



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

**CLOSED SESSION MEETING BEGINS AT 4:00 p.m.  
IN THE CITY HALL STUDY SESSION ROOM  
68700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, SEPTEMBER 22, 2010**

**Closed Session at 4:00 p.m., followed by Study Session at approximately 6:00 p.m. or at  
such time as the City Council completes the Closed Session Agenda  
and Regular Meeting at 6:30 p.m. in Third 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. (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, 687-204-001, 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, 687-206-001, 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, Wessman Holdings, LLC; Grove Street Properties, LLC/Spinello Properties, Inc., Lewis Operating Corp; and Pacific Development.
Property Owners Under Negotiations	Cathedral City Redevelopment Agency Property Negotiations
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (A. Hall)**

Property Location	APN's: 687-203-009, 687-203-010, 687-203-011, 687-203-012, 687-203-013, 687-203-014, 687-205-005, 687-205-006, 687-205-207, 687-205-008
Negotiating Parties	Cathedral City Redevelopment Agency & In 'N Out
Property Owners Under Negotiations	Cathedral City Redevelopment Agency Property Negotiations
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (A. Hall)**

Property Location	APN's: 670-080-001
Negotiating Parties	City of Cathedral City and Palm Springs Unified School District
Property Owners Under Negotiations	City of Cathedral City Property Negotiations
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (A. Hall)**

Property Location	APN's: 687-480-0142
Negotiating Parties	Cathedral City Redevelopment Agency, the City of Cathedral City and Anthony Liu
Property Owners Under Negotiations	Anthony Liu Property Negotiations

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**T. Scott**)  
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
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**T. Scott**)  
Property Location 687-480-007, 687-480-008, 687-480-015, 687-490-001, 687-226-008, 687-241-021, 686-232-034, 686-260-012, 686-270-003, 686-270-006, 686-270-006, 686-310-006, 686-222-021, 686-232-028, 686-310-005, 687-241-063, 687-490-003.  
Negotiating Parties Cathedral City Redevelopment Agency, City of Cathedral City and Desert Cove Golf LLC.  
Property Owners Cathedral City and Cathedral City Redevelopment Agency  
Under Negotiations Property Negotiations
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (**J. Davison**)  
Property Location APN's: 687-199-001 and 002  
Negotiating Parties Cathedral City Redevelopment Agency and Cathedral City Chamber of Commerce  
Property Owners Cathedral City Redevelopment Agency  
Under Negotiations Property Negotiations
8. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF GOVERNMENT CODE § 54956.9: (**C. Green**)  
Number of potential cases: 1
9. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator **Donald Bradley, City Manager**  
Represented Employees 1) Cathedral City Police/Fire Management Association (CCPFMA)

## **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, SEPTEMBER 22, 2010 at approximately 6:00 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**

**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. Activity updated from Public Arts Commission. **(A. Howe)**
2. Ramon Road Corridor Status Report. **(B. Bayne)**
3. Discussion of the Fire Department's Open House scheduled for October 9, 2010. **(B. Soqui)**
4. 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, SEPTEMBER 22, 2010  
6:30 p.m.

**CALL TO ORDER**

**PRESENTATIONS AND PROCLAMATIONS**

Presentation - Fire Prevention Week Poster Coloring Contest. (R. VanNortrick)

**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.*

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**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 July 14, 2010, will placed on the October 13, 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.** Approve a Resolution authorizing the examination of Sales or Transactions and Use Tax by certain designated City employees. **(T. Scott) (Pg. 1-3)**

**2. DOWNTOWN FOUNDATION/RDA.** Ratify the authorization to upgrade from a reel 3D projection system to digital projection system at the Desert IMAX at an amount not to exceed \$498,500. **(T. Scott) (Pg. 4-8)**

**3. COUNCIL.** Adopt Resolution approving support for "Business Friendly Principles" as part of the Southern California Association of Governments (SCAG) development of a Southern California Economic Growth Strategy. **(A. Hall) (Pg. 9-11)**

**4. COUNCIL/RDA.** Authorization to extend Management Contract with Playa del Sol Development Company, Inc. for management of commercial space adjacent to Fire Station 413 in the amount of \$15,000. **(J. Davison) (Pg. 12-13)**

**5. COUNCIL.** Approve Amendment No. 6 to the Design Professional Services Agreement with CNS Engineers, Inc. to prepare additional required studies, visual simulations, an aesthetics and landscape summary booklet and related services for the Cathedral Canyon Drive Bridge at the Whitewater River in the not to exceed additional fee amount of \$24,041. **(B. Bayne) (Pg. 14-31)**

**6. COUNCIL.** Approval of Special Use Permit for the 5<sup>th</sup> Annual Cathedral City High School Homecoming Parade proposed for Wed. Nov. 3<sup>rd</sup>. **(L. Mallotto) (Pg. 32-38)**

## **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, OCTOBER 13, 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, [www.cathedralcity.gov](http://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.*