

**B. Approve Study Session and Regular City Council Meeting Minutes of June 26, 2024**

Recommendation: Approve Study Session and Regular City Council Meeting Minutes of June 26, 2024.

# CITY COUNCIL MINUTES

---

**Study & Regular Meeting**  
Wednesday, June 26, 2024  
2:00 PM

City Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

## STUDY SESSION 2:00PM

- **CALL TO ORDER**

Mayor Mark Carnevale called the Study Session portion of the Meeting to order at 2:00 p.m.

- **ROLL CALL**

**Present:** Mark Carnevale, Mayor  
Nancy Ross, Mayor Pro Tem  
Raymond Gregory, Councilmember  
Ernesto Gutierrez, Councilmember  
Rita Lamb, Councilmember

- **AGENDA FINALIZATION**

There were no changes to the agenda.

1. **INTERVIEWS**

- A. **Interview Applicants for the Palm Springs International Airport Commission and Finance Advisory Committee**

**Recommendation:** Interview applicants for the Palm Springs International Airport Commission and the Finance Advisory Committee.

The City Council conducted interviews for the Commission/Committee seats that will expire June 30, 2024, using a random number generator to determine the order in which the applicants would be interviewed. The Council will consider making appointments at the Regular Meeting of June 26, 2024. The following individuals were interviewed in the following order:

**Finance Advisory Committee**  
Ruth Fernandez  
Danielle Mead

Palm Springs International Airport Commission  
Christian Samlaska  
Christopher Lewis  
Jimmie Leckliter  
Robert Mata  
Gary Amy

## 2. **PUBLIC COMMENTS**

Fuz Michael Edwards expressed his concern related to a short-term vacation rental citation he received.

Dante Kai expressed his concern related to a short-term vacation rental citation he received.

The City Council recessed at 2:54 p.m.  
The City Council reconvened at 3:00 p.m.

## 3. **STUDY SESSION**

### A. **Desert Recreation District (DRD) Presentation**

Recommendation: This is for presentation purposes only.

Kevin Kalman, Desert Recreation District, provided an overview of the Desert Recreation District (DRD). He covered the following points:

- Overview of DRD
- DRD Staff
- Programming
- Special Events
- Park Safety with Park Attendants
- Cleanliness of Parks
- Community Engagement
- Benefits of Joining the DRD

This was a presentation only, there was no formal action taken by the City Council.

Terry Applegate, discussed the Resident Study Committee. She questioned how to bridge the communication gap with those who are not familiar with DRD services. She suggested using Cathedral City Ambassadors to help the community better understand the services provided by DRD.

### B. **Presentation - Lift to Rise 2024-2026 Action Plan**

Recommendation: This is a presentation only, no formal action is recommended.

Jessika Pollard, Senior Policy Analyst and Ian Gabriel, Director of Data, for Lift to Rise, provided an overview of the Lift to Rise 2024-2026 Action Plan. The following points were presented:

- North Star
- Shared Goal
- Shared Wins
- The Action Plan
- Two Year Goal
- Key Strategies
  - Pipeline
  - Funding
  - Policy Advocacy
  - Infrastructure
  - Movement Building
  - Rapid Response
- You have the Power

Ofilia Zavala, expressed her support for Lift to Rise and encouraged the Council to support the Lift to Rise Action Plan. She feels the Coachella Valley is a beautiful place where there are a lot of families that are in need of affordable housing.

**C. Update on the City’s use of Service Contracts and the introduction of the Contract Tracker Spreadsheet**

Recommendation: The update on the city’s use of service contracts throughout the organization and the introduction of the “Contract Tracker” spreadsheet is presented to the City Council for information, discussion and comments.

John Corella, Director of Engineering and Public Works, provided an update on the City’s use of service contracts and he introduced the contract tracker spreadsheet. The following points were presented:

- Background of Service Contracts
- Examples of Service Contracts
  - Long-term
  - Short-term
- Use of Multiple Service Providers
- Contract Tracker Spreadsheet
  - Departments
  - Columns
  - Summary
  - Information
  - Goals
- Fiscal Impact

This item was for presentation only, there was no formal action taken by the City Council.

**4. CLOSED SESSION**

**A. Conference with Real Property Negotiator Pursuant to Government Code**

## **Section 54956.8**

**Property Location: Approximately 1.8 acres, APN: 687-472-006 Agency Negotiator: Anne Ambrose, Assistant City Manager Negotiating Parties: City of Cathedral City; Unidentified potential purchasers Under Negotiations: Price and Terms of Disposition**

Recommendation: This is a Closed Session Item, there is no recommendation.

### **B. Conference with Real Property Negotiators with Real Property Negotiators**

**Property: 68-025 and 68-105 Kyle Rd, Cathedral City, CA  
Agency negotiator: Anne Ambrose, Assistant City Manager  
Negotiating parties: Cathedral City and GL Hod, LLC  
Under negotiation: Price and terms of payment**

Recommendation: This is a Closed Session Item, there is no recommendation.

