

**COMMUNITY REDEVELOPMENT AGENCY  
CITY OF PALM SPRINGS, CALIFORNIA**



**MINUTES**  
WEDNESDAY, OCTOBER 1, 2008  
City Hall Council Chamber

**CALL TO ORDER:** Chair Pougnet called the meeting to order at 7:15 p.m.

**ROLL CALL:**

**PRESENT:** Agency Member Hutcheson, Agency Member Mills, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.

**ABSENT:** None.

**ALSO PRESENT:** Executive Director Ready, Agency Attorney Holland, and Assistant Secretary Thompson.

**PUBLIC COMMENT:** None.

**RA. COMMUNITY REDEVELOPMENT AGENCY:**

**RA1. APPROVAL OF MINUTES:**

**ACTION:** Approve the Community Redevelopment Agency Minutes of July 30, 2008. **Motion Agency Member Mills, seconded by Agency Member Hutcheson and unanimously carried on a roll call vote.**

**RA2. APPROVAL OF AN AGREEMENT WITH THE FAIR HOUSING COUNCIL OF RIVERSIDE COUNTY, INC. IN THE AMOUNT OF \$35,646 FOR FAIR HOUSING SERVICES:**

Vice Chair Foat requested a comprehensive report on the issues within the City of Palm Springs, including how they were resolved.

**ACTION:** 1) Approve an agreement with the Fair Housing Council of Riverside County, Inc., for fair housing services in the amount of \$35,646; and 2) Authorize the Executive Director to execute all necessary documents. A5729. **Motion Agency Member Mills, seconded by Agency Member Hutcheson and unanimously carried on a roll call vote.**

**RA3. AGENCY ASSISTANCE REQUEST FROM SUNQUITZ, LLC (LAURICH PROPERTIES) FOR THE DEVELOPMENT OF A VONS-ANCHORED**

ITEM NO. RA1

**SHOPPING CENTER AT THE NORTHWEST CORNER OF SUNRISE  
WAY AND TAHQUITZ CANYON WAY:**

**ACTION:** Item withdrawn from the Agenda at the request of staff.

**ADJOURNMENT:** The Community Redevelopment Agency adjourned at 7:17 p.m.

**APPROVED BY A MOTION OF THE CITY OF PALM SPRINGS COMMUNITY  
REDEVELOPMENT AGENCY THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008.**

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STEPHEN P. POUQUET, CHAIR

ATTEST:

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JAMES THOMPSON, CITY CLERK

**COMMUNITY REDEVELOPMENT AGENCY  
CITY OF PALM SPRINGS, CALIFORNIA**



**MINUTES**  
**WEDNESDAY, NOVEMBER 5, 2008**  
City Hall Council Chamber

**CALL TO ORDER:** Chair Pougnet called the meeting to order at 7:41 p.m.

**ROLL CALL:**

**PRESENT:** Agency Member Hutcheson, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.

**ABSENT:** Agency Member Mills.

**ALSO PRESENT:** Executive Director Ready, Agency Attorney Holland, and Assistant Secretary Thompson.

**PUBLIC COMMENT:** None.

**RA. COMMUNITY REDEVELOPMENT AGENCY:**

**RA1. APPROVAL OF MINUTES:**

**ACTION:** Approve the Community Redevelopment Agency Minutes of October 15, 2008. **Motion Vice Chair Foat, seconded by Agency Member Hutcheson and unanimously carried 4-0 on a roll call vote.**

**AYES:** Agency Member Hutcheson, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.

**NOES:** None.

**ABSENT:** Agency Member Mills.

**RA2. LICENSE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE CAMPUS, FOR USE OF AGENCY OWNED PROPERTY, THE VISITOR CENTER PARKING LOT, LOCATED AT 2901 NORTH PALM CANYON DRIVE FOR THE PURPOSE OF A VANPOOL PROGRAM:**

**ACTION:** 1) Approve an agreement with the Regents of the University of California, Riverside Campus, for the use of Agency owned property, the Visitor Center parking lot, located at 2901 North Palm Canyon Drive, for the purpose of a vanpool program; and 2) Authorize the Executive Director to execute all necessary documents. A5749. **Motion Vice Chair Foat, seconded by Agency Member Hutcheson and unanimously carried 4-0 on a roll call vote.**

**AYES:** Agency Member Hutcheson, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.  
**NOES:** None.  
**ABSENT:** Agency Member Mills.

