

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

SPECIAL MEETING AGENDA

December 10, 2018



5:00 PM CLOSED SESSION
6:00 PM SPECIAL MEETING

Robert Moon, Mayor
Geoff Kors, Mayor Pro Tem
Christy Gilbert Holstege, Councilmember
Lisa Middleton, 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
Marla L. Pendleton, CPA, Interim Director of Finance and Treasurer

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.

5:00 P.M. CLOSED SESSION

CALL TO ORDER (*Council Chamber*):

PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY (*Council Chamber*): The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the City Clerk prior to the meeting. Pursuant to State Law, the City Council may not discuss or take action on issues not on the meeting agenda (Government Code Section 54954.2).

RECESS TO CLOSED SESSION (*Small Conference Room*): See Closed Session Agenda.

6:00 P.M. SPECIAL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION:

PUBLIC HEARINGS:

- A. **PUBLIC HEARING TO CONSIDER INTRODUCTION OF AN ORDINANCE TO CHANGE THE CITY'S ELECTORAL SYSTEM FROM AT-LARGE TO BY-DISTRICT ELECTIONS WITH RESPECT TO ELECTING MEMBERS OF THE CITY COUNCIL, ESTABLISHING BOUNDARIES, AND SEQUENCING OF ELECTIONS WITH THE DISTRICTS PURSUANT TO ELECTIONS CODE SECTION 10010:**

RECOMMENDATION:

1. Open the Public Hearing and received public testimony.
2. Adopt "Palm Springs District Map V2" as the district boundaries map.
3. 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 COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, TO PROTECT PALM SPRINGS RESIDENTS' VOTING RIGHTS, ENSURE COMPLIANCE WITH THE CALIFORNIA VOTING RIGHTS ACT, AND TO PROTECT THE CITY AGAINST POTENTIAL LITIGATION, BY ADDING SECTION 2.02.005 OF THE PALM SPRINGS MUNICIPAL CODE ESTABLISHING BY-DISTRICT ELECTIONS, DEFINING DISTRICT BOUNDARIES AND SCHEDULING ELECTIONS WITH THE DISTRICTS."

ADJOURNMENT: The City Council will adjourn to a Special Meeting on Monday, December 17, 2018, at 4:30 p.m. in the Council Chamber at 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, Chief Deputy 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 4:00 p.m., on December 7, 2018, and posted on the City's website as required by established policies and procedures.



CYNTHIA A. BERARDI, CMC
Chief Deputy 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
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COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF THE PALM SPRINGS



CLOSED SESSION AGENDA
Monday, December 10, 2018 – 5:00 P.M.

City Hall, Small Conference Room
3200 East Tahquitz Canyon Way, Palm Springs
Palm Springs, CA 92262

PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS ONLY

(Time limit is two minutes per person)

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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)**

4348 Lockwood Ave LLC et al v. City of Palm Springs
Case No. RIC 1703102, Riverside County Superior Court, Riverside Division

ANTICIPATED LITIGATION **G.C. 54956.9(d)(2)**

Three (3) Cases

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

Three (3) Cases

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

City Attorney

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

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|-------------------------------|---|
| Property Address/Description: | 3.6 Acres at SE corner of Indian Canyon Drive and San Rafael Road APN 501-031-028 |
| Agency: | City of Palm Springs as Housing Successor |
| City Negotiator: | David Ready, City Manager or Designee |
| Negotiating Parties: | Community Housing Opportunities Corporation (CHOC) |
| Under Negotiation: | Price and Terms of Payment (Sale) |