

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



CLOSED SESSION AGENDA
Wednesday, September 16, 2009 – 3:00 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)**

1. *Palm Springs Investment Company, L.P. v. City of Palm Springs et. al.*
Case Nos. INC 070629 and INC 070631 Riverside Superior Court, Indio Division
2. *Martin, James v. City of Palm Springs*
Case No. INC 069691, Riverside Superior Court, Indio Division
3. *Lively, Brian v. City of Palm Springs*
Case No. INC 072678, Riverside Superior Court, Indio Division

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:	A portion of the 4.41 acre site located at Southeast Corner of Alejo and North Palm Canyon
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Lawrence Rael, Palm Springs LLC
Under Negotiation:	Price and Terms of Payment (Purchase)

Property Address/Description: 200 South Palm Canyon Drive, Palm Springs
Agency: Community Redevelopment Agency
City/Agency Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: John Shaw, V.P. Operations, Las Casuelas
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 261 S. Belardo Road (APN 513-151-041)
Agency: Community Redevelopment Agency
City/Agency Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Palisades Development Group
Matt Fisher, Pali Palm Springs
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: Desert Fashion Plaza
123 N. Palm Canyon Dr., Palm Springs
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: John Wessman, Wessman Development
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: General Unit, MAPS, PSPOA, and PSPMA

PUBLIC EMPLOYEE EVALUATION **G.C. 54957.6**

Position: City Manager