I. CALL TO ORDER - 3:00 P.M.

II. ROLL CALL

III. ORAL COMMUNICATIONS - A (CLOSED SESSION ITEMS)

Any person wishing to discuss any Closed Session business that is within the subject matter jurisdiction may address the Palm Desert City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Palm Desert Housing Authority Boards at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority Boards. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority Boards to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency, or Housing Authority meeting.

IV. ADJOURN TO CLOSED SESSION

Request for Closed Session:

A. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

   1) Property: Merle Street - 14 Self-Help Lots (APNs 624-441-014 through 624-441-022, and 624-440-032 through 624-440-036), Palm Desert

   Negotiating Parties:
   Agency: Lauri Aylaian/Janet Moore/City of Palm Desert/
   Palm Desert Housing Authority
   Property Owner: City of Palm Desert
   Under Negotiation: x Price x Terms of Payment
2) Property: Lease Property - 43900 San Pablo Avenue (APN 622-250-016), Palm Desert

Negotiating Parties:
Agency: Lauri Aylaian/Tom Garcia/Ryan Stendell/Johnny Terfehr  
City of Palm Desert
Property Owner: City of Palm Desert
Other Parties: Kevin Kalman/Desert Recreation District
Under Negotiation: 

B. Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
Number of potential cases: 2

V. RECONVENE REGULAR MEETING - 4:00 P.M.

A. REPORT ON ACTION FROM CLOSED SESSION.

Action:

VI. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA - Palm Desert Charter Middle School ASB  
Members Cameron Sacks & Venessa Cazares

VII. INVOCATION/INSPIRATION - Councilmember Jan C. Harnik

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 73510 Fred Waring Drive, Palm Desert, CA 92260, telephone (760) 346-0611.

VIII. AWARDS AND PRESENTATIONS

A. PRESENTATION OF PROCLAMATION, RECOGNIZING SCOUTS TROOP 1973 - FOR REGISTERING THE FIRST CHARTERED FEMALE TROOP IN THE CITY OF PALM DESERT.

Action:

B. PRESENTATION OF PROCLAMATION DECLARING MAY 2019 AS “BUILDING AND SAFETY MONTH” IN THE CITY OF PALM DESERT.

Action:
C. INTRODUCTION OF JULIA SCHUMACHER AS NEW BRANCH MANAGER FOR THE PALM DESERT PUBLIC LIBRARY, A BRANCH OF THE RIVERSIDE COUNTY LIBRARY SYSTEM.

Rec: Personal introduction to be made at the meeting.

Action:

D. PRESENTATION OF RECAP FROM 2019 PALM DESERT FASHION WEEK AND FOOD & WINE FESTIVAL BY PALM SPRINGS LIFE.

Rec: Presentation to be made at the meeting.

Action:

IX. ORAL COMMUNICATIONS - B

Any person wishing to discuss any item not appearing on the agenda that is within the subject matter jurisdiction of the Palm Desert City Council, Successor Agency to the Palm Desert Redevelopment Agency, or Palm Desert Housing Authority may address them at this point by stepping to the lectern and giving his/her name and address for the record. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the City Council, Successor Agency, or Housing Authority. Because the Brown Act does not allow the City Council, Successor Agency, or Housing Authority to take action on items not on the Agenda, members will not enter into discussion with speakers but may briefly respond or instead refer the matter to staff for report and recommendation at a future City Council, Successor Agency, or Housing Authority meeting.

X. MAYOR AND COUNCILMEMBER REPORTS & REMARKS TO THE COMMUNITY

A. Councilmember Jan C. Harnik Committee Reports and General Comments.

Action:

B. Councilman Sabby Jonathan Committee Reports and General Comments.

Action:

C. Councilmember Kathleen Kelly Committee Reports and General Comments.

Action:

D. Mayor Pro Tem Gina Nestande Committee Reports and General Comments.

Action:

Rec: Receive and file.

