN PRINCIPAL AMOUNT NOT TO EXCEED \$1,014,725.14, BETWEEN CITY OF PALM SPRINGS, AND TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH;" and
3. Authorize the City Manager to execute all necessary documents.

B. COOPERATIVE AGREEMENT WITH THE COUNTY OF RIVERSIDE, RIVERSIDE UNIVERSITY HEALTH SYSTEM-BEHAVIORAL HEALTH FOR HOMELESS OUTREACH SERVICES:

RECOMMENDATION:

1. Approve a Cooperative Agreement with the County of Riverside, Riverside University Health System-Behavioral Health for Homeless Outreach Services, in the amount of \$330,000 annually, A_____; and
2. Authorize the City Manager or designee to execute all necessary documents.

C. AMENDMENT NO. 1 TO THE ALLOCATED POSITIONS AND COMPENSATION PLAN – ADDING FOUR POLICE OFFICERS, TWO COMMUNITY SERVICE OFFICERS, SIX FIRE FIGHTER/PARAMEDICS, AND ONE ACCOUNTANT:

RECOMMENDATION:

1. Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE ALLOCATED POSITIONS AND COMPENSATION PLAN FOR FISCAL YEAR 2017-2018, ADOPTED BY RESOLUTION 24237;" and
2. Authorize the City Manager to execute all necessary documents.

D. ADOPTION OF A WASTEWATER FUND PLEDGED REVENUE RESOLUTION FOR A CLEAN WATER STATE REVOLVING FUND LOAN ASSOCIATED WITH THE CONSTRUCTION OF A BIOGAS-TO-ENERGY PROJECT AT THE WASTEWATER TREATMENT PLANT, CP 15-26:

RECOMMENDATION:

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, PLEDGING ITS WASTEWATER ENTERPRISE FUNDS AS PAYMENT TO THE STATE WATER RESOURCES CONTROL BOARD UNDER THE CLEAN WATER STATE REVOLVING FUND FOR CONSTRUCTION OF A BIOGAS-TO-ENERGY PROJECT AT THE WASTEWATER TREATMENT PLANT, CP 15-26."

E. DISCUSSION REGARDING A PROPOSED POLICY TO ALLOW THE REQUIREMENT FOR SOLAR PHOTOVOLTAIC SYSTEMS AS PART OF DISCRETIONARY APPROVALS FOR NEW RESIDENTIAL DEVELOPMENT:

RECOMMENDATION:

Adopt a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ESTABLISHING A POLICY FOR THE PROVISION OF SOLAR PHOTOVOLTAIC SYSTEMS AS PART OF DISCRETIONARY APPROVALS FOR NEW RESIDENTIAL DEVELOPMENT."

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.

CITY COUNCIL AND CITY MANAGER REQUESTS AND UPCOMING AGENDA DEVELOPMENT:

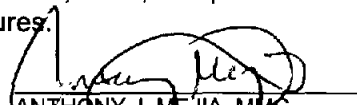
This time is set aside for the City Council to make requests of staff, and/or issues of concern to Councilmembers are briefly presented, prioritized and set for future meeting dates.

ADJOURNMENT: The City Council will adjourn to an adjourned regular meeting on Wednesday, January 24, 2018, 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, Anthony J. Mejia, 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 5:00 p.m., on December 29, 2017, and posted on the City's website as required by established policies and procedures.


ANTHONY J. MEJIA, MLC
City Clerk

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. 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
AND AS SUCCESSOR AGENCY TO THE
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF THE PALM SPRINGS



CLOSED SESSION AGENDA
Wednesday, January 3, 2018 – 4:00 p.m.

City Hall, Small Conference Room
3200 East Tahquitz Canyon Way, Palm Springs
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)**

Wessman Holdings, LLC v. City of Palm Springs
Case No. PSC1606436, Riverside Superior Court, Palm Springs Division

Lockwood Ave LLC et al v. City of Palm Springs
Case No. RIC1703102, Riverside Superior Court, Riverside Division

City of Palm Springs v. O & M HR, LLC, et al.,
Case Number PSC 1701804, Riverside Superior Court, Palm Springs Division

EXPOSURE TO LITIGATION **G.C. 54956.9(d)(2)**

4 Cases

INITIATION OF LITIGATION **G.C. 54956.9(d)(4)**

3 Cases

PUBLIC EMPLOYEE PERFORMANCE EVALUATION **G.C. 54957(b)(1)**

City Attorney

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

Property Address/Description:	1901 E. Baristo Road, APN 502-200-001, -002
Agency:	City of Palm Springs
City Negotiator:	David H. Ready, City Manager or Designee
Negotiating Parties:	Andrew Starke, Palm Springs Power Baseball Club
Under Negotiation:	Price and Terms of Payment (Lease)

Property Address/Description: 1479 North Palm Canyon Drive
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: The Boureston & Sudweeks Company, and
Yokang Zhou
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: 3130 North Indian Canyon Drive
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: KUD Development, and CHOC (Community
Housing Opportunities Corporation)
Under Negotiation: Price and Terms of Payment (Sale)