



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, February 8, 2017 STUDY SESSION 4:30 PM

- **CALL TO ORDER**

Mayor Stan Henry called the Study Session Meeting of February 8, 2017 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

- **AGENDA FINALIZATION**

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

1. PUBLIC COMMENT

None

2. STUDY SESSION

2.A. [2017-61](#) Interview Applicants for the Public Arts Commission and Parks and Community Events Commission

Interviews were conducted to fill vacancies on the Public Arts Commission and the Parks and Community Events Commission. The following individuals were interviewed for the noted Commission:

Public Arts Commission:

Eugene Poe

Robby Sherwin

Dean Keefer was not available to be interviewed, however, wanted to be considered.

Parks and Community Events Commission:

Karyn Barnes

Sharon Kay Snow

Appointments will be made during the City Council Meeting that will begin at 6:30 p.m.

2.B. [2017-48](#) Mayor Appointment to the Oversight Board

Mayor Stan Henry stated that he currently serves on the Cathedral City Oversight Board as an appointee of the County Supervisor. He indicated that he is appointing himself to serve on the Cathedral City Oversight Board as the Mayor's appointee and the new Riverside County Board Supervisor can make his/her appointment to the Oversight Board once appointed.

2.C. [2017-58](#) Community Events Update for Spring 2017

Chris Parman, Communication and Events Manager, gave an update on the City's community events for Spring 2017.

3. CLOSED SESSION

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

The City Council recessed to Closed Session at 5:43 p.m.

3.A. [2017-49](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 12.5 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. [2017-50](#) 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.C. [2017-51](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 8.4 acres at the South side of Vega Rd and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053

Negotiating Parties: City of Cathedral City as Housing Successor, City of Cathedral City and Urban Housing Communities ("UHC")

Property Owners: City of Cathedral City as Housing Successor

Under Negotiations: Property Negotiations**3.D. [2017-66](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 3.5 acres north of Vega Road, east of Landau Blvd. by APN's 678-030-061, 678-030-063, 678-030-065, 678-030-067, 678-030-069

Negotiating Parties: City of Cathedral City and Mario Perez, Inc.

Property Owner: City of Cathedral City

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

City Attorney Eric Vail announced that the City Council met in Closed Session to discuss the following items listed on the Agenda:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8. regarding the following locations:

- *Approximately 12.5 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.*
- *Approximately 15 acres south of East Palm Canyon Drive at Date Palm Drive*
- *Approximately 8.4 acres at the South side of Vega Rd and Landau Blvd APN #s 678-060-001 to 005, and 678-060-049 to 053*
- *Approximately 3.5 acres north of Vega Road, east of Landau Blvd. by APN's 678-030-061, 678-030-063, 678-030-065, 678-030-067, 678-030-069*

He stated that there was no reportable action taken.

ADJOURN

Mayor Stan Henry adjourned the Study Session Meeting at 6:30 p.m.

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk