



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

**CLOSED SESSION MEETING BEGINS AT 3:00 p.m.
IN THE CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, FEBRUARY 9, 2011

**Closed Session at 3:00 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 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 **(J. Davison)**
Property Location APN's 687-030-010, -039, -040, -051, -055, -074, & -091
Negotiating Parties Cathedral City Redevelopment Agency and Michael Murphy
Property Owners City of Cathedral City
Under Negotiations Property Negotiations

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(J. Davison)**
Property Location APN's: 677-402-060, 677-402-040, 677-402-065, 677-401-052, 677-401-051, 677-401-054, 677-401-055, 677-401-057, 677-401-058, 677-522-015, 677-522-016, 677-522-017, 677-522-014, 677-402-066, 677-401-056
Negotiating Parties Cathedral City Redevelopment Agency and Moe Nasr
Property Owners Cathedral Hotel Group
Under Negotiations Property Negotiations

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(J. Davison)**
Property Location APN's: 687-040-033 and 034
Negotiating Parties Cathedral City Redevelopment Agency & George Velarde
Property Owners Mega Dealer
Under Negotiations Property Negotiations

4. 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

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(A. Hall)**
Property Location APN's 687-500-011 & -012 and 687-086-001
Negotiating Parties Cathedral City Redevelopment Agency and Angel View
Property Owners Angel View and Cathedral City Redevelopment Agency
Under Negotiations Property Negotiations

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. **(J. Davison & A. Hall)**
- | | |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Property Location | APN's: 687-180-005, 687-180-011, 687-180-009, 687-201-001 thru -011, 687-202-001 thru -012 & -015, 687-203-004, -005, -006, 687-203-008 thru -015, 687-203-018, -019, -020, 687-204-001 thru -009 & -013, -014, -016, 687-205-005 thru -008, 687-206-001 thru -016, 687-208-015, 687-208-022 thru -026 |
| Negotiating Parties | Cathedral City Redevelopment Agency and City of Cathedral City, Lewis Operating Corp. |
| Property Owners | Cathedral City Redevelopment Agency, Hillary Family Trust, Erminia Verlengia, Grove Street Properties and Wessman Holdings. |
| Under Negotiations | Property Negotiations |
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(J. Davison)**
- | | |
|---------------------|----------------------------------------------------------------------------------------|
| Property Location: | APN 687-472-005 |
| Negotiating Parties | Cathedral City Redevelopment Agency and Rolling Hills Silverspur Pickford Theatre, LLC |
| Property Owners | Cathedral City Redevelopment Agency |
| Under Negotiation | Property Negotiations |
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(J. Davison)**
- | | |
|----------------------|--------------------------------------------------------------------|
| Property Location: | APN: 687-472-007 |
| Negotiating Parties: | Cathedral City Redevelopment Agency and North America Cinema Group |
| Owner: | Rolling Hills Silver Spur Pickford Theatre |
| Under Negotiation | Property Negotiations |
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 **(J. Davison)**
- | | |
|---------------------|----------------------------------------------------------------------|
| Property Location: | APN's: 687-475-002 & 003 |
| Negotiating Parties | Cathedral City Redevelopment Agency and Cinema Group (Richard James) |
| Property Owners | Cathedral City Redevelopment Agency |
| Under Negotiation | Property Negotiations |
10. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 (A) **(C. Green)**
- | | |
|------------|-----------------------------------------------------------------------------------------------------|
| Case name: | Redevelopment Agency of the City of Cathedral City vs. Tri-Millennium Cathedral City, LLC, et. seq. |
| Case No. | BC382171 |
| Court | Los Angeles County Superior Court |

11. CONFERENCE WITH LABOR NEGOTIATION pursuant to Government Code Section 54957.6

Agency Negotiator	Donald Bradley, City Manager
Represented	1) Cathedral City Police/Fire Management Association
Employees	(CCPFMA)

12. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
TITLE OF POSITION: **CITY ATTORNEY**

13. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957
TITLE OF POSITION: **CITY MANAGER**

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, FEBRUARY 9, 2011 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

**Proclamation - February is Free Application for Federal Student Aid (FAFSA) month.
(Mayor DeRosa)**

CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS

Alma Perez and Astrid Barajas

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. Presentation by Palm Springs Desert Resort Communities CVA President and CEO, Mr. Scott White. **(Mayor DeRosa) (Pg. 1-2)**
2. Review and confirm Council Priorities for Legislative Affairs. **(A. Hall)**
3. Discuss request for proposal for marketing/public relations services. **(A. Howe)**
4. Discussion of the Summary of January 15, 2011, City Council Goal Setting Workshop. **(D. Bradley)**
5. Review of Mid-year budget. **(T. Scott)**
6. 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, FEBRUARY 9, 2011
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.*

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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

Approval of minutes from special City Council Meeting of January 17, 2011.

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 \$9,118,041 for the month of January 2011. **(T. Scott) (pg. 1-2)**

2. COUNCIL. Approval of Summary of January 15, 2011, City Council Goal Setting Priorities. **(D. Bradley) (Pg. 3-6)**

3. COUNCIL. Received and report of travel from Mayor Kathleen J. DeRosa, Council Member Greg Pettis and Council Member Sam Toles to Sacramento, CA February 7, 2011.

b) Receive report of intended of travel from Mayor Kathleen J. DeRosa and Council Member Bud England to Washington, DC, March 16-18, 2011.

4. COUNCIL. Receive report of intended travel from Council Member Greg Pettis to Washington, DC, 2011 National Conference of Regions, February 12-15, 2011(trip funded by SCAG).

b) Receive report of intended travel from Council Member Greg Pettis Washington, DC, 2011 Legislators Meeting February 28 – March 3, 2011(trip funded by RCTC).

5. COUNCIL. Receive report of intended travel from Council Member Sam Toles to Washington DC, March 11-14, 2011.

6. COUNCIL. Award a Service Provider Agreement with MVR Consulting to provide EPA grant administration, environmental coordination and public outreach services required for the proposed south City Improvement District Project in the amount of \$16,964.00. **(B. Bayne) (Pg. 7-41)**

LEGISLATIVE ACTION(S)

7. COUNCIL. Consider authorizing the Public Arts Commission to expend up to \$40,000 from Non-General Fund the Arts in Public Places Fund to purchase public art at the La Quinta Arts Festival and appoint a sub-committee of the Council to assist in the selection process. **(A. Howe) (Pg. 42-43)**

- a. Report by Allen Howe
- b. Public Comments
- c. Recommendation: Authorize expenditure

8. COUNCIL. Consider recommendation of Marketing Committee regarding sponsorship of Desert Ice Castle and Desert Duathlon Events. **(A. Howe) (Separate Cover)**

- a. Report by Allen Howe
- b. Public Comments
- c. Recommendation: Approve recommendation

9. COUNCIL. Consider approval of Amendment No. 7 to the Design Professional Services Agreement with CNS Engineers, Inc., to prepare required additional studies, analysis, environmental mitigation surveys, bridge aesthetic concepts and related services in response to request by Coachella Valley Water District, RCFCD, USACE and Caltrans for the Cathedral Canyon Drive Bridge at the Whitewater River in the not to exceed additional fee amount of \$65,470. **(B. Bayne) (Pg. 44-70)**

- a. Report by Bill Bayne
- b. Public Comments
- c. Recommendation: Approve Amendment No. 7

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, FEBRUARY 23, 2011.

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.