



## CITY COUNCIL STUDY SESSION MINUTES

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

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Wednesday, April 12, 2017      STUDY SESSION      3:30 PM

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### • CALL TO ORDER

*Mayor Stan Henry called the Study Session Meeting of April 12, 2017, to order at 3:30 p.m.*

### • ROLL CALL

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

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

*Ayes - 4    Aguilar, Carnevale, Kaplan and Henry  
Absent - 1    Pettis*

### • AGENDA FINALIZATION

### • STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

*Karen Panico- Willis, Cathedral City, was called to speak. She feels that the City's Planning Commission does a great job for the City and the Community. She is opposed to down sizing the Commission from 7 to 5. She also feels that members of the Commission should be residents of Cathedral City. She stated that she is opposed to a rotating Mayor, however, she is in favor of having District Elections. She congratulated the new businesses coming into Cathedral City.*

*Alan Carvalho, Cathedral City, was called to speak. He stated that down sizing the Planning Commission and having a seperate Architectural Review Committee will actually add more individuals and should cause the process to move along faster.*

*Arvin O'campo, Cathedral City, was called to speak. He questioned what projects were going to be submitted for the CVAG Bicycle and Pedestrian Grant. He stated that he would like to see a way to get to the downtown amphateater other than a vehicle.*

*Alan Carvalho, Cathedral City, was called to speak. He commended City Staff for the great job they did on the budget.*

#### 2. STUDY SESSION

2.A.      [2017-154](#)      American Society of Civil Engineers (ASCE) Awards for Ocotillo

**Park**

*John Corella, City Engineer, announced that Ocotillo Park has won the ASCE San Bernardino - Riverside Branch Award for Parks and Recreation Project of the Year, the ASCE Los Angeles Section Award for Parks and Recreation Project of the Year and now has won the ASCE Region 9 (State of California) Award for Parks and Recreation Project of the Year. This Award was presented to the City of Cathedral City and David Evans and Associates Staff at the ASCE Region 9 Awards Dinner at the California Science Center in Los Angeles on March 31, 2017.*

**2.B. [2017-146](#) Police Social Media Enhancements**

*Deputy Chief Travis Walker, gave an overview of the Police Department's redesigned Mobile Application for smartphones and tablets. This application will allow members of the community to better communicate with the Police Department allowing individuals to report issues occurring in the community directly from the users phone.*

**2.C. [2017-156](#) Biennial Budget Overview Presentation**

*Tami Scott, Administrative Services Director, gave an overview of the FY 2017/2018 and 2018/2019 Biennial Budget review process.*

**3. CLOSED SESSION**

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

*Melinda Shapiro, Cathedral City, was called to speak. She stated that she feels there should be information distributed by the City on city-owned real estate that goes up for sale, it should be published and a notice posted on site. She requested clarification on the use of the property that is located on her street.*

*Ernesto, Gutierrez, Cathedral City, was called to speak. He feels that it would be beneficial for the City to list the properties that are city-owned that they want to sell with a broker.*

*The City Council recessed to Closed Session at 4:20 p.m.*

**3.A. [2017-148](#) Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(1). Number of potential cases: One****3.B. [2017-141](#) 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.C. [2017-142](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 5.79 acres at Margot Murphy Way south of E. Palm Canyon Drive; A.P.N. 687-510-049 and 687-510-050, Parcels 6 and 7

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

**Property Owners:** City Urban Revitalization Corp.

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

**3.D. [2017-150](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately .46 acres north on H Street with APN's 687-251-011 and 012

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

**Property Owner:** City of Cathedral City as Housing Successor Agency

**Under Negotiations:** 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 discuss the following:*

*3A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(e)(1). Number of potential cases: One. There was no reportable action taken.*

*3B. 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. There was no reportable action taken.*

*3D. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8. Property Location: Approximately .46 acres north on H Street with APN's 687-251-011 and 012. The City Council considered an offer for the purchase of the two properties and have determined that they are not interested in selling them at this time. In the future if they choose to sell the properties they will do so following the appropriate process.*

## **ADJOURN**

*Mayor Stan Henry adjourned the Study Session Meeting of April 12, 2017 at 6:30 p.m.*

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STANLEY E. HENRY, Mayor

ATTEST:

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*GARY F. HOWELL, City Clerk*