

**CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA**



**MINUTES
WEDNESDAY, NOVEMBER 29, 2017
SPECIAL CLOSED SESSION MEETING**

Small Conference Room, City Hall
3200 E. Tahquitz Canyon Way, Palm Springs

1. **CALL TO ORDER:** Mayor Moon called the meeting to order at 4:06 p.m.
2. **ROLL CALL:**

PRESENT: Councilmember Kors, Councilmember Mills, Councilmember Roberts, Mayor Pro Tem Foat, and Mayor Moon
ABSENT: None
ALSO PRESENT: City Manager Ready, Assistant City Manager Fuller, City Attorney Kotkin, and Interim City Clerk Hart
3. **PUBLIC COMMENT:** No members of the public were present.

At 4:07 p.m. Interim City Clerk Hart exited the Small Conference Room, and the Closed Session discussion commenced.

4. **EXPOSURE TO LITIGATION, G.C. 54956.9(d)(2):** (2 Cases)
 - A. Robert Stone
 - B. David Freedman and Roger Tansey

5. **REPORT OF CLOSED SESSION:**

Council convened in closed session to discuss matters noticed, and did in fact complete a discussion of both matters. No reportable action was taken.

6. **ADJOURNMENT:**

At 4:29 p.m. the City Council will adjourn to an adjourned regular meeting at 8:00 p.m., Wednesday, November 29, 2017, at the Palm Springs Convention Center, Primrose B, 277 Avenida Caballeros, Palm Springs.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "K Hart", is written over the typed name.

Kathleen D. Hart, MMC
Interim City Clerk