



Cathedral City

NOTICE OF SPECIAL MEETING

CITY COUNCIL CATHEDRAL CITY

Wednesday, November 30, 2016
Study Session - 4:30 p.m.
Special Council Meeting – 6:30 p.m.
Location: City Council Chamber at City Hall
68-700 Avenida Lalo Guerrero
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: November 23, 2016



Cathedral City

CITY COUNCIL STUDY SESSION

AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, November 30, 2016

STUDY SESSION

4:30 PM

- **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. [2016-511](#) Interview Applicants for the Planning Commission

Recommendation: Staff recommends the City Council interview the applicants that have submitted applications for possible appointment to fill the unexpired term on the Planning Commission.

2.B. [2016-514](#) Presentation on Community Choice Aggregation

Recommendation: This item is presented 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. [2016-500](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 13.8 acres at the Northwest Corner of East Palm Canyon Drive and Date Palm Drive.

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

Property Owners: City Urban Revitalization Corporation

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

3.B. [2016-509](#) 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, Saxony Living, LP and GreenSpring Capital, Inc.

Property Owner: City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency

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

3.C. [2016-495](#) Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: Approximately 15 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. [2016-501](#) Conference with Legal Counsel - Anticipated Litigation - Potential initiation of Litigation pursuant to Government Code Section 54956.9(a) & (d)(4)

Two (2) Matters

ADJOURN

The next Regular City Council Meeting will be held on Wednesday, December 14, 2016 at 6:30 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.



Cathedral City

CITY COUNCIL SPECIAL MEETING AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, November 30, 2016

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. 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.

2.A. [2016-496](#) Disposition of Housing Successor Agency Parcels

Recommendation: Staff recommends the City Council authorize the sale of five Housing Successor Agency Parcels APN's 687-212-001 through 005 to the City Urban Revitalization Corporation ("CURC") at the book value of \$284,189 for subsequent development.

2.B. [2016-502](#) Authorization to Purchase Two Utility Vehicles

Recommendation: Staff recommends the City Council authorize the purchase of two 2016 Chevrolet Silverado 2500 Trucks with a Utility Bed and Ladder rack.

2.C. [2016-507](#) FY2016 Homeland Security Grant Program

Recommendation: Staff recommends the City Council accept a FY2016 State Homeland Security Grant (HSGP), in the amount of \$87,210 for the purchase of twenty-one Motorola portable radios and associated accessories, to be placed on all Cathedral City Fire Department apparatus.

2.D. [2016-508](#) Additional Supplemental Law Enforcement Services Account (SLESA) funding for FY 2015-2016.

Recommendation: Staff recommends the City Council approve the recommended purchases utilizing the additional Supplemental Law Enforcement Services Account (SLESA) funding for the FY 2015-2016.

2.E. [2016-510](#) Assignment, Assumption and Consent Agreement and Amendment No. 6 to Property Transfer Agreement for the Downtown Mixed Use Project

Recommendation: Staff recommends the City Council, as the Housing Successor Agency to the Former Redevelopment Agency, authorize the City Manager to execute an Assignment, Assumption and Consent Agreement between GreenSpring Capital, Inc., Cathedral Canyon Development, LLC, and Amendment No. 6 to the Property Transfer Agreement by and between Cathedral Canyon Development, LLC and the City of Cathedral City as the Housing Successor Agency to the Former Redevelopment Agency of the City of Cathedral City.

2.F. [2016-512](#) Modify the Appointment of Council Member Shelley Kaplan to serve as a Trustee on the Coachella Valley Mosquito and Vector Control District Board of Trustees.

Recommendation: Staff recommends the City Council modify the appointment of Council Member Shelley Kaplan to serve as a Trustee on the District Board of Trustees for the Coachella Valley Mosquito and Vector Control District from a three-year term to a two-year term continuing through December 31, 2018.

2.G. [2016-515](#) Vacation 2016-01: Resolution of Intention to Vacate a Portion of an Utility Easement on Sunair Road, between Melrose Drive and Palo Verde Drive

Recommendation: Staff recommends the City Council adopt a Resolution of Intention to vacate a portion of an 80 foot wide utility easement reserved from the vacation of Sunair Road in 2002, between Melrose Drive and Palo Verde Drive, and setting a public hearing, on Wednesday, January 11, 2017 at 6:30 pm in the City Council Chambers.

3. PUBLIC HEARINGS

4. LEGISLATIVE ACTIONS

4.A. [2016-513](#) Appointments to the Planning Commission and Mobile Home Fair Practices Commission.

Recommendation: Staff recommends the City Council make an appointment to the Planning Commission to fill an unexpired term continuing through June

30, 2018 and make appointments to the Mobile Home Fair Practices Commission for temporary terms.

4.B. [2016-503](#) 2017 Palm Springs International Film Festival

Recommendation: Staff recommends the City Council approve an amendment to the FY2016-2017 budget in the amount of \$20,275 for a Palm Springs International Film Festival sponsorship to bring a portion of the film festival to the Mary Pickford Theatre in Cathedral City. Staff further recommends the Council consider an additional budget amendment of \$8,000 to provide sponsorships to three other community organizations.

5. 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.

6. CLOSED SESSION

ADJOURN

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