CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY CITY OF PALM SPRINGS, CALIFORNIA



CLOSED SESSION AGENDA Wednesday, April 1, 2009 – 4:30 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.

EXISTING LITIGATION

G.C. 54856.9(a)

- Robert Anzovino Tort Claim against the City of Palm Springs
 City Claim Nos. 08-0147, Filed 06-24-2008, and Claims 07-0094 and 08-0142
- 2. Eric C.L. Bennett for Joan M. Luca Tort Claim against the City of Palm Springs City Claim No. 09-0188, Filed 03-17-2009, Claims 08-0156, 08-0173, 08-0174

EXPOSURE TO LITIGATION

G.C. 54856.9(b)

Two Case(s).

INITIATION OF LITIGATION

G.C. 54856.9(c)

Two Case(s).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. 54956.8

Property Address/Description: Desert Fashion Plaza

123 N. Palm Canyon Dr., Palm Springs

Agency: Community Redevelopment Agency

City Negotiator:

Negotiating Parties:

Under Negotiation:

David Ready, Executive Director or Designee

John Wessman, Wessman Development

Price and Terms of Payment (Lease)

Property Address/Description: APN's 508-034-011, 508-034-012, 508-034-013,

(Amado Road and Calle Alvarado)

Agency: Community Redevelopment Agency

Agency Negotiator: David Ready, Executive Director or Designee

Negotiating Parties: Lauri Kibby representing Oasi Group Under Negotiation: Price and Terms of Payment (Purchase)

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Property Address/Description: 36 acres at the northeast corner of Ramon Road and

Gene Autry Trail

Agency: Community Redevelopment Agency

City Negotiator: David Ready, Executive Director or Designee

Negotiating Parties: Mark Gabay, representing Endure Investments, LLC.

Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 115 acre parcel North West Corner of

North Palm Canyon Drive and Tramview

Agency: City of Palm Springs

City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: John Kalish, Field Mgr., Bureau of Land Mgmt.

Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN 502-230-006

3111 Tahquitz Canyon Way, Palm Springs

Agency: City of Palm Springs

City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: John Kalish, Field Mgr., Bureau of Land Mgmt.

Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: APN 502-230-006

3111 Tahquitz Canyon Way, Palm Springs

Agency: City of Palm Springs

City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Charles Goodacre, Loma Linda University
Under Negotiation: Price and Terms of Payment (Lease)

CONFERENCE WITH LABOR NEGOTIATOR

G.C. 54957.6

City Negotiator: David Ready, City Manager and Sue Mills, Director Employee Organizations: All City Bargaining Units/Unrepresented Employees