



Cathedral City

## CITY COUNCIL STUDY SESSION AGENDA

CITY COUNCIL CHAMBERS      68-700 AVENIDA LALO GUERRERO      CATHEDRAL CITY, CA 92234

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Wednesday, November 30, 2016

STUDY SESSION

4:30 PM

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- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

*At this time, the City Council may announce any items being pulled from the agenda or continued to another date.*

- **STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK**

### **1. PUBLIC COMMENT**

*Public Comment is limited to 3 minutes per person.*

### **2. STUDY SESSION**

*Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.*

#### **2.A.    [2016-511](#)      Interview Applicants for the Planning Commission**

**Recommendation:** Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill the unexpired term on the Planning Commission.

#### **2.B.    [2016-514](#)      Presentation on Community Choice Aggregation**

**Recommendation:** This item is presented for information, discussion and direction only.

### **3. CLOSED SESSION**

*The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.*

**3.A. [2016-500](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

**Negotiating Parties:** City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

**Property Owners:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential purchase of real property.

**3.B. [2016-509](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 2 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive.

**Negotiating Parties:** City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency, Saxony Living, LP and GreenSpring Capital, Inc.

**Property Owner:** City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency

**Under Negotiations:** Price and Terms for potential sale of real property.

**3.C. [2016-495](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property.

**3.D. [2016-501](#) Conference with Legal Counsel - Anticipated Litigation - Potential initiation of Litigation pursuant to Government Code Section 54956.9(a) & (d)(4)**

**Two (2) Matters**

**ADJOURN**

*The next Regular City Council Meeting will be held on Wednesday, December 14, 2016 at 6:30 p.m.*

**NOTES TO THE PUBLIC:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0322. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.*

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**File #:** 2016-511

**Item No:** 2.A.

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**City Council**

**MEETING DATE:** 11/30/2016

**TITLE:**

**Interview Applicants for the Planning Commission**

**FROM:**

Tracey R. Martinez, CMC  
Deputy City Clerk

**RECOMMENDATION:**

Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill the unexpired term on the Planning Commission.

**BACKGROUND:**

On October 26, 2016, the City Council accepted the resignation of Linda Snowden from the Planning Commission.

Pursuant to the California Government Code Section 54974, a Notice of Unscheduled Vacancy on the Planning Commission was posted in the three designated posting locations as well as the City's Website and Face Book.

The unexpired term on the Planning Commission will expire on June 30, 2018.

**DISCUSSION:**

The following individuals submitted an application to the City Clerk's Office for the Planning Commission:

Stan Barnes  
Alice Daby  
Eric Steele

Staff recommends that the following be the procedure for the interview process:

- All applicants will assemble in the Council Chambers at 4:30 p.m.
- A computerized random number draw will be conducted for the order of the interviews.

- 
- All applicants, other than the one being interviewed first, will be asked to wait outside the Chambers until their turn to interview so that no applicant has access to the interview questions prior to his/her interview.
  - The interviews will be conducted in the Council Chambers in an open public meeting.

All applicants have been notified that interviews will be held this evening during the Study Session portion of the Meeting. An item has also been placed on the Regular Meeting Agenda for consideration of appointments, in the event that it is the desire of the Council to appoint one individual to fill the unexpired term on the Planning Commission.

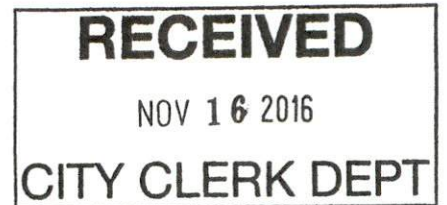
**FISCAL IMPACT:**

None

**ATTACHMENTS:**

Applications

City of Cathedral City  
Office of the City Clerk  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234



November 16, 2016

**Re: Stan Barnes - Letter of Interest**  
**Application for appointment to Cathedral City Planning Commission (attached)**

**Honorable Mayor and Members of the City Council,**

Thank you for the opportunity to submit an application to serve on Cathedral City's Planning Commission (again).