Action:

F. City Council Requests for Action.

Action:

G. City Council Consideration of Travel Requests/Reports.

Action:

XI. STAFF REPORTS AND REMARKS

A. City Manager


Rec: Receive and file.

Action:

B. City Attorney

C. City Clerk

D. Public Safety

1. Fire Department

2. Police Department
XII. CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR FOR ALL LEGISLATIVE BODIES CONVENING ON THIS DATE ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE (1) ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL, SUCCESSOR AGENCY BOARD OF DIRECTORS, HOUSING AUTHORITY BOARD, OR AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND ACTION UNDER SECTION XIII, CONSENT ITEMS HELD OVER, OF THE AGENDA.

PALM DESERT CITY COUNCIL

A. MINUTES of the Regular City Council Meeting of April 25, 2019.

Rec: Approve as presented.


Rec: Approve as presented.

C. CITY COMMITTEE AND COMMISSION MINUTES.


Rec: Receive and file.

D. REQUEST FOR APPROVAL of a Reimbursement Agreement with County of Riverside for Construction of Washington Street Intersection Re-Wiring and Controller Assembly Upgrades (Contract No. C38550, Project No. 551-17).

Rec: By Minute Motion: 1) Subject to such minor technical changes as may be necessary, approve a Reimbursement Agreement with Riverside County for Construction of Washington Street Intersection Re-Wiring and Controller Assembly Upgrades; 2) authorize the Mayor to execute said agreement – funds are available in Measure “A”, Account No. 2134617-4400100.

Rec: By Minute Motion: 1) Award subject one-year agreement to Waterline Technologies, Inc., Santa Ana, California, in the amount of $73,488 for chemical acquisition at Palm Desert Aquatic Center; 2) authorize the Mayor to execute same - if approved, funds are available in Account No. 2424549-4211100 - Supplies-Pool Chemicals.

F. **REQUEST FOR ACCEPTANCE OF WORK** for Contract No. C37910 – Santa Rosa Community Garden Renovation Project (Project No. 997-19) (Urban Habitat, La Quinta, CA).

Rec: By Minute Motion, accept the work as complete and authorize the City Clerk to file a Notice of Completion for the subject project.


Rec: By Minute Motion, accept the work as complete and authorize the City Clerk to file a Notice of Completion for the subject project.

H. **REQUEST FOR AUTHORIZATION** to Release Cash Deposits for Tract Map 37292 for Faithful Performance and Labor and Materials, and to Accept Maintenance Deposit Therefor (Mi Casa Property, LLC, Applicant).

Rec: By Minute Motion, release cash deposits for Tract Map 37292 in the amount of $6,162.30 for Faithful Performance and $3,423.50 for Labor and Materials, and accept a Maintenance Deposit in the amount of $684.70, which will be held for a period of one year.

I. **REQUEST FOR AUTHORIZATION** to Release Cash Deposits for Garagetown, Parcel Map 37349, for Faithful Performance and Labor and Materials, and to Accept Maintenance Deposit Therefor (Spinell Homes, Inc., Applicant).

Rec: By Minute Motion, release cash deposits for Garagetown, Parcel Map 37349, in the amount of $10,125 for Faithful Performance and $5,625 for Labor and Materials, and accept a Maintenance Deposit in the amount of $1,125, which will be held for a period of one year.
SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY

J. **MINUTES** of the April 25, 2019, Regular Meeting of the Board of Directors of the Successor Agency to the Palm Desert Redevelopment Agency.

Rec: Approve as presented.

K. **CLAIMS AND DEMANDS AGAINST SUCCESSOR AGENCY TREASURY-Warrant Dated 4/12/2019.**

Rec: Approve as presented.

PALM DESERT HOUSING AUTHORITY

L. **MINUTES** of the Housing Authority Meeting of April 25, 2019.

Rec: Approve as presented.