**RA3. LEASE AGREEMENT WITH THE DESERT ART CENTER OF THE COACHELLA VALLEY, INC. FOR USE OF AGENCY OWNED PROPERTY, FRANCES STEVENS PARK, LOCATED AT 550 NORTH PALM CANYON DRIVE:**

Agency Member Weigel requested staff address the proposed rule that prohibits animals.

**ACTION:** 1) Approve a lease agreement with the Desert Art Center of Coachella Valley, Inc., for exclusive use of Agency owned property, Frances Stevens Park, located at 550 North Palm Canyon Drive, for cultural related activities; and 2) Authorize the Executive Director to execute all necessary documents. A5750. **Motion Agency Member Weigel, seconded by Chair Pougnet and unanimously carried 4-0 on a roll call vote.**

**AYES:** Agency Member Hutcheson, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.  
**NOES:** None.  
**ABSENT:** Agency Member Mills.

The City Council reconvened at 7:47 p.m. for a Joint Meeting with the Community Redevelopment Agency.

Vice Chair Foat stated she has a property related conflict of interest with respect to Item RA4., would not participate in the discussion or the vote, and left Council Chamber.

**RA4. ADOPTION OF A DOWNTOWN AND UPTOWN FAÇADE PROPERTY IMPROVEMENT GRANT PROGRAM FOR PROPERTIES WITHIN THE PALM SPRINGS BUSINESS IMPROVEMENT DISTRICT AND THE COMMUNITY REDEVELOPMENT AGENCY MERGED PROJECT AREAS NO. 1 AND 2:**

Agency Member Hutcheson outlined the benefits of the proposed programs and grants.

Agency Member Weigel requested staff address the grant amounts and guidelines.

**ACTION:** 1) [City Council] Adopt Resolution No. 22383 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING A DOWNTOWN AND UPTOWN PROPERTY IMPROVEMENT GRANT PROGRAM FOR PROPERTIES WITHIN THE PALM SPRINGS BUSINESS IMPROVEMENT DISTRICT;" 2) [Community Redevelopment Agency] Adopt Resolution No. 1367, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, ADOPTING A DOWNTOWN AND UPTOWN PROPERTY IMPROVEMENT GRANT PROGRAM FOR PROPERTIES WITHIN THE COMMUNITY REDEVELOPMENT AGENCY MERGED PROJECT AREAS NO. 1 AND 2;" and 3) Authorize the City Manager/Executive Director, or his designee, to implement the program and execute all necessary documents. **Motion Agency Member Hutcheson, seconded by Agency Member Weigel and unanimously carried 3-0 on a roll call vote.**

**AYES:** Agency Member Hutcheson, Agency Member Weigel, and Chair Pougnet.  
**NOES:** None.  
**ABSENT:** Agency Member Mills and Vice Chair Foat.

Vice Chair Foat returned to the dais.

**RA5. CALLING THE NOTE AND APPROVING THE PAYMENT FROM THE COMMUNITY REDEVELOPMENT AGENCY TO THE CITY FOR REDUCTION OF THE PRINCIPAL OF THE NOTE TITLED PROMISSORY NOTE VISITORS CENTER DATED FEBRUARY 7, 2008:**  
**ACTION:** 1) [City Council] Adopt Resolution No. 22384, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, CALLING AND ACCEPTING THE REPAYMENT OF \$1,450,000 IN PRINCIPAL BY THE COMMUNITY REDEVELOPMENT AGENCY UNDER THE NOTE TITLED PROMISSORY NOTE VISITORS CENTER, DATED FEBRUARY 7, 2008;" 2) [Community Redevelopment Agency] Adopt Resolution No. 1368, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2008-09;" and 3) Authorize the City Manager/Executive Director to execute all necessary documents related to the payment from the Community Redevelopment Agency to the City of Palm Springs. **Motion Vice Chair Foat, seconded by Agency Member Hutcheson and unanimously carried 4-0 on a roll call vote.**

**AYES:** Agency Member Hutcheson, Agency Member Weigel, Vice Chair Foat, and Chair Pougnet.  
**NOES:** None.  
**ABSENT:** Agency Member Mills.

**ADJOURNMENT:** The Community Redevelopment Agency adjourned at 7:52 p.m.

**APPROVED BY A MOTION OF THE CITY OF PALM SPRINGS COMMUNITY  
REDEVELOPMENT AGENCY THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.**

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STEPHEN P. POUCKET, CHAIR

ATTEST:

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JAMES THOMPSON, CITY CLERK