I am very interested in serving in this capacity and will serve you well. I have been a resident of the Coachella Valley for over 25 years. Although I had to leave Cathedral City in 2009 for employment, I am blessed to have been promoted to a level at which I can live anywhere I choose. I chose to move home. I bring a somewhat unique experience to this position in having served on the Palm Springs City Council from 1996 to 2000, and the Cathedral City Planning Commission from 2003 to 2005 and am therefore educated as to the City's processes at a commission level and it's interactions with the City Council. On a more practical level, I have been involved in the building and development industries for over 25 years; the latest large project being the Project Manager for the Agua Caliente Casino Resort and Spa development. I currently hold the General Engineering and General Building Contractors licenses for the company I work for. However, I do not anticipate having any significant conflicts, as our company works in the very specialized area of physical security projects for government agencies at all levels, not building or public works type projects. I am also a Certified Project Management Professional (PMP), and a Green Building Council LEED AP (BD+C).

I believe the aforementioned experiences may put me apart from other applicants. I hope you agree.

Thank you again, for this opportunity.

Respectfully Submitted,

A handwritten signature in black ink that reads "Stan Barnes". The signature is written in a cursive, flowing style.

Stanley A. Barnes, PMP, LEED AP

Cathedral City, CA 92234

Attachments:

Application

Resume'



Commission/Board/Committee on which you would like to serve: PLANNING COMMISSION  
(One Application for each Commission/Board/Committee)

HOME ADDRESS: \_\_\_\_\_, \_\_\_\_\_ - CATHEDRAL CITY, CA 92234  
(Applicants must be a Registered Voter in Cathedral City)

E-mail ADDRESS: \_\_\_\_\_

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: \_\_\_\_\_

PRINCIPAL PROJECT MANAGER FOR UNICOM GOVERNMENT, INC. - TELECOMMUTE FROM MY HOME.

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Submit by email to: [tmartinez@cathedralcity.gov](mailto:tmartinez@cathedralcity.gov)

Thank you for your willingness to serve your local government and community.



# Stan Barnes

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## Introduction

Thank you for taking the time to look closely at my qualifications. I am a seasoned Principal Project Manager with over 25 years of experience in the General and Engineering construction fields, including design build and owner's representative role in a very diverse number of fields. I am a self-motivated professional, experienced in providing expert management leadership in the design and construction of many different types of projects. I have a history of solving management and operational issues and problems, while getting the project designed, successfully completed and closed out with total satisfaction by all. I am proficient with relevant computer software and consider myself a lifelong learner. I am experienced in all types of private and public contracts, including lump sum, GMP, CM, and CM at Risk, from both the owner's and contractor's side. I have extensive experience in government, public works, commercial, and multi-residential/hotel projects. I am highly motivated to manage every project to a successful completion utilizing an excellent understanding of project management principles, processes, and management methodology. I am a PMI Certified Project Management Professional (PMP) and hold the California "A" Classification, General Engineering Contractor's License and "B" Classification, General Building Contractor's License. I am also a LEED® AP (Leadership in Energy and Environmental Design Accredited Professional) with building design and construction as a specialty.

## Work experience

### 07/20/09 – Present      UNICOM Government, Inc. (formerly GTSI Corp.) Principal Project Manager

Responsible for Project Managers nationwide, who manage the design, implementation, and/or design-build processes for multiple multi-million dollar physical security projects for government agencies. These tasks are carried out by my team, at a minimum:

- Manage bids and proposals processes for large to very large projects.
- Perform business development tasks.
- Manage design build process.
- Coordinate with agencies having jurisdiction
- Review, prepare and submit subcontractor payments.
- Contract / Additional Provisions writing and administration.
- Manage potential change order and change order process.
- Conduct progress meetings with owner and consultants.
- Perform financial analysis of project.
- Maintain staff and subcontractor moral.
- Problem anticipation and solving.
- Prepare monthly job status reports to communicate to senior management, including budget, project profit, indicated outcome (EAC), work in place (EV), A/R & A/P reports, etc.
- Monitor and enforce project safety.
- Direct and monitor project estimating and purchasing process.
- Manage project overall risk, insurance, etc.
- Supervise design/build work of project staff; Project Managers, Superintendents, Engineers, Administrative personnel.
- Manage agency billing process



**01/22/07 – 03/24/09      Agua Caliente Band of Cahuilla Indians**

**Construction Project Manager / Owner's Representative**

Project Manager on 340 room 4 diamond 16 story hotel with convention center, spa facility and new warehouse. 2000 seat headliner room (theater) facility, 4 level parking structure, and remodel of existing 85,000 sf Casino.

