



CITY COUNCIL CHAMBERS	68-700 AVENIDA LALO GUERRERO	CATHEDRAL CITY, CA 92234
Wednesday, November 30, 2016	STUDY SESSION	4:30 PM

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

Present	4 -	Mayor Stan Henry, Mayor Pro Tem Gregory S. Pettis, Council Member Shelley Kaplan, and Council Member Mark Carnevale
Absent	1 -	Council Member John Aguilar

A motion was made by Mayor Pro Tem Pettis, seconded by Council Member Kaplan, to excuse the absence of Council Member John Aguilar. The motion carried by the following vote:

Aye: 4 - Mayor Henry, Mayor Pro Tem Pettis, Council Member Kaplan, and Council Member Carnevale

Absent: 1 - Council Member Aguilar

Katie Barrows, CVAG, introduced Gary Saleba, EES Consulting.

Gary Saleba, EES Consulting gave an overview of Community Choice Aggregation Business Plan.

3. CLOSED SESSION

City Attorney Eric Vail announced that the City Council will recess to Closed Session at 5:35 p.m. to discuss the items listed on the Agenda.

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

5:35 p.m. Closed Session.

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

City Attorney Eric Vail announced that the City Council met in Closed Session and discussed the following items:

3A. 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.

3B. 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.

He stated that direction was given but there was no reportable action taken.

Item 3D. Conference with Legal Counsel - Anticipated Litigation - Potential initiation of Litigation pursuant to Government Code Section 54956.9(a) & (d)(4)

Two (2) Matters

He stated that the City Council authorized the City Manager and City Attorney to initiate litigation in two matters.

One matter is Judicial Foreclosure Action if necessary and the commencement of a title action to remove an access easement on two parcels that have been abandoned for quite some time.

ADJOURN

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

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk

