



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, October 12, 2016 STUDY SESSION 4:30 PM

• CALL TO ORDER

Mayor Stan Henry called the Study Session Meeting of October 12, 2016 to order at 4:30 p.m.

• ROLL CALL

Present 5 - Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, Council Member Mark Carnevale, and Council Member John Aguilar

Mayor Pro Tem Greg Pettis arrived at 4:55 p.m.

• AGENDA FINALIZATION

• STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Simeon Den, Cathedral City, was called to speak. Announced that he is resigning from the Public Arts Commission. It has been a great experience working with the City Council and the community. He reflected on his interactions with different individuals and thanked everyone for the lessons and experiences along the way.

Sue Townsley, Cathedral City, was called to speak. Spoke about the California Jazz Foundation and requested that the City endorse the Foundation and allow the use of the City logo.

2. STUDY SESSION

2.A. [2016-421](#) Presentation on the State Park Kids Program at the Tram

Ali Barnes, State Park Aide Mt. San Jacinto State Park at the Tram, presented information of the State Park Kids program and some of the grants that are available for students and schools.

2.B. [2016-413](#) Homeless Liaison Officer Program and Police Department Staffing Status

Lt. Herrera provided an update on the Homeless Liaison Officer Program. Chief Crum gave an update on the Police Department Staffing Status.

3. CLOSED SESSION

City Attorney Eric Vail announced that the City Council will adjourn to Closed Session to discuss the items listed on the Agenda.

Adjourned to Closed Session at 5:14 p.m.

3.A. [2016-419](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue; A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027.

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. [2016-411](#) 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.C. [2016-418](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-196-001 through 006 and 687-198-001 through 006. Southeast corner of West Buddy Rogers and East Palm Canyon Drive.

Negotiating Parties: City of Cathedral City as Successor Housing Agency to the Former Redevelopment Agency and Saxony Living, LP

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

Under Negotiation: Price and Terms for Potential Sale of Real Property

3.D. [2016-426](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: A.P.N. 687-510-049 and 687-510-050, parcels 6 and 7, Margot Murphy Way.

Negotiating Parties: City Council as Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corp.

Property Owners: City Urban Revitalization

Under Negotiation: Price and Terms for Potential Sale of Real Property

The City Council reconvened at 6:30 p.m.

City Attorney Eric Vail announced that the City Council met in Closed Session to hold a conference with Real Property Negotiator on the following property locations:

3A. A.P.N. 687-199-001 through 002, 687-212-001 through 005, 009 through 011, 019, 022 through 024 and 026 through 027, approximately 3.1 acres near the Southwest Corner of East Palm Canyon Drive and Van Fleet Avenue.

3B. Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

3C. A.P.N. 687-196-001 through 006 and 687-198-001 through 006, Southeast Corner of West Buddy Rogers and East Palm Canyon Drive.

3D. A.P.N. 687-510-049 and 687-510-050, parcels 6 and 7, Margot Murphy Way.

There was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Study Session Meeting of October 12, 2016 at 6:30 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk