

### NOTICE OF SPECIAL MEETING

## CATHEDRAL CITY CITY COUNCIL

Tuesday, September 11, 2018 4:30 p.m. Study Session 6:30 p.m. City Council Meeting

Cathedral City City Hall 68-700 Avenida Lalo Guerrero Third Floor Council Chambers Cathedral City, CA 92234

In accordance with the procedures specified by State Law and the Rules of Procedure for Council Meetings and Related Functions and Activities, a special meeting of the City Council of the City of Cathedral City to be held the date, time and location as noted above, to confer and discuss:

#### **SEE ATTACHED AGENDA**

The City Clerk shall cause notice of this meeting to be posted and to be provided to each member of the City Council.

/s/ Tracey R. Martinez
Tracey R. Martinez, CMC
Deputy City Clerk

Dated: September 6, 2018



### **CITY COUNCIL STUDY SESSION AGENDA**

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234 Tuesday, September 11, 2018 4:30 PM STUDY SESSION

- CALL TO ORDER
- ROLL CALL
- AGENDA FINALIZATION

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

#### STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

#### 2. STUDY SESSION

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.

2.A.	<u>2018-361</u>	Presentation by Jose Cisneros, Treasurer, City of San Francisco
	Recommendation:	This item is provided for information and discussion only.
2.B.	2018-342	Update from the Cannabis Task Force
	Recommendation:	This item is provided for information, discussion and direction only.
2.C.	<u>2018-341</u>	Veterans Wall of Freedom in Grand Terrace
	Recommendation:	This item is presented for information, discussion and direction only.
2.D.	<u>2018-349</u>	Participation with the City of Palm Springs to Design and Construct the Vista Chino Bridge Project
	Recommendation:	This item is provided for information, discussion and direction only.

#### 3. CLOSED SESSION

The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.

3.A. 2018-355 Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

**Property Location:** 31750 Landau Blvd APNS 678-210-034 & 035 **Negotiating Parties:** City of Cathedral City as Housing Successor Agency to the former Redevelopment Agency and National Community Renaissance of California ("CORE")

**Property Owners:** National Community Renaissance of California **Under Negotiations:** Price and Terms for potential sale of real property

3.B. <u>2018-356</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

**Property Location:** Approximately 2 acres at the southeast corner of West Buddy Rogers and East Palm Canyon Drive.

**Negotiating Parties:** City of Cathedral City as the Housing Successor Agency to the former Redevelopment Agency, and CCD, LLC **Property Owner:** City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency and the City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property.

3.C. <u>2018-359</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

**Property Location:** Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

Under Negotiations: Price and Terms for potential sale of real property

3.D. 2018-358 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

Name of Case and Number: Hannah Goody v. City of Cathedral City Riverside County Superior Court Case Number: PSC 1706399

#### **ADJOURN**

The next Study Session Meeting is scheduled to be held on Wednesday, September 26, 2018 at 4:30 p.m.

#### **NOTES TO THE PUBLIC:**

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)770-0322. 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.



# CITY COUNCIL SPECIAL MEETING AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Tuesday, September 11, 2018

SPECIAL MEETING

6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- AGENDA FINALIZATION

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

STATEMENT OF PARTICIPATION BY DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

#### 2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

#### 3. CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Agenda for discussion.

#### 3.A. 2018-347 Receive and file Payment of Claims and Demands

#### Recommendation:

The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$8,876,472 for the month of August, 2018.

### 3.B. 2018-343 Resolution of Intention to Establish Improvement Area No. 11 - CFD NO. 2006-1

<u>Recommendation:</u> Staff recommends the City Council adopt a Resolution of Intention to establish Improvement Area No. 11 - CFD No. 2006-1.

#### 3.C. 2018-350 Panorama & Century Park Soft Surface Replacement

Recommendation: Staff recommends the City Council authorize replacement of the soft

surface material located at both Panorama & Century Park in an amount

not to exceed \$43,692.

