

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



MINUTES
WEDNESDAY, DECEMBER 3, 2008
City Hall Council Chamber

CALL TO ORDER: Chair Pougnet called the meeting to order at 6:42 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:

JIM FRANKLIN, commented on Community Redevelopment Agency Item RA1., requested the City address any proposed redevelopment at the Village Green, and a status on the State Redevelopment Budget.

1. PUBLIC HEARINGS: (Joint Public Hearing with the City Council)

1.C. AMENDMENT NO. 1 TO DISPOSITION AND DEVELOPMENT AGREEMENT NO. A0470C WITH SANTIAGO SUNRISE VILLAGE MOBILE HOME PARK CORPORATION FOR AGENCY ASSISTANCE IN THE AMOUNT OF \$153,700, FOR LAUNDRY AND OFFICE FACILITIES AT SUNRISE VILLAGE MOBILE HOME PARK LOCATED AT 1500 EAST SAN RAFAEL ROAD:

ACTION: 1) Continue the Public Hearing to a future date with no public testimony; and 2) Direct the City Clerk to re-notice. **Motion Agency Member Mills, seconded by Vice Chair Foat and unanimously carried on a roll call vote.**

RA. COMMUNITY REDEVELOPMENT AGENCY ITEMS:

RA1. 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 VILLAGE GREEN DATED FEBRUARY 7, 2008:

Executive Director Ready provided background information as outlined in the staff report dated December 3, 2008, and stated the use of the funds

Item No. **RA2.**

for the renovation of Wyndham Hotel to the Renaissance and the Reservation System.

ACTION: 1) [City Council] 1) Adopt Resolution No. 22393, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, CALLING AND ACCEPTING THE REPAYMENT OF \$1,300,000 IN PRINCIPAL BY THE COMMUNITY REDEVELOPMENT AGENCY UNDER THE NOTE TITLED PROMISSORY NOTE VILLAGE GREEN, DATED FEBRUARY 7, 2008;" 2) Adopt Resolution No. 22394, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2008-09;" 3) [Community Redevelopment Agency] Adopt Resolution No. 1370, "A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING THE BUDGET FOR FISCAL YEAR 2008-09;" and 4) 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 Weigel and unanimously carried on a roll call vote.**

The City Council recessed at 7:06 p.m., and the Community Redevelopment Agency continued.

RA2. APPROVAL OF MINUTES:

ACTION: 1) Approve the Community Redevelopment Agency Minutes of November 19, 2008. **Motion Agency Member Hutcheson, seconded by Agency Member Weigel and carried 4-0 on a roll call vote.**

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

NOES: None.

ABSTAIN: Agency Member Mills.

RA3. AGREEMENT WITH DESIGN WORKSHOP, INC. FOR LANDSCAPE DESIGN SERVICES FOR THE JACKIE LEE HOUSTON PLAZA:

John Raymond, Director of Community and Economic Development, provided background information as outlined in the staff report dated December 3, 2008.

Agency Member Mills stated his concerns for the amount of the contract with respect to the scope of services, stated he would like to redefine the scope and the budget and renegotiate the contract with Design Workshop, Inc.

Chair Pougnet stated he had the same concerns and requested staff to address how we can move forward.

Vice Chair Foat requested staff address why the City does not include the budget when the City goes out to bid for professional design services.

ACTION: Direct staff to renegotiate the Scope of Services and the cost with Design Workshop, Inc. and return to the City Council/Agency. **Motion Agency Member Mills, seconded by Agency Member Weigel and unanimously carried on a roll call vote.**

The City Council requested the City Manager schedule a Study Session Item on the Procurement Process.

ADJOURNMENT: The Community Redevelopment Agency adjourned at 7:21 p.m.

APPROVED BY A MOTION OF THE CITY OF PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY THIS 17TH DAY OF DECEMBER, 2008.

STEPHEN P. POUGNET, CHAIR

ATTEST:

JAMES THOMPSON, CITY CLERK