



**CALL AND NOTICE OF SPECIAL CLOSED SESSION
AGENDA**

4:00 P. M. MONDAY, JULY 23, 2018

CITY COUNCIL

CITY OF PALM SPRINGS

Palm Springs Convention Center, Mesquite B

277 N. Avenida Caballeros, Palm Springs

Palm Springs, CA 92262

TO:

Mayor Moon

Mayor Pro Tem Roberts

Councilmember Holstege

Councilmember Kors

Councilmember Middleton

NOTICE IS HEREBY GIVEN, that the City Council of the City of Palm Springs will conduct a Special Closed Session Meeting beginning at **4:00 P.M., Monday, July 23, 2018**, in the Palm Springs Convention Center, Mesquite B, 277 N. Avenida Caballeros, Palm Springs, California.

1. CALL TO ORDER:

2. ROLL CALL:

3. PUBLIC COMMENT:

Pursuant to the Brown Act public comment is limited to Items that appear on the Call and Notice of Special Closed Session Agenda. Two (2) minutes assigned for each speaker.

4. ANTICIPATED LITIGATION G.C. 54956.9(d)(2)

One (1) Case

5. FINALIZE PUBLIC EMPLOYEE EVALUATIONS G.C. 54957(b)(1)

City Manager

City Attorney

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

Property Address/Description:

421 W. Alejo Road, APN 513-070-010

Agency:

City of Palm Springs

City Negotiator:

David Ready, City Manager or Designee

Negotiating Parties:

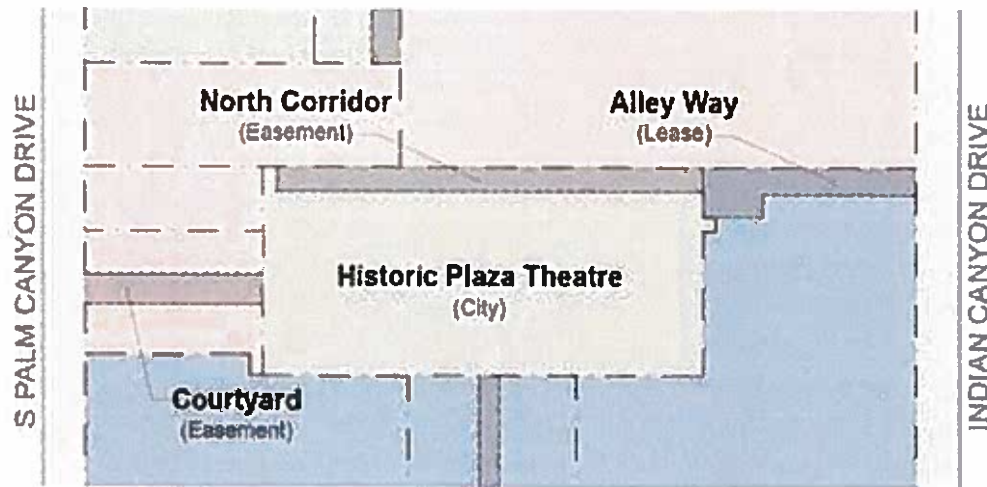
The O'Donnell Golf Club, Committee of 25

Under Negotiation:

Price and Terms of Payment (Lease)

Property Address/Description: 1433 and 1455 North Indian Canyon Drive
 Agency: City of Palm Springs
 City Negotiator: David Ready, City Manager or Designee
 Negotiating Parties: Ken Agee
 Under Negotiation: Terms of Payment (Substitution of Trustor)

Property Address/Description: Alleyway between the east (rear) side of the Plaza Theater (128 S. Palm Canyon Drive, Palm Springs, California 92262) and Indian Canyon Drive right of way
 Agency: City of Palm Springs
 City Negotiator: David Ready, City Manager or Designee
 Negotiating Parties: Plaza Investment Company
 Under Negotiation: Price and Terms of Payment



Property Address/Description: Four areas for Plaza Theater signage in the front Courtyard and separate Trash Area Site at the north side of the Plaza Theater at 128 South Palm Canyon Drive
 Agency: City of Palm Springs
 City Negotiator: David Ready, City Manager or Designee
 Negotiating Parties: Wessman Family Trust
 Under Negotiation: Price and Terms of Payment

7. REPORT OF CLOSED SESSION:

8. ADJOURNMENT:

The City Council will adjourn to a joint meeting at 6:00 p.m., Monday, July 23, 2018, at the Palm Springs Convention Center, Mesquite E-G, 277 N. Avenida Caballeros, Palm Springs.

AFFIDAVIT OF POSTING

State of California)
 County of Riverside) ss.
 City of Palm Springs)

I, Cynthia A. Berardi, Chief Deputy City Clerk of the City of Palm Springs, California, hereby certify this Agenda was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 5:00 p.m., on July 20, 2018, and posted on the City's website as required by established policies and procedures.


 CYNTHIA A. BERARDI, CMC
 Chief Deputy City Clerk

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

PALM SPRINGS CONVENTION CENTER
 277 N. Avenida Caballeros
 Palm Springs, CA 92262



WELCOME TO THE PALM SPRINGS CONVENTION CENTER
 Complimentary Parking is provided courtesy of
 The City of Palm Springs.
 Parking is located on the East side of the Palm Springs Convention Center
 off of Avenida Caballeros. Please use the crosswalk noted on the diagram and enter
 through the doors identified as "Entrance".