

**CITY COUNCIL  
CITY OF PALM SPRINGS, CALIFORNIA  
AND AS SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY**



CLOSED SESSION AGENDA  
Wednesday, September 5, 2012 – 4:00 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. 54956.9(a)**

1. *Wind Energy Partnership v. NextEra Energy Resources, LLC et al.*  
Case No. INC 1108424, Riverside Superior Court, Indio Division
2. *George Michael Georghiou v. City of Palm Springs et al.*  
Case No. RIC 543153, Riverside Superior Court, Riverside Division

**LIABILITY CLAIMS** **G.C. 54956.9(b)(3)(B)**

1. Tort Claim filed 08-18-2009 by Manuel Becerra-Perez, City Claim No. 09-0214.

**EXPOSURE TO LITIGATION** **G.C. 54956.9(b)**

Three Case(s).

**INITIATION OF LITIGATION** **G.C. 54956.9(c)**

Three Case(s).

**CONFERENCE WITH LABOR NEGOTIATOR** **G.C. 54957.6**

City Negotiator:	David Ready, City Manager or Designee Perry Madison, Director of Human Resources
Employee Organizations:	All City Bargaining Units/Unrepresented Employees

**PUBLIC EMPLOYEE EVALUATION**

**G.C. 54957**

Position: City Manager  
Position: City Attorney

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**G.C. 54956.8**

Property Address/Description: 4810 Camino Parocela, Palm Springs  
APN 680-101-032 and 680-101-033  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Michael Hoffman, Hoffman Motors  
Under Negotiation: Price and Terms of Payment (Sale)

Property Address/Description: APN 504-040-045  
Parcel located adjacent to 2901 N. Palm Canyon Dr.  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Steve Nichols, Trustee, Chino Cienega Foundation  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN's 508-034-011, 508-034-012, 508-034-013,  
508-034-013 (Amado Road and Calle Alvarado)  
Agency: Community Redevelopment Agency  
Agency Negotiator: David Ready, Executive Director or Designee  
Negotiating Parties: Lauri Kibby representing CDI Ventures LLC  
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN 680-020-052

Property Address/Description: APN 680-020-052  
4375 Mesquite Avenue, Palm Springs  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: David Luker, Desert Water Agency  
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: Strip of Land 5 feet by 240 feet along the South side  
of Civic Drive Adjacent to Lots 10, 11, and 12 in  
Sunmore Estates Utility Easement  
Agency: City of Palm Springs  
City Negotiator: David Ready, City Manager or Designee  
Negotiating Parties: Southern California Edison  
Under Negotiation: Price and Terms of Payment (Sale of Easement)