



**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, JUNE 9, 2010

**Closed Session at 3:30 p.m., followed by Study Session at approximately 4:30 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 687-040-024 and 687-040-055
Negotiating Parties Cathedral City Redevelopment Agency and Tony Kraatz
Property Owners Robertas Limited Partnership/Garcadia Holdings, LLC
Under Negotiation Property Negotiations

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(J. Davison/A. Hall)**
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 Angel View Crippled Children's Foundation, dba Angel View Thrift Mart No. 303

Property Owners Cathedral City Redevelopment Agency
Under Negotiation Property Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(A. Hall)**
Property Location: 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

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

Property Location:	APN's: 687-180-005, 687-180-011, 687-180-009, 687-201-001, 687-201-002, 687-201-003, 687-201-004, 687-201-005, 687-201-006, 687-201-007, 687-201-008, 687-201-009, 687-201-010, 687-201-011, 687-202-001, 687-202-004, 687-202-006, 687-202-008, 687-202-010, 687-202-002, 687-202-003, 687-202-005, 687-202-007, 687-202-009, 687-202-011, 687-202-012, 687-202-015, 687-203-015, 687-203-008, 687-203-009, 687-203-010, 687-203-011, 687-203-012, 687-203-013, 687-203-014, 687-204-001, 687-204-002, 687-204-004, 687-204-006, 687-204-008, 687-204-013, 687-204-003, 687-204-005, 687-204-007, 687-204-009, 687-204-014, 687-204-016, 687-205-005, 687-205-006, 687-205-007, 687-205-008, 687-206-001, 687-206-002, 687-206-003, 687-206-004, 687-206-005, 687-206-007, 687-206-006, 687-206-008, 687-206-009, 687-206-010, 687-206-011, 687-206-012, 687-206-013, 687-206-014, 687-206-015, 687-206-016, 687-208-025, 687-208-026, 687-208-024, 687-208-023, 687-208-022, 687-208-015,
Negotiating Parties	Cathedral City Redevelopment Agency, and Pacific Development Group.
Property Owners	Cathedral City Redevelopment Agency, Jesus Gomez, Aguilar Family Trust, Roger L. Smith, Marsh L. Smith Karianne Middleton, Robert P. Middleton Erminia Verlengia, Grove Street Properties and Wessman Holdings.
Under Negotiation	Property Negotiations

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code § 54956.9(a): Alliance Streetworks v. The SJ&B Group Inc., et al., and related-cross actions, Orange County Superior Court Case No. 00113771. **(C. Green)**

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.



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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, JUNE 9, 2010 at approximately 4:30 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

PRESENTATION OF COLORS

PLEDGE OF ALLEGIANCE

INVOCATION

OATH OF OFFICE CEREMONY

NONE

PRESENTATIONS AND PROCLAMATIONS

NONE

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. Interviews of applicants for Appointment or Re-appointment to Commissions and Committees. **(City Clerk)**
2. Discussion of Proposed 2010/11 and 2011/12 Fiscal Year Budget. **(T. Scott)**
3. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



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REDEVELOPMENT AGENCY BOARD
Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, JUNE 9, 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 May 26, 2010, will be on placed on the June 23, 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 \$13,527.701 for the month of May 2010. **(T. Scott) (pg. 1-2)**

2. COUNCIL. Approval of the City's Annual Investment Policy. **(T. Scott) (Pg. 3-14)**

3. COUNCIL. Approve two Resolutions regarding: **1)** Notice and Call of General Municipal Election and Request for County of Riverside to Provide Election Services. **2)** Establishment of Regulations and Deposit for filing of Optional Candidate's Statement. **(P. Hammers) (Pg. 15-20)**

4. COUNCIL. Approve Appointment to Commissions and Committees. **(City Clerk) (Pg. 21-57)**

PUBLIC HEARING(S)
NONE

LEGISLATIVE ACTION(S)

5. COUNCIL. Consider Introduction of an Ordinance Regarding Summary Suspension of Massage Establishment Permits in Cases Involving an Imminent Threat to Public Health and Safety. **(C. Green) (Pg. 58-60)**

- a. Report by Charles R. Green, City Attorney
- b. Public Comments
- c. Recommendation: Approve Introduction

6. COUNCIL/RDA. Consider Approval of a Contract with Greg O'Sullivan, Economic Development ONCALL for preparation of an application for designation as a State Enterprise Zone. **(J. Davison) (Pg. 61-71)**

- a. Report by Jan Davison, Redevelopment Director
- b. Public Comments
- c. Recommendation: Approve Contract

7. COUNCIL/RDA. Consider Approval of Amendment No. 3 to the Service Provider Agreement with MVR Consulting to provide continuing Construction Management and Administrative Services for the Cove Improvement Phase 2 Project. **(B. Bayne) (Separate Cover)**

- a. Report by Bill Bayne, City Engineer
- b. Public Comments
- c. Recommendation: To Approve Amendment No. 3

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, June 22, 2010.

Please remember: City Hall is closed every Friday. ALSO, CITY HALL WILL BE CLOSED ON THURSDAY, JUNE 23, 2010, DUE TO EMPLOYEE FURLOUGHS CAUSED BY BUDGET CUTBACKS.

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, www.cathedralcity.gov. 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.