City Attorney Eric Vail announced that the City Council will meet in Closed Session to discuss items 4A. and 4B.

## **RECESS**

The City Council recessed to Closed Session at 4:44 p.m. They will reconvene at 5:30 p.m. for the Regular Meeting of June 26, 2024.

There was no reportable action taken during Closed Session.

## **REGULAR MEETING - 5:30 PM**

### **• CALL TO ORDER**

Mayor Mark Carnevale called the June 26, 2024 Regular City Council Meeting to order at 5:30 p.m.

### **• PLEDGE OF ALLEGIANCE**

Councilmember Rita Lamb led the Pledge of Allegiance.

### **• INVOCATION (MOMENT OF REFLECTION)**

Mayor Pro Tem Nancy Ross offered a Moment of Reflection.

### **• ROLL CALL**

**Present:** Mark Carnevale, Mayor  
Nancy Ross, Mayor Pro Tem  
Ernesto Gutierrez, Councilmember  
Raymond Gregory, Councilmember  
Rita Lamb, Councilmember

### **• AGENDA FINALIZATION**

There were no changes to the Agenda.

1. **SPECIAL PRESENTATION**

A **Cathedral City High School Band Booster Club**

Recommendation: This is a presentation only.

Brenda Ramirez, President of the Cathedral City Band Booster, provided an overview of the Cathedral City Band's recent achievements. She thanked the City for their support and presented the City Council with a plaque of appreciation.

1. **PUBLIC COMMENTS**

Robert McCormick, expressed his concern related to the impoundment of his vehicle and requested that he receive maximum punitive damages.

Yasmin Espinoza, expressed her gratitude to Mayor Pro Tem Ross and the City for their efforts related to the issues at Tramview Mobile Home Park. She provided a copy of a letter from the Tramview Residents to the owner of the park for the City Council's review.

Josh Heinz, Community Engagement Manager Visit Greater Palm Springs, thanked the City for their partnership and collaboration and for beginning the process to become a Certified Autism City.

Jens Mueller, expressed his concern with trash can violations and the City's enforcement of the issue. He provided suggestions for better enforcement.

Evan Tucker, urged the City to prioritize affordable housing in the City.

2. **COUNCIL REPORTS**

Councilmember Rita Lamb reported on the following:

- Her attendance at the AMVETS Memorial Day Luncheon
- Her participation in the recent Emergency Preparedness Event, held at the Cathedral City Library
- Her attendance at the Mental Health Awareness presentation at the Mary Pickford Theater
- She thanked the Engineering and Public Works Departments for their efforts in the Cove neighborhood
- The Cathedral City Library Cooling Center and food distribution from 12:00 p.m. to 1:00 p.m.
- Her attendance at the Chuckwalla National Monument Support Event
- Her attendance at the Cathedral City High School Summer Pool Program Media kick-off event

Councilmember Raymond Gregory reported on the following:

- His attendance at the opening of the Visit Greater Palm Springs Restaurant Week

- His attendance at the High School Student Street Naming Event
- His attendance at the “Ice Cream with Patsi” and the “Dinner with Patsi” fundraisers
- His attendance at the Coachella Valley Association of Governments Transportation Committee Meeting, Public Safety Committee Meeting, and the General Assembly Meeting
- His attendance at the Riverside County Transportation Commission Regular Meeting and the Budget and Implementation Committee Meeting
- His attendance at the Palm Springs Chamber’s Pride Opening Event
- His attendance at the Greater Coachella Valley Chamber’s Business Awards and Installation Dinner
- His attendance at the Palm Springs Big Gay BBQ Event
- His participation as Camp Director for Safe Schools Desert Cities
- He thanked Antonio Baciú and the Parks and Community Events Commission for the Free Kids Summer Movies at Mary Pickford Theatre
- His attendance the Cathedral City High School Summer Pool Program Media Kick-off event
- He welcomed everyone to Summer
- The upcoming 4<sup>th</sup> of July Holiday, and he encouraged residents to be good neighbors, and if they “see something say something”

Mayor Pro Tem Nancy Ross reported on the following:

- She discussed the role of the Councilmembers and the work they do everyday
- She discussed upcoming opportunities including Lee Ann Rhimes headlining the Hot Air Balloon Festival
- Her new role as Chair of the SunLine Transit Agency Board

Councilmember Ernesto Gutierrez reported on the following:

- The great representation of the City at meetings and events
- His tour of the City with City Manager McClendon and Assistant City Manager Ambrose
- His meeting with a local developer that is having issues
- His interaction with a resident regarding a code compliance issue
- The Council being dark which has allowed him to catch up on personal and business things
- His upcoming 2x2 meeting with Coachella Valley Water District

Mayor Mark Carnevale reported on the following:

- His attendance at the Forest Lawn Memorial Day event
- His interview with a consultant for Visit Greater Palm Springs
- His participation in Career Day at Agua Caliente Elementary School
- His attendance at the ribbon cutting for KPOP Foodz
- The interviews he conducted for the open seats on various Commissions/Committees