- Owner's Authorized Representative.
- Assisted in managing RFQ, RFP, purchasing efforts.
- Coordinate with design team, construction team and facility operations.
- Facilitate agency approvals.
- Facilitate FF&E delivery and installation.
- Assisted in administration of general contracts, including FF&E vendors.
- Review, approve general contractor payment requests.
- Review, approve/deny potential change order and change order requests.
- Assist in performing / monitoring financial status of projects.
- Maintain staff and contractor moral.
- Problem anticipation and solving.
- Weekly job status reports to Director of Construction, including budget, indicated outcome reports, work in progress, A/R – A/P reports, etc.
- Coordinate with Risk Manager to manage project overall risk.
- Supervise work of project staff; Superintendent, Project Coordinator, Administrative personnel.
- Work with health, safety, fire, and building inspectors.
- Coordinate with operations regarding timing of construction activities.
- Implement project closeout and assist in warranty, operation and maintenance program setup.

**12/01/06 – 01/22/07      GKK – La Quinta, CA Office**

**Project Manager**

Responsible for complete management of multi-million dollar project.

- Manage owner billing process.
- Review, prepare and submit subcontractor payments.
- Contract / Additional Provisions writing and administration.
- Manage potential change order and change order process.
- Conduct progress meetings with owner and consultants.
- Perform financial analysis of project.
- Maintain staff and subcontractor moral.
- Problem anticipation and solving.
- Prepare monthly job status reports to communicate to senior management, including budget, project profit, indicated outcome, work in place, A/R reports, etc.
- Monitor and enforce project safety.
- Direct and monitor project estimating and purchasing process.
- Manage project overall risk, insurance, etc.
- Supervise work of project staff; Superintendents, Engineers, Administrative personnel.
- Participate in preparation and presentation of sales interviews.

**03-15-04 – 11/30/06      Turner Construction Co. - Palm Desert, CA Office**

**Project Engineer / Project Manager**

Responsible for complete management of multi-million dollar projects.

- Manage owner billing process.
- Review, prepare and submit subcontractor payments.
- Contract / Additional Provisions writing and administration.
- Manage potential change order and change order process.
- Conduct progress meetings with owner and consultants.

- Perform financial analysis of project.
- Maintain staff and subcontractor moral.
- Problem anticipation and solving.
- Prepare monthly job status reports to communicate to senior management, including budget, project profit, indicated outcome, work in place, A/R reports, etc.
- Monitor and enforce project safety.
- Direct and monitor project estimating and purchasing process.
- Manage project overall risk, insurance, etc.
- Supervise work of project staff; Superintendents, Engineers, Administrative personnel.
- Participate in preparation and presentation of sales interviews.

## **Education**

1979 - 1981

**Eastern Oregon University**  
**La Grande, OR**

### **Educated in Business/Economics (no degree)**

- Student Association External Vice-President
- Served on President's Advisory Board
- Vice-President Phi Beta Lambda

### **Supplemental training list available**

## **Accreditations**

- Certified Project Management Professional - PMP®
- California Class A General Engineering Contractor's License
- California Class B General Building Contractor's License
- LEED® Accredited Professional (BD+C)
- Falmouth Institute Project Management Certificate
- Southcoast Air Quality Mgmt. Dist. Fugitive Dust Control Mgmt. (PM-10) Certified – Expired, can re-certify if needed
- First Aid and CPR Certified – Expired, can re-certify if needed
- OSHA 30 Certified - Expired, can re-certify if needed
- Certified Financial Manager (Merrill Lynch School of Financial Mgmt) - Expired
- TWIC security clearance by TSA, Department of Homeland Security
- USKA Martial Arts World Champion, 1994

## **Community Involvement (partial list)**

- City Council Member, City of Palm Springs, CA – 1996 - 1999
- Mayor Pro-Tem, City of Palm Springs, CA – 1999 – 2000
- President of Board of Directors, Parades of Palm Springs, Inc., 501-c4 – 1998 - 2010
- Planning Commissioner, City of Cathedral City, 2003 – 2006
- United Way Budget Allocations Committee – (Too many years to remember)
- ACE (Architects, Constructors, Engineers) Mentoring Program Coordinator (Turner - Coachella Valley) – 2004 - 2005

## **Personal / Professional References**

- UPON REQUEST





Cathedral City

**RECEIVED**

OCT 24 2016

CITY CLERK DEPT

**CITY OF CATHEDRAL CITY  
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee  
on which you would like to serve: **Planning**

(One Application for each Commission/Board/Committee)

NAME: **Alice Daby**

HOME ADDRESS: \_\_\_\_\_  
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: **n/a** CELL PHONE: \_\_\_\_\_

E-mail ADDRESS: \_\_\_\_\_

LENGTH OF RESIDENCY IN CATHEDRAL CITY: **3+ years**

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: **n/a**

**PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:**

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Please return application to: City of Cathedral City  
Office of the City Clerk  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

Submit by email to: [tmartinez@cathedralcity.gov](mailto:tmartinez@cathedralcity.gov)

Thank you for your willingness to serve your local government and community.