Action:

XIII. **CONSENT ITEMS HELD OVER**

XIV. **RESOLUTIONS**

None

XV. **ORDINANCES**

A. **For Introduction:**

None

B. **For Adoption:**

None
XVI. NEW BUSINESS

A. REQUEST FOR AUTHORIZATION OF AN EXPENDITURE OF MARKETING FUNDS FOR A NEW TOURISM AD CAMPAIGN AS EXTRA WORK, PROVIDED FOR IN MARKETING CONTRACT WITH IDEAPEDDLER, LLC (CONTRACT NO. C37180).

Rec: By Minute Motion, authorize $135,750 for the development of a new tourism advertising campaign, to be performed by Ideapeddler, LLC, Austin, Texas, as extra work, defined and provided for in subject contract – funds are available in the Marketing Department, Fund 1104417.

Action:

B. REQUEST FOR APPROVAL OF THE FORMATION OF AN AD HOC COMMUNITY ENGAGEMENT COMMITTEE.

Rec: By Minute Motion, approve formation of an Ad Hoc Community Engagement Committee and authorize the City Manager to appoint representatives to the Committee based on recommendations from the Staff Civic Engagement Task Force.

Action:

XVII. CONTINUED BUSINESS

None
XVIII. OLD BUSINESS

A. CONSIDERATION OF A REQUEST BY ALLIED AFFORDABLE HOUSING, LLC, TO EXTEND ENTITLEMENTS AND CONTRACT FOR PROPOSED DEVELOPMENT OF THE ARC VILLAGE PROJECT AT THE HOUSING AUTHORITY VACANT PROPERTY KNOWN AS APN 622-020-096 (JOINT CONSIDERATION WITH THE PALM DESERT HOUSING AUTHORITY).

Rec: By Minute Motion: 1) Consider a request by Allied Affordable Housing, LLC, Santa Monica, California, to extend Case No. PP/CUP 16-102 and Contract No. HA34970 through May 17, 2020, for the proposed development of the Arc Village Project at the Authority’s vacant property known as APN 622-020-096; 2) authorize legal counsel to prepare and finalize an extension contract; 3) authorize the Chairman and/or Executive Director, or her designee, to execute any necessary actions, including the negotiated extension contract and any documents necessary to facilitate the contract and the Arc Village Project.

Action:

XIX. PUBLIC HEARINGS

A. CONSIDERATION OF A PROPOSED PLAN FOR BOND ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE SANDS APARTMENT PROJECT LOCATED AT 74351 HOVLEY LANE EAST (Lee Newell, New Cities Investment Partners, LLC, Applicant).

Rec: 1) Conduct a public hearing to accept comment regarding the subject request.

2) Waive further reading and adopt Resolution No. 2019 - 21, recommending that the California Statewide Communities Development Authority issue bonds for financing of the 384-unit Sands Apartment project.

3) By Minute Motion, authorize legal counsel to finalize the Resolution, materially consistent with the approvals and take any action necessary to effectuate the Resolution.

Action:

XX. ADJOURNMENT
**FUTURE MEETINGS:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 13, 2019</td>
<td>6:00 p.m.</td>
<td>Youth Committee</td>
<td>Administrative Conference Room</td>
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<tr>
<td>May 14, 2019</td>
<td>12:30 p.m.</td>
<td>Architectural Review Commission</td>
<td>Development Services Conference Room</td>
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<tr>
<td>May 15, 2019</td>
<td>3:00 p.m.</td>
<td>Library Promotion Committee</td>
<td>Administrative Conference Room</td>
</tr>
<tr>
<td>May 21, 2019</td>
<td>6:00 p.m.</td>
<td>Planning Commission</td>
<td>Civic Center Council Chamber</td>
</tr>
<tr>
<td>May 23, 2019</td>
<td>3:00 p.m.</td>
<td>Reg. City Council/Successor-RDA Mtgs.</td>
<td>Civic Center Council Chamber</td>
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I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing agenda for the Palm Desert City Council was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 2nd day of May, 2019. **Note:** This agenda is subject to amendment up to 72 hours in advance of the meeting.

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Rachelle D. Klassen, City Clerk