



**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, JANUARY 25, 2012**

**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 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 LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 (A) (C. Green)**

Case name: Petra Mondragon, Enrique Leon, and Sonia Fabian vs. City of Cathedral City, Officer John Fox Jr.  
Case No. CV1109096  
Court US District Court, Central District of California

### **2. 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

### **3. 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

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

Property Location APN's 687-086-002 thru -006  
Negotiating Parties Cathedral City Redevelopment Agency and Carpet Empire.  
Property Owners Cathedral City Redevelopment Agency,  
Under Negotiations Property Negotiations

### **5. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6**

<b>Agency Negotiator</b>	<b>Donald Bradley, City Manager</b>
Represented Employees & Non-Represented Employees	1) American Federation of State, County and Municipal Employees. (AFSCME) 2) Cathedral City Professional Firefighters Association (CCPFA) 3) Cathedral City Police/Fire Management Association (CCPFMA) 4) Cathedral City Police Officers Association (CCPOA) 5) Non-Represented Employees

### **6. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION Pursuant to Government Code Section § 54956.9 subd. (c) (C. Green)**

No. Potential Cases: 1

## **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.**

## **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 Presentation – Cathedral City Historical Society (**Council**)

### **CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS**

### **PUBLIC COMMENTS**

### **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 Katie Barrows, CVAG, on Green for Life Program, and an update on the Desert Cities Energy Partnership. (**T. Scott/D. Pressgrove**) (**Pg.1-28**)
2. Receive and discuss recommended communications schedule from Applied Storytelling/Caplan Agency. (**A. Howe**) (**Pg. 29-31**)
3. Discussion of appointments to Redevelopment Agency Oversight Board that will oversee the dissolution of the Cathedral City Redevelopment Agency.  
(**D. Bradley**) (**Report under separate cover**)
4. Update on lighting and signage at IMAX and Mary Pickford Theaters. (**A. Hall**) (**32-33**)
5. Update on Ramon Road East and West projects and the Date Palm Drive-Vista Chino improvements. (**B. Simons**) (**Pg. 34-35**)
6. City Council/Staff reports and inquiries of new or ongoing projects.

### **RECESS**

### **REGULAR MEETING**

### **CALL TO ORDER**

## **PRESENTATIONS AND PROCLAMATIONS**

Barbara Creson, introducing Date Festival Pageant Winners:

Queen Scheherazade - Jordana Totman

Princess Dunyazade - Alysha Woodson; and

Princess Jasmine - Francesca Parker

## **CLOSED SESSION ANNOUNCEMENTS**

## **PUBLIC COMMENTS**

## **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 the City Council Meeting for January 11, 2012 will be on the February 8, 2012 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. RDA.** Adopt a Resolution declaring that no loans between the Cathedral City Redevelopment Agency and any public agency have been forgiven from the period commencing January 1, 2010 through December 31, 2011 as required by Section 33354.8 (a) of the California Health and Safety Code pursuant to AB 936. **(J. Davison) (Pg. 1-3)**

**2. RDA.** Approve a Resolution adopting the Cathedral City Redevelopment Agency's Second Amended Enforceable Payment Obligation Schedule. **(J. Davison) (Pg. 4-7)**

**3. COUNCIL.** Approve Vacation 2012-01: Adoption of a Resolution of Intention to vacate a 20 ft. wide alley, between Bankside Drive and Melrose Drive, south of East Palm Canyon Drive, located behind 68-307 E. Palm Canyon Drive; and set a Public Hearing date of March 14, 2012. **(B. Simons) (Pg. 8-13)**

**4. COUNCIL.** Authorize the Public Arts Commission to expend up to \$40,000 in Art in Public Places funds (non-general funds) to have the option to purchase public art at the La Quinta Arts Festival and appoint a sub-committee of the City Council to assist in the selection process. **(A. Howe) (Pg. 14)**

**5. COUNCIL.** Receive report of intended travel from Council Member Pettis for the NCL Congressional City Conference 2012, March 9-14, 2012, Washington, DC.

### **PUBLIC HEARINGS**

NONE

### **LEGISLATIVE ACTIONS**

**6. COUNCIL.** Consider authorizing services with MVR Consulting in the amount of \$6,600, to prepare to prepare and submit an application for a Sustainable Communities Planning Grant (Proposition 84) to fund preparation of the City of Cathedral City Sustainability Plan, General Plan Targeted Update and Form-based Codes, and adopting a Resolution in support of that application. **(L. Lukes) (Pg. 15-21)**

- a. Report by Leisa Lukes, City Planner
- b. Public Comments
- c. Recommendation: Authorize consultant services and adopt Resolution

**7. COUNCIL.** Consider Introduction and First Reading of an Ordinance amending City Council compensation effective December 23, 2012. **(D. Bradley) (Pg. 22-24)**

- a. Report by Donald E. Bradley, City Manager
- b. Public Comments
- c. Recommendation: Waive First Reading and Introduce Ordinance

### **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 8, 2012***

***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.*