## Tracey Martinez

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**From:** Alice Daby  
**Sent:** Friday, October 21, 2016 4:21 PM  
**To:** Tracey Martinez  
**Cc:** Alice Daby  
**Subject:** Fwd: Cathedral City Commission Application

October 20, 2016

City of Cathedral City  
Office of the City Clerk  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

To The City Counsel,

I am submitting this letter of interest and an attached Cathedral City Commission Application for the Planning Commission position.

Since purchasing a home in Cathedral City, my desire to serve the community is my passion. I actively look at ways to be involved and to give back to my adopted city including:

- Participant and certified in first C.E.R.T. training given by the Cathedral City Fire Department
- Active member of the Tuesday Evening Rotary Club (as a member and club secretary)
- Lead Rotary volunteers who read monthly to the Aqua Cliente Head-start Pre-school (a.m. and p.m. sessions)
- Spoke as our Rotary Club representative at the beginning ceremony of the 2015 Healing Field

Helping to plan the future of our city is not something I take lightly. Other attributes I have include:

- **Consensus Builder** – Capable of working toward decisions that support established goals and objectives; willing to compromise to achieve those goals
- **Community Participant** – Enjoy meeting a variety of people, comfortable identifying the community's key communicators and reaching out to the community
- **Decision Maker** – Know my own style and am able to recognize others' decision-making styles; can support group decision-making that is in the best interest of the collective whole
- **Information Processor** – Organize priorities and schedules to handle a lot of verbal and written information
- **Effective Communicator** – Able to describe both what I want and what others want; a good listener
- **Leader** – Willing to take risks, be supportive of board colleagues, city staff, community leaders, and our community
- **Team Player** – Will help promote the board's vision and goals

I will work with all parties to build strategic partnerships; sustain the city's progress through continuous improvement; adopt and maintain current policies in written format; maintain strong ethical standards; and objectively seek answers to questions and challenges as they arise.

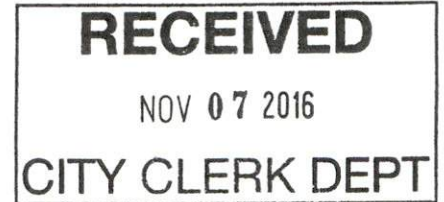
In closing, I want to convey my passion and ability to serve in this position to enhance not only my experience, but the communities.

Thank you for your time and consideration. I look forward to your decision about this exciting opportunity.

Sincerely,

Alice Daby





**CITY OF CATHEDRAL CITY  
COMMISSION/BOARD/COMMITTEE APPLICATION**

Commission/Board/Committee on which you would like to serve: PLANNING COMMISSION  
(One Application for each Commission/Board/Committee)

NAME: ERIC STEELE

HOME ADDRESS: \_\_\_\_\_  
(Applicants must be a Registered Voter in Cathedral City)

HOME PHONE: \_\_\_\_\_ CELL PHONE: \_\_\_\_\_

E-mail ADDRESS: \_\_\_\_\_

LENGTH OF RESIDENCY IN CATHEDRAL CITY: 14 years

IF EMPLOYED, PLEASE LIST WHERE YOU WORK AND POSITION YOU HOLD: \_\_\_\_\_

I am the finance director at Hyundai of La Quinta.

**PLEASE ATTACH A LETTER OF INTEREST INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:**

- Why you wish to be considered for appointment to the Commission/Board/Committee
- Your relevant experience and knowledge

The information provided will be used by the City Council as part of the application process and will be considered by the City Council upon receipt, provided a vacancy exists on the Board, Commission or Committee for which you have applied. If there is no vacancy, your application will be kept on file for one year for consideration should an opening occur.

Please keep in mind that State Law requires specific Commission/Board/Committee members to file a Financial Disclosure Statement.

