



CITY COUNCIL STUDY SESSION MINUTES

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

Wednesday, April 25, 2018 STUDY SESSION 4:30 PM

- **CALL TO ORDER**

Mayor Stan Henry called the April 25, 2018, Study Session Meeting 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

David Abelon & Jamie Bark, Family YMCA of the Desert, were called speak. They gave an overview on the services and programs they provide to the entire Coachella Valley.

2. STUDY SESSION

2.A. [2018-154](#) Interview Applicants for Planning Commission

The City Council interviewed the following three applicants that submitted applications to serve on the Planning Commission:

*Stephen Burchard
Laurie S. Holk
Grant Linhart*

If it is the desire of the City Council to appoint one of the applicants, the appointment will take place during the Regular City Council Meeting held on April 25, 2018.

2.B. [2018-153](#) Update from the Greater Palm Springs Convention & Visitors Bureau

Scott White, President/CEO, Greater Palm Springs Convention and Visitors Bureau provided the annual update on the work and progress of the Greater Palm Springs Convention and Visitors Bureau for hospitality and tourism in the Coachella Valley.

2.C. [2018-144](#) Reducing the Membership on the Public Arts and Parks and Community Events Commissions

Valerie Schechter, Cathedral City, was called to speak. She announced that she will be moving to Los Angeles and will not be seeking reappointment on the Parks and Community Events Commission. She thanked the City Council for giving her the opportunity to be a part of all of the wonderful things that have been going on in the City. She stated that having five members on the Commission should be okay.

Alan Carvalho, Cathedral City, was called to speak. He stated that he supports having the Parks and Community Events Commission be a five body commission. He stated that he is proud to be a part of Team 2014. He feel that everyone should be proud of the impact they have had on the City and gave kuddos to everyone.

It was the concensus of the City Council to direct Staff to bring back an Ordinance reducing the Parks and Community Events Commission from a seven member commission to a five member commission.

3. CLOSED SESSION

The City Council adjourned to Closed Session at 5:39 p.m. to discuss the Closed Session items listed on the Agenda.

- 3.A. [2018-134](#) Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9.**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: One
- 3.B. [2018-161](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1):**
Name of Case: Cathedral City v. Rivera (Aurora Cota)
Riverside County Superior Court Case Number: INC1302340
- 3.C. [2018-136](#) 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 and Urban Housing Communities ("UHC")
Property Owners: City of Cathedral City as Housing Successor
Under Negotiations: Property Negotiations
- 3.D. [2018-138](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

Property Location: Approximately 5 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, City Urban Revitalization Corporation and Cathedral Canyon Development LLC

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency and City Urban Revitalization Corporation

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

3.E. [2018-140](#)

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.5 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

The City Council met in Closed Session to discuss the items listed on the Agenda. They did not complete all of the listed items so they will resume at the end of the Regular City Council Meeting as indicated on the Agenda.

ADJOURN

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

STANLEY E. HENRY, Mayor

ATTEST:

GARY F. HOWELL, City Clerk