

**POSTED AGENDA
SPECIAL MEETING OF THE
PALM DESERT CITY COUNCIL
SITTING AS MEMBERS OF THE
UNIVERSITY PLANNING COMMITTEE
(CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO, PALM DESERT CAMPUS)
(UNIVERSITY OF CALIFORNIA, RIVERSIDE, PALM DESERT CAMPUS)
Thursday, April 25, 2013 – 2:00 p.m.
Administrative Conference Room - Palm Desert Civic Center
73510 Fred Waring Drive, Palm Desert, California 92260**

Please contact the City Clerk's Office, 73510 Fred Waring Drive, Palm Desert, CA 92260, (760)346-0611, for assistance with access to any of the Agenda, materials, or participation at the Meeting.

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, (760) 346-0611.

I. CALL TO ORDER

II. ROLL CALL (Introductions)

III. ORAL COMMUNICATIONS

Any person wishing to discuss any item not scheduled for public hearing may address the City Council/University Planning Committee at this point by stepping forward 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/University Planning Committee. Because the Brown Act does not allow the City Council/University Planning Committee to take action on items not on the Agenda, members will not enter into discussion with speakers but will instead refer the matter to staff for report and recommendation at a future City Council/University Planning Committee Meeting.

IV. APPROVAL OF MINUTES

A. MINUTES of the Meeting of February 24, 2011.

Rec: Approve as presented.

Action:

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APRIL 25, 2013

V. NEW BUSINESS

- A. REQUEST FOR APPOINTMENT OF CHAIRPERSON FOR THE UNIVERSITY PLANNING COMMITTEE AS RECOMMENDED BY THE MAYOR OF THE CITY OF PALM DESERT AND WITH THE CONCURRENCE OF CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO, PALM DESERT CAMPUS.

Rec: By Minute Motion, appoint Dr. William R. Kroonen to serve as Chair of the University Planning Committee.

Action:

- B. REQUEST FOR APPROVAL OF THE TRANSFER OF 11.5 ACRES KNOWN AS A.P.N. 694-160-003 / PARCEL B FROM SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY (SAPDRDA) TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, RIVERSIDE, PURSUANT TO THE EXISTING DISPOSITION AND DEVELOPMENT AGREEMENT AND OPTION AGREEMENT.

Rec: By Minute Motion: 1) Approve the conveyance of a portion of real property known as A.P.N. 694-160-003 / Parcel B (11.5 acres) from Successor Agency to the Palm Desert Redevelopment Agency (SAPDRDA) to the Regents of the University of California, Riverside (UCR), pursuant to Disposition and Development Agreement and Option Agreement; 2) authorize requiring UCR to return to the City for a courtesy review of future development plans.

Action:

- C. REQUEST FOR APPROVAL OF THE TRANSFER OF APPROXIMATELY 123 ACRES KNOWN AS A.P.N.s 694-200-001 AND 694-160-003 FROM SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY (SAPDRDA) TO THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO, SUBJECT TO APPROVAL BY THE STATE DEPARTMENT OF FINANCE.

Rec: By Minute Motion: 1) Approve the conveyance of real property known as APNs 694-200-001 and portion of 694-160-003, totaling approximately 123 acres, from Successor Agency to the Palm Desert Redevelopment Agency (SAPDRDA) to the Trustees of the California State University (CSU), subject to approval from the State Department of Finance; 2) authorize requiring CSU return to the City for a courtesy review of future development plans.

Action:

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VI. OLD BUSINESS

None

VII. ADJOURNMENT

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 24 hours prior to the meeting. Dated this 19th day of April, 2013.

Rachelle D. Klassen, City Clerk