Please return application to: City of Cathedral City  
Office of the City Clerk  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

Submit by email to: [tmartinez@cathedralcity.gov](mailto:tmartinez@cathedralcity.gov)

Thank you for your willingness to serve your local government and community.



## Eric Steele

Dear City Counsel Members

My name is Eric Steele, I am interested in becoming a member of the Cathedral City Planning Commission and ask that you consider me for any current or future vacant seats. I have lived in Cathedral City for 14 years and have seen many changes. In recent years, I have felt the need and passion to become more involved with the future, planning, and safety of our city. My motivation comes from an incident that happened to me and happens far too often. On December 5, 2014 I was shot twice in a drive by shooting, in Cathedral City. This crime occurred less than two miles from my home, in the same vicinity that my 12 year old son would ride his skateboard.

As a resident of the community and as a member of the Planning Commission I want to offer my time, skills, and talents to help in the planning and the future of this city. I have an unequalled commitment to the overall development of this city, and feel I can be an invaluable asset to the Commission. I know it will provide me with the experience and an overall deeper understanding that will be crucial for the challenges I face in the future.

I am the Finance director at Hyundai of La Quinta, and have been in the car business since 2004. In my position I have many responsibilities, including securing, and processing customer loans, and overseeing the transfer of millions of dollars monthly. I ensure the dealership, and our processes are 100% compliant with all state, federal, and DMV laws. There are many different financial institutions, and I have created excellent relations with many of them in order to procure financing for customers that may have had credit issues in the past.

I grew up in rural Alaska, 40 miles from the nearest town. Our 3000 acre farm is ten miles from the nearest power grid, so we use a generator for power. I am the second of 12 children, five of which were adopted from Vietnam, and China. I am also the only family member to leave Alaska, hanging up my snow boots, in exchange for shorts and a tee. My father is a retired Air Force Captain, and still practices medicine as a Physician Assistant in various regions of Alaska.

I appreciate your consideration for this opening and am confident that I will be a good fit as a member of the Cathedral City Planning Commission. If you have any questions do not hesitate contacting me. Thank you so much, I look forward to hearing from you and serving my community.

Eric Steele

## Agenda Report

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**File #:** 2016-514

**Item No:** 2.B.

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***City Council***

**MEETING DATE:** 11/30/2016

**TITLE:**

**Presentation on Community Choice Aggregation**

**FROM:**

Charles McClendon, City Manager

**RECOMMENDATION:**

This item is presented for information, discussion and direction only.

**BACKGROUND:**

Staff was directed to schedule a presentation on Community Choice Aggregation. Staff reached out to CVAG and they have arranged to have Gary Saleba from EES Consulting, to come and give a presentation to the City Council.

**DISCUSSION:**

Gary Saleba, EES Consulting on behalf of CVAG, will present information on Community Choice Aggregation.

**FISCAL IMPACT:**

There is no fiscal impact with this item.

**ATTACHMENTS:**

There are no attachments



# Cathedral City

## Agenda Report

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**File #:** 2016-500

**Item No:** 3.A.

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***Successor Agency to the Former Redevelopment Agency***

**MEETING DATE:** 11/30/2016

**TITLE:**

**Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

**Negotiating Parties:** City of Cathedral City as Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation,

**Property Owners:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential purchase of real property.

**FROM:**

Tami Scott, Administrative Services Director



# Cathedral City

## Agenda Report

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**File #:** 2016-509

**Item No:** 3.B.

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### *Housing Successor Agency*

**MEETING DATE:** 11/30/2016

**TITLE:**

**Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 2 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive.

**Negotiating Parties:** City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency, Saxony Living, LP and GreenSpring Capital, Inc.

**Property Owner:** City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency

**Under Negotiations:** Price and Terms for potential sale of real property.



# Cathedral City

## Agenda Report

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**File #:** 2016-495

**Item No:** 3.C.

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***Successor Agency to the Former Redevelopment Agency***

**MEETING DATE:** 11/30/2016

**TITLE:**

**Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property.



# Cathedral City

## Agenda Report

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**File #:** 2016-501

**Item No:** 3.D.

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***City Council***

**MEETING DATE:** 11/30/2016

**TITLE:**

**Conference with Legal Counsel - Anticipated Litigation - Potential initiation of Litigation pursuant to Government Code Section 54956.9(a) & (d)(4)**

**Two (2) Matters**