

CITY COUNCIL STUDY SESSION MINUTES

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, November 30, 2016

STUDY SESSION

4:30 PM

CALL TO ORDER

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

ROLL CALL

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

AGENDA FINALIZATION

STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

1. PUBLIC COMMENT

Valerie Schechter, Cathedral City, was called to speak. Stated that she understands that we can't be a sanctuary city but she feels that it would be a wonderful thing for Cathedral Ctiy to come out with some type of proclamation or policy stating that we will not tolerate any hate crimes.

2. STUDY SESSION

2.A. <u>2016-511</u> Interview Applicants for the Planning Commission

City Manager Charles McClendon described the interview process that will take place.

The following individuals were interviewed to fill the vacant seat on the Planning Commission with a term to expire on June 30, 2018:

Alice Daby Eric Steele Stan Barnes

2.B. <u>2016-514</u> Presentation on Community Choice Aggregation

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. <u>2016-500</u> 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. <u>2016-495</u> 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. <u>2016-501</u> 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 intiate litigation in two matters. One matter is Judicial Forclosure 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.		
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STANLEY E. HENRY, Mayor		
ATTEST:		
GARY F. HOWELL, City Clerk	-	