



Friday, June 12, 2020
Minutes of the Regular 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:

An Adjourned Regular Meeting of the Palm Springs City Council was called to order by Mayor Kors on Friday, June 12, 2020, at 8:30 a.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; and Marcus Fuller, Assistant City Manager, were present at Roll Call.

CLOSED SESSION:

The Adjourned Regular Closed Session of the City Council of June 12, 2020, was called to order by Mayor Kors at 8:30 a.m., with all members present.

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

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

Lavenant v. City of Palm Springs

Case No. 5:17-cv-02267, United States District Court, Central District of California

Marilyn Aronson v. City of Palm Springs, Mariposa Landscape

Case No PSC 1902825, Superior Court of the State of California, County of Riverside

Kelvin Hernandez Roman et al. v. Chad F. Wolf et al.

Case No. 5:20-cv-00768-TJH-PVC (amicus curia request), United States District Court, Eastern District of California

PCG-SP Venture I LLC v. Gavin Newsom et al.

Case No. 5:20-cv-01138, United States District Court, Central District of California

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):

Eight (8) matters that, under the existing circumstances, the City Attorney believes creates significant exposure to litigation.

Gov’t Claim, dated May 11, 2020, from Wright Construction Engineering Corp.

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 five (5) 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 Description:	APN 666-140-024 Located at 63775 Dillon Road (Former County of Riverside Fire Station No. 36)
Agency:	City of Palm Springs
City Negotiator:	David Ready, City Manager or Designee
Negotiating Parties:	Riverside County
Under Negotiation:	Price and Terms of Payment (Lease)

Property 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 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

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 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

Property 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 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)

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

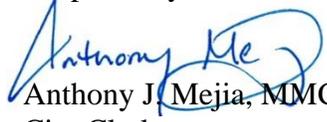
Agency Designated Representatives: City Manager David Ready
 Perry Madison, Director of Human Resources
 Bryan Reyes, Chief of Police
 Peter Brown, Attorney

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 to the Regular City Council meeting of June 25, 2020.

Respectfully submitted,


Anthony J. Mejia, MMC
City Clerk

APPROVED BY CITY COUNCIL: 07/23/2020