

CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA
Palm Springs Convention Center
Primrose C and Primrose B (See Location Map)
277 N. Avenida Caballeros, Palm Springs, CA 92262
www.palmspringsca.gov

ADJOURNED REGULAR MEETING
AGENDA

July 6, 2017



4:00 PM Adjourned
Regular Meeting

Robert Moon, Mayor
Ginny Foat, Mayor Pro Tem
Geoff Kors, Councilmember
Chris Mills, Councilmember
J.R. Roberts, Councilmember

City of Palm Springs Mission Statement: Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

David H. Ready, Esq., Ph.D., City Manager
Kathleen D. Hart, MMC, Interim City Clerk
Marcus L. Fuller, MPA, P.E., P.L.S., Assistant City Manager
Edward Z. Kotkin, City Attorney
Geoffrey S. Kiehl, Director of Finance and Treasurer

Any person who wishes to provide public testimony for an Item on the Agenda MUST file a speaker card prior to the Public Testimony (Non-Public Hearing Agenda Items Only) portion of the meeting. Testimony for Public Hearings will be allowed only during the Public Hearing. [Two (2) minutes per speaker]

Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak at a Public Hearing must file a "Speaker Card" with the City Clerk BEFORE the Public Hearing is called. [Two (2) minutes per speaker]

Any person who wishes to speak on a topic not on the agenda within the City's jurisdiction during the "Public Comments" portion of the agenda must file a "Speaker Card" with the City Clerk BEFORE that portion of the agenda is called. [Two (2) minutes per speaker] Although the City Council values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

Please note, any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent meeting.

At approximately 10:00 p.m., the City Council will determine the number of speakers who wish to address the City Council during Public Comment for non-Agenda Items, and determine which agenda items will be considered before the 11:00 p.m. Adjournment time.

The City Council encourages written public testimony prior to the meeting, which provides the City Council ample time and attention for consideration. All written testimony will be provided to the City Council prior to the discussion. Written testimony may be sent via email to CITY.CLERK@palmspringsca.gov, by fax at (760) 322-8332, or hand delivery to the City Clerk, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262.

4:00 P.M. ADJOURNED REGULAR MEETING

CALL TO ORDER (Primrose C):

ROLL CALL (Primrose C):

ACCEPTANCE OF THE AGENDA (Primrose C): The City Council will discuss the order of the agenda, may amend the order, add urgency items, note abstentions or “no” votes on Consent Calendar items, and request Consent Calendar items be removed from the Consent Calendar for discussion. The City Council may also remove items from the Consent Calendar prior to that portion of the Agenda.

PUBLIC COMMENTS (Primrose C): Pursuant to the Brown Act public comment is limited to **Item No. 1** that appears on the Adjourned Regular Meeting Agenda. Two (2) minutes assigned for each speaker.

1. INTERVIEW AND APPOINT APPLICANTS TO THE PLANNING COMMISSION AND HISTORIC SITE PRESERVATION BOARD (HSPB), AS PART OF THE 2017 ANNUAL RECRUITMENT: (Primrose C)

(Interviews are scheduled from 4:00 p.m. to 6:30 p.m.)

RECOMMENDATION:

- 1) Interview applicants for the Planning Commission.
- 2) Interview applicants for the HSPB.
- 3) Appoint two members to the Planning Commission for terms ending June 30, 2020, and appoint two members to the HSPB for terms ending June 30, 2020.

Recess at 6:30 p.m.

Reconvene at 7:00 p.m. in Primrose B

PUBLIC COMMENTS (Primrose B): Pursuant to the Brown Act, public comment is limited to **Item No. 2** that appears on the Adjourned Regular Meeting Agenda. Two (2) minutes assigned for each speaker.

2. DISCUSSION ON A DEVELOPMENT AGREEMENT WITH PS COUNTRY CLUB, LLC, RELATED TO THE DEVELOPMENT OF THE SERENA PARK PROJECT; CASE 5.1327, PDD-366/MAJ, TTM36691: (Primrose B)

RECOMMENDATION:

- 1) Discuss the terms of a Development Agreement between the City of Palm Springs and PS Country Club, LLC, a California limited liability company; and
- 2) Direct staff to prepare a Development Agreement and related Density Transfer Agreement for City Council consideration on July 19, 2017.

CITY COUNCIL COMMENTS (Primrose B):

ADJOURNMENT (Primrose B): The City Council will adjourn to the next regular meeting Wednesday, July 19, 2017, at 6:00 p.m. preceded by Closed Session at the Palm Springs Convention Center, Primrose B, 277 N. Avenida Caballeros, Palm Springs.

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AFFIDAVIT OF POSTING

State of California)
County of Riverside) ss.
City of Palm Springs)

I, Kathleen D. Hart, Interim City Clerk of the City of Palm Springs, California, hereby certify this Agenda was delivered to each member of the City Council, provided to all parties who have requested such notice, posted at City Hall before 11:45 p.m., June 29, 2017, and posted on the City's website as required by established policies and procedures.



KATHLEEN D. HART, MMC
Interim City Clerk

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

City Council meetings are webcast live on the City's website www.palmspringsca.gov and cablecast live on PSCTV Channel 17 and 26.103. Meetings are re-broadcast (following the meeting) on Thursday at 8:00 p.m., Saturday at 1:30 p.m. and Tuesday at 7:00 p.m.

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