



**Monday, May 18, 2020**  
**Minutes of the Special Meeting of the City Council**  
**of the City of Palm Springs**

Pursuant to Executive Order N-29-20, by Governor Newsom, this meeting was conducted by teleconference and there was no in-person public access to the meeting location.

**CALL TO ORDER:**

A Special Meeting of the Palm Springs City Council was called to order by Mayor Kors on Monday, May 18, 2020, at 4:00 p.m.

**ROLL CALL:**

**Present:** Councilmembers Grace Elena Garner, Lisa Middleton, Dennis Woods; Mayor Pro Tem Christy Holstege; and Mayor Geoff Kors

**Absent:** None.

**City Staff**

**Present:** David H. Ready, City Manager; Jeffrey Ballinger, City Attorney; Marcus Fuller, Assistant City Manager; and Anthony J. Mejia, City Clerk, were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

**REPORT OF CLOSED SESSION:**

The Special Closed Session of the City Council of May 18, 2020, was called to order by Mayor Kors at 4:00 p.m., with all members present.

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(d)(1):

4348 Lockwood Avenue LLC et al. v. City of Palm Springs et al.,  
Case No. RIC 1703102, Superior Court of the State of California, County of Riverside

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

Six (6) matters that, under the existing circumstances, the City Attorney believes creates significant exposure to litigation.

CONFERENCE WITH LEGAL COUNSEL – DISCUSSION TO CONSIDER INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Under existing facts and circumstances, there are three (3) matters the City Council has decided or may decide to initiate litigation.

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

Property Address/Description:	APNs 677-444-010; 677-444-013; and 67470 Sarah Street, Cathedral City, CA 92234
Agency:	City of Palm Springs
City Negotiator:	Marcus Fuller, City Engineer/Assistant City Manager or Designee
Negotiating Parties:	Luis A. Avila Paz, Rosario Avila and Maria Avila
Under Negotiation:	Price and Terms of Payment
Property Address/Description:	APNs 680-170-051 and 680-170-014
Agency:	City of Palm Springs
City Negotiator:	Marcus Fuller, City Engineer/Assistant City Manager or Designee
Negotiating Parties:	Bureau of Indian Affairs
Under Negotiation:	Price and Terms of Payment (Lease)
Property Description:	Palm Springs Visitor's Center (APN 504-040-053)
Agency:	City of Palm Springs
City Negotiator:	Marcus Fuller, City Engineer/Assistant City Manager or Designee
Negotiating Parties:	Coachella Valley Association of Governments (CVAG)
Under Negotiation:	Price and Terms of Payment
Property Address/Description:	APN 502-210-023 (2-acre portion located at the northwest corner of East Baristo Road and El Cielo Road)
Agency:	City of Palm Springs
City Negotiator:	David H. Ready, City Manager or Designee
Negotiating Parties:	
Under Negotiation:	Price and Terms of Payment (Lease)
Property Address/Description:	505-182-010 and 505-182-004 (Adjacent parcels located at the southwest corner of North Palm Canyon Drive and Stevens Road)
Agency:	City of Palm Springs and Successor Agency of the Former Redevelopment Agency of the City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	
Under Negotiation:	Price and Terms of Payment (Sale)

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  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties: Community Housing Opportunities Corporation (CHOC)  
 Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: Boulders Property (Lots 1-45 of Tract Map 31095/APNs 504-150-011 through -055); Crescendo Property (APN 504-040-046); Rimrock Property (APN 681-480-011); Gene Autry Property (APNs 677-540-028 & 677-540-029); Block G of parcel map 36446 (APN 513-560-048)  
 Agency: City of Palm Springs  
 City Negotiator: David H. Ready, City Manager or Designee  
 Negotiating Parties:  
 Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Government Code Section 54957.6:

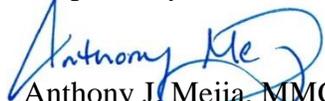
Agency Designated Representatives: David Ready, City Manager or Designee  
 Perry Madison, Director of Human Resources  
 Bryan Reyes, Chief of Police  
 Peter Brown, Attorney

Employee Organizations: Management Association of Palm Springs  
 Palm Springs Firefighters Association  
 Palm Springs Fire Management  
 Palm Springs Police Management Association  
 Palm Springs Police Officers Association  
 Public Employees Association of Palm Springs  
 All Unrepresented Employees

**ADJOURNMENT:**

The City Council adjourned at 7:10 p.m.

Respectfully submitted,

  
 Anthony J. Mejia, MMC  
 City Clerk

APPROVED BY CITY COUNCIL: 06/11/2020