

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



CLOSED SESSION AGENDA
Wednesday, March 4, 2009 – 4:30 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. 54856.9(a)**

1. *Raymond Miller v. City of Palm Springs et. al.*
Case No. INC 083791, Riverside Superior Court, Indio Division

2. *Sierra Club and Center for Biological Diversity v. City of Palm Springs, et. al.*
Case No. INC 061833, Riverside Superior Court, Indio Division

EXPOSURE TO LITIGATION **G.C. 54856.9(b)**

Two Case(s).

INITIATION OF LITIGATION **G.C. 54856.9(c)**

Two Case(s).

CONFERENCE WITH REAL PROPERTY NEGOTIATOR **G.C. 54956.8**

Property Address/Description:	Desert Fashion Plaza 123 N. Palm Canyon Dr., Palm Springs
Agency:	Community Redevelopment Agency
City Negotiator:	David Ready, Executive Director or Designee
Negotiating Parties:	John Wessman, Wessman Development
Under Negotiation:	Price and Terms of Payment (Lease)

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 Oasi Group
Under Negotiation:	Price and Terms of Payment (Purchase)

Property Address/Description: 36 acres at the northeast corner of Ramon Road and Gene Autry Trail
Agency: Community Redevelopment Agency
City Negotiator: David Ready, Executive Director or Designee
Negotiating Parties: Mark Gabay, representing Endure Investment, LLC.
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: 115 acre parcel North West Corner of North Palm Canyon Drive and Tramview
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: John Kalish, Field Mgr., Bureau of Land Mgmt.
Under Negotiation: Price and Terms of Payment (Purchase)

Property Address/Description: APN 502-230-006
3111 Tahquitz Canyon Way, Palm Springs
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: John Kalish, Field Mgr., Bureau of Land Mgmt.
Under Negotiation: Price and Terms of Payment (Lease)

Property Address/Description: APN 502-230-006
3111 Tahquitz Canyon Way, Palm Springs
Agency: City of Palm Springs
City Negotiator: David Ready, City Manager or Designee
Negotiating Parties: Charles Goodacre, Loma Linda University
Under Negotiation: Price and Terms of Payment (Lease)

CONFERENCE WITH LABOR NEGOTIATOR

G.C. 54957.6

City Negotiator: David Ready, City Manager and Sue Mills, Director
Employee Organizations: All City Bargaining Units/Unrepresented Employees