

SPECIAL MEETING OF THE CITY COUNCIL

AGENDA

JULY 24, 2018 8:00 A.M.

CITY COUNCIL CHAMBERS CARL MAY COMMUNITY CENTER 11711 West Drive, Desert Hot Springs, California

NOTICE IS HEREBY GIVEN, as provided by Government Code Section 54956, that the City Council a special meeting for the purpose stated below:

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SPECIAL MEETING AGENDA

PUBLIC COMMENTS

At this time, pursuant to State law, any person may comment on an item which is NOT on the agenda. PLEASE STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

Comments are limited to three (3) minutes per speaker. All comments are to be directed to the City Council and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

ACTION ITEMS

1. Active Transportation Program (ATP) Cycle 4 Grant Applications

Community Development Director, Daniel Porras, P.E.

Recommendation: Authorize City Staff to submit the conceptual design and ATP

Cycle 4 Grant Application for the CV Link Desert Hot Springs

Extension Project.

2. (Continued from July 3, 2018) Resolution Calling and Noticing a General Municipal Election for November 6, 2018, Regarding a Proposed Measure to be Submitted to the Voters on Proposing the Change of Term of the Directly-Elected Mayor from Two Years to Four Years

City Council

Recommendation: Take whatever action the City Council deems appropriate.

CLOSED SESSION PUBLIC COMMENTS

At this time, the public may address the City Council on the Closed Session items listed below. PLEASE STATE YOUR NAME AND CITY OF RESIDENCE FOR THE RECORD.

ADJOURN TO CLOSED SESSION

CLOSED SESSION ITEMS:

- 3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: City of Desert Hot Springs v Pacific Paradise Realty, et al., Riverside County Superior Court Case No. PSC1802685
- 4. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Sungrow Consulting v. City of Desert Hot Springs, et al., Riverside County Superior Court Case No. PSC1800747
- 5. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL INITIATION OF LITIGATION

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Paragraph (4) of subdivision (d) of Section 54956.9 (1 Potential Case)

ADJOURN

NOTICES

Title 2

In an effort to comply with the requirements of Title 2 of the Americans With Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

SB 343

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the City Clerk at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.