

REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

CLOSED SESSION MEETING BEGINS AT 3:30 p.m. IN THE CITY HALL STUDY SESSION ROOM 68700 Avenida Lalo Guerrero Cathedral City, CA 92234

WEDNESDAY, MAY 12, 2010

Closed Session at 3:30 p.m., followed by Study Session at approximately 5:00 p.m. or at such time as the City Council completes the Closed Session Agenda and Regular Meeting at 6:30 p.m. in 3rd-floor Council Chambers

CALL TO ORDER

ROLL CALL

- a) Roll call of City Council/RDA Board Members
- b) Action to excuse absent City Council/RDA Board Member(s)

CLOSED SESSION PUBLIC COMMENTS

At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks** shall be limited to three minutes.

In response to any public comment on an item or matter on this Closed Session agenda, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: 1) respond briefly to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, 6) direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of Closed Session items into the record.

AGENDA APPROVAL

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CLOSED SESSION AGENDA

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (J. Davison)

Property Location:

APN's 687-500-008

Negotiating Parties

Cathedral City Redevelopment Agency, Jesus Luis Lopez and

Maria Solorio

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (J. Davison)

Property Location:

APN's 687-030-010

Negotiating Parties

Cathedral City Redevelopment Agency, and Valley Smog &

Auto (Bobby Doremus)

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (J. Davison)

Property Location:

APN's 687-475-003

Negotiating Parties

Cathedral City Redevelopment Agency, Blue Royale (Atef

Taher) and Big Mama's (Daniel Webster)

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (J. Davison)

Property Location:

APN's 674-500-011

Negotiating Parties

Cathedral City Redevelopment Agency and Palm Springs

Motors (Paul Thiel)

Property Owners

BIA/Palm Springs Motors

Under Negotiation

Property Negotiations

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (A. Hall/J. Davison)

Property Location:

APN's 687-086-001 and 002 thru 006

Negotiating Parties

Cathedral City Redevelopment Agency, Ali Tourkaman on

behalf of Eisenhower Medical Center, and George Schaeffer

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (A. Hall)
Property Location: APN's 67

APN's 674-020-010

Negotiating Parties

Cathedral City Redevelopment Agency and Lamar Advertising

Company

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (A. Hall)

Proporty Location:

Property Location:

APN's 670-080-001

Negotiating Parties

Cathedral City of Cathedral City and Palm Springs Unified

School District

Property Owners

City of Cathedral City

Under Negotiation Property Negotiations

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (T. Scott/Jan Davison)

Property Location:

APN's 687-475-002 & 003

Negotiating Parties

Cathedral City Redevelopment Agency, Cathedral City

Downtown Foundation, and Cinema Group

Property Owners

Cathedral City Redevelopment Agency

Under Negotiation

Property Negotiations

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government

Code Section 54956.8 (T. Scott/J. Davison)

Property Location

Parcel Map 32932 Parcel 1, East of Van Fleet Avenue,

south of East Palm Canyon

Negotiating Parties

Cathedral City Redevelopment Agency and City Urban

Revitalization Corporation

Property Owners

City Urban Revitalization Corporation

Under Negotiations

Property Negotiations

RECESS

Following the Closed Session meeting, the Council will convene to the Council Chamber on the third floor for the Study Session and Regular Meeting.



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD Council Chamber -- Third Floor of City Hall 68700 Avenida Lalo Guerrero Cathedral City, CA 92234

STUDY SESSION WEDNESDAY, MAY 12, 2010 at approximately 5:00 p.m.

or at such time as the City Council completes the Closed Session Agenda.

STUDY SESSION

CALL TO ORDER

PRESENTATION OF COLORS

Cathedral City High School Air Force Junior ROTC Honor Guard

PLEDGE OF ALLEGIANCE

INVOCATION

OATH OF OFFICE CEREMONY NONE

PRESENTATIONS AND PROCLAMATIONS

Presentation – Golden Bear Award to CSO Evalyn K. Beaugrand (S. Henry)

PUBLIC COMMENTS

At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a 'Request to Speak' form and limit your comments to three minutes. When you are called to speak, please come forward and state your name and city of residence for the record.

In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: 1) respond briefly to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, 6) direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.**

STUDY SESSION AGENDA

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

- 1. Receive Final Project Report on Ramon Road Corridor Streetscape Master Plan (Master Plan under Separate Cover). (B. Bayne) (Pg. 1-5)
- 2. Receive Final Report on the Ramon Road Drainage Study (B. Bayne) (Pg. 6-31)
- 3. Status Report on the Grant Application for the Ramon Road Bridge Widening Project Study Report Equivalent and HBP. (B. Bayne) (Pg. 32-59)
- **4.** Discussion of the Ramon Road Traffic Signal Coordination and Synchronization Study Report. **(B. Bayne)** (**Pg. 60-81)**
- 6. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



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WEDNESDAY, MAY 12, 2010 6:30 p.m.

CALL TO ORDER

PRESENTATIONS AND PROCLAMATIONS

NONE

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a 'Request to Speak' form and limit your comments to three minutes. When you are called to speak, please come forward and state your name and city of residence for the record.

In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council and/or the Redevelopment Agency Board may only: 1) respond briefly to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, 6) direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.**

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the agenda or continued to another date.

URGENCY ITEMS

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.

COUNCIL COMMENTS Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS See last page of Agenda Book

MINUTES

The minutes from the regularly scheduled City Council Meeting of April 28, 2010 will be on placed on the May 26, 2010 Agenda.

CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.

- 1. COUNCIL/RDA. Receive and file payment of claims and demands in the aggregate sum of \$4,779,416 for the month of April 2010. (T. Scott) (pg. 1-2)
- **2. COUNCIL.** Street Landscape and Lighting Maintenance District (SLLMD or LLD) NO. 1: Adoption of Resolutions to Renew Assessments in Fifteen (15) Existing Benefit Zones (Zones 1 through 21) within the Maintenance District for Fiscal Year 2010/2011. **(T. Scott) (Pg. 3-49)**
- 3. COUNCIL. Adopt a Resolution Authorizing and Directing the City Clerk's Department to Destroy specified records pursuant to the City's Records Retention Schedule. (S. Henry) (Pg. 50-58)
- **4. COUNCIL.** Adopt a Resolution of the City of Cathedral City Approving the Findings and Recommendations of the Cathedral City Fireworks Committee. (B. Soqui) (Pg. 59-61)
- 5. COUNCIL. Receive Report of Intended Travel from Mayor DeRosa:
- a.) International Council Shopping Centers Real Estate Convention May 23-25, 2010 Las Vegas, NV.
- 6. COUNCIL. Receive Report of Intended Travel from Councilmember Pettis:
- a.) League of California Cities Annual Conference & Expo, September 15 & 16, 2010 San Diego, CA
- b.) National League of Cities Human Development Steering Committee Meeting, July 21-24, 2010, Hampton, VA. CA League of Cites. (LOCC will be reimbursing the City \$500).
- c.) 2010 Rail~Volution Conference Portland, OR, October 18-21, 2010 (trip is being funded by RCTC)

PUBLIC HEARING(S)
NONE

LEGISLATIVE ACTION(S)
NONE

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

The next regularly scheduled meeting of the City Council/Redevelopment Agency is scheduled for WEDNESDAY, May 26, 2010.

Please remember: City Hall is closed every Friday.

Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, <u>www.cathedralcity.gov</u>. The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.