#### 3.D. <u>2018-351</u> Homeless Emergency Aid Program (HEAP)

Recommendation: Staff recommends the City Council adopt a Resolution declaring a Shelter

Crisis pursuant to SB 850(Chapter 48, Statutes of 2018 and Government

Code § 8698.2).

## 3.E. 2018-344 Resolution of Intention to Vacate certain streets, alleys, public highway and utility easements: Vacation No. 2018-02

Recommendation:

Staff recommends the City Council adopt a Resolution declaring its intention to vacate all or portions of Street Lots "II" (Grove Street), and Lot "KK" ("A" Street) and alley Lot "J", as shown on the map of Cathedral City, filed in Book 13, at Pages 24 through 26, inclusive, of Maps, Records of Riverside County; an alley within Lot 164 of said cathedral City as shown on map in Book 11, at Page 11 of Records of Survey, Riverside County records, and any public street, public utility and public service easement uses on portions of Lots 151 and 165 of said Cathedral City, together with various utility and public service easements reserved from previous vacation proceedings on portions of said Lots "II" and "KK" and on a portion of the alley in Lot 164, all located within the East half of Section 33, Township 4 South, Range 5 East, San Bernardino Meridian, and Southerly of East Palm Canyon Drive, between Van Fleet Avenue and West Buddy Rogers Avenue.

# 3.F. 2018-360 Accept a Declaration of Dedication for a Portion of Landau Boulevard at the Northeast Corner of Ramon Road and Landau Boulevard

Recommendation:

Adopt the Resolution accepting the real property described in the Declaration of Dedication recorded on February 28, 1966, as Instrument No. 21262 in Official Records of Riverside County, for public road and public utility purposes, and accepting the public improvements thereon into the City maintained street system.

#### 3.G. 2018-353 Convention on the Rights of the Child

Recommendation:

Staff Recommends the City Council approve a Resolution asking the Federal Government to live up to its agreement relative to the Convention on the Rights of the Child and reunite the remaining children who have been separated from their families at the border immediately.

3.H. 2018-354 Resignation of Alice Daby from the Parks and Community Events

Commission

Recommendation: Staff recommends the City Council accept the resignation of Alice Daby

from the Parks and Community Events Commission effective August 27,

2018 and direct staff on how to proceed with filling the vacant seat.

#### 4. PUBLIC HEARINGS

#### 5. LEGISLATIVE ACTIONS

5.A. 2018-346 Recommendation to approve a proposal from Albert A. Webb

Associates to conduct a Traffic & Engineering Study to establish

Citywide Speed Limits in the City of Cathedral City

Recommendation: City Staff is recommending that the City Council approve a proposal by

Albert A. Webb Associates to conduct a Traffic & Engineering Study to establish Citywide Speed Limits in the City of Cathedral City at a cost of \$36,320; and approve a budget amendment to provide the funding for this

work from the City's Traffic Safety Funds.

5.B. 2018-352 Contract Extension for Eric Davis, Special Events Sponsorship

Specialist

Recommendation: Staff recommends a contract extension with Samuel Eric Davis for Special

Event fundraising.

5.C. 2018-345 Resolution to adopt the Riverside County Operational Area

**Multi-Jurisdictional Local Hazard Mitigation Plan** 

Recommendation: Staff recommends the City Council approve a Resolution to adopt the

Riverside County Operational Area Multi-Jurisdictional Local Hazard

Mitigation Plan.

5.D. 2018-348 Public Arts Commission Sponsorship of the Spanish Language

Film Festival (HOLA Film Festival) in the amount of \$2,500 from the

**Public Arts Educational Fund** 

Recommendation: Approve the Public Arts Commission sponsorship of the Spanish

Language Film Festival (HOLA Mexico Film Festival) in the amount of

\$2,500 from the Public Arts Educational fund.

#### 6. CLOSED SESSION

#### **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, September 26, 2018 at 6:30 p.m.

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