



**Monday, July 23, 2018**  
**Minutes of the Special Closed Session Meeting of the**  
**City Council of the City of Palm Springs**

**CALL TO ORDER**

A Special Closed Session Meeting of the Palm Springs City Council was called to order by Mayor Moon on Monday, July 23, 2018, at 4:03 p.m., in the Palm Springs Convention Center, Mesquite B, located at 277 N. Avenida Caballeros, Palm Springs, California.

**ROLL CALL**

**Present:** Councilmembers Christy Holstege, Geoff Kors, Lisa Middleton; Mayor Pro Tem J.R. Roberts; and Mayor Robert Moon.

**Absent:** None.

**City Staff**

**Present:** David H. Ready, City Manager; Edward Z. Kotkin, City Attorney; Marcus Fuller, Assistant City Manager; and Cynthia A. Berardi, Chief Deputy City Clerk, were present at Roll Call.

**PUBLIC COMMENT**

No one was present desiring to speak.

**CLOSED SESSION**

The meeting convened into Closed Session to discuss the following items as listed on the Special Closed Session Meeting Agenda:

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION, Pursuant to Government Code Section 54956.9(d)(2):

Number of Anticipated Cases: 1

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957(b)(1):

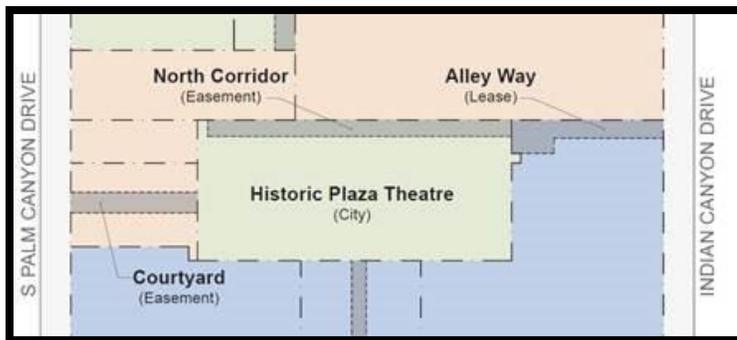
City Manager  
City Attorney

CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Pursuant to Government Code Section 54956.8:

Property Address/Description: 421 W. Alejo Road, APN 513-070-010  
 Agency: City of Palm Springs  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties: The O'Donnell Golf Club, Committee of 25  
 Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: 1433 and 1455 North Indian Canyon Drive  
 Agency: City of Palm Springs  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties: Ken Agee  
 Under Negotiation: Terms of Payment (Substitution of Trustor)

Property Address/Description: Alleyway between the east (rear) side of the Plaza Theater (128 S. Palm Canyon Drive, Palm Springs, California 92262) and Indian Canyon Drive right of way  
 Agency: City of Palm Springs  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties: Plaza Investment Company  
 Under Negotiation: Price and Terms of Payment



Property Address/Description: Four areas for Plaza Theater signage in the front Courtyard and separate Trash Area Site at the north side of the Plaza Theater at 128 South Palm Canyon Drive  
 Agency: City of Palm Springs  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties: Wessman Family Trust  
 Under Negotiation: Price and Terms of Payment

**RECESS AND RECONVENED**

At 6:00 p.m., the City Council recessed to a Joint Meeting with the Agua Caliente Band of Cahuilla Indians and reconvened into Closed Session at 6:50 p.m., with all members present.

**ADJOURNMENT**

The City Council adjourned to the next regular meeting on Wednesday, September 5, 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.

Respectfully submitted,

  
Anthony J. Mejia, MMC  
City Clerk