- His attendance at the Visit Greater Palm Springs Board Meeting
- His attendance at the Free Kids Summer Movies Event at the Mary Pickford Theatre
- His attendance at the Greater Coachella Valley Chamber Business Awards and Installation Dinner
- His attendance at the Coachella Valley Associations of Governments General Assembly Meeting
- His upcoming 2x2 meeting with Coachella Valley Water District

### 3. **CONSENT AGENDA**

#### A. **Waive Full Reading of Ordinances on Agenda**

Recommendation: Waive Full Reading of Ordinances on Agenda

M.O. 2024-90

#### B. **Approve Study Session and Regular Minutes of May 22, 2024**

Recommendation: Approve the May 22, 2024, Study Session and Regular Council Minutes.

M.O. 2024-91

#### C. **Receive and File Payment of Claims and Demands for May 2024**

Recommendation: Receive and File Payment of Claims and Demands for May 2024

M.O. 2024-92

#### D. **Salary Schedule Updates Effective July 2024 for Non-Rep and CCPMA**

Recommendation: To adopt a resolution of the City Council approving citywide publicly available pay schedules in accordance with Code of Regulations, Title 2, Section 570.5, 571 and 571.1 and rescinding Resolution 2024-20.

Reso 2024-26

#### E. **Approval of Grant Expenditure SLESA FY 2020-2021**

Recommendation: To approve the expenditure plan appropriating Supplemental Law Enforcement Services Account (SLESA) for FY 2021-2022 allocation for NexLog Dispatch Event Recorder, two BizHub printer/copiers, and four 4RE Motorola Watchguard in-car camera systems and funds to match the Department of Justice, Patrick Leahy Bulletproof Vest Partnership Program.

M.O. 2024-93

#### F. **Amendment No. 1 to the Agreement for Development Support Services between Cathedral City and Christiansen & Company**

Recommendation: For the City Council to approve Amendment No. 1 to the



Agreement for Development Support Services between the Cathedral City and Christiansen & Company to provide engineering land development management support consulting services for one (1) additional year, with the option for two (2) additional one (1) year extensions, in the not to exceed amount of \$93,000 per year; and, authorize the City Manager to execute Amendment No. 1 and additional extensions provided within Amendment No. 1.

M.O. 2024-94

**G. Notice of Completion for FY 2023-2024 Rubberized Emulsion Aggregate Slurry (REAS) Projects**

Recommendation: To accept and approve the following REAS Projects: Panorama Neighborhood streets (C08681), Sunny Lane Neighborhood streets (C08682), and Victoria Drive Neighborhood streets (C08683), as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's Office; and authorize the release of retention funds to Petrochem Materials Innovation, LLC (PMI) upon expiration of the Notice of Completion.

M.O. 2024-95

**H. CFD 2006-1, IA #21 Authorizing the Levy of a Special Tax (2nd Reading)**

Recommendation: To conduct second reading and adopt an ordinance authorizing the levy of a special tax within Improvement Area No. 21 of the City of Cathedral City Community Facilities District No. 2006-1 (Law Enforcement, Fire, Paramedic, Park and General Maintenance Services).

Ord 879

**I. Ratify Nominations by Councilmembers for Commission/Committee Seats and Appoint Individuals to Serve a Three-year Term to Expire June 30, 2027.**

Recommendation: To ratify the following nominations and appoint each individual to serve a three-year term continuing through June 30, 2027:

Planning Commission:

Nomination by Councilmember Raymond Gregory to appoint Danielle Mead

Nomination by Councilmember Rita Lamb to appoint William Roy MacPhail

Parks and Community Events Commission:

Nomination by Mayor Pro Tem Nancy Ross to reappoint Erin Hyland

Nomination by Councilmember Raymond Gregory to reappoint Antonio Baciú

Public Arts Commission:

Nomination by Mayor Mark Carnevale to appoint Don Stouder

Nomination by Mayor Pro Tem Nancy Ross to appoint Gregory Marks

Historic Preservation Committee:

Nomination by Mayor Mark Carnevale to reappoint Charlotte Hunter-Copper

M.O. 2024-96

**J. Resolution Confirming Assessments Against Various Property Owners for Nuisance Abatement Costs**

Recommendation: Staff recommends City Council adopt the proposed resolution, thereby confirming assessments against various property owners for nuisance abatement costs and providing for collection.

Reso 2024-27

**K. Calling a General Municipal Election to be held Tuesday, November 5, 2024, Requesting Riverside County Provide Election Services and Establishing Regulations for Candidates Filing an Optional Candidate Statement**

Recommendation: To adopt a Resolution calling and giving notice of a General Municipal Election to be held on Tuesday, November 5, 2024, for the election of certain officers and requesting the Board of Supervisors of the County of Riverside to consolidate the General Municipal Election with the Statewide General Election to be held pursuant to California Elections Code Section 10403. It is further recommended that the City Council adopt a Resolution establishing regulations for elective office pertaining to materials submitted to the voters at an election to be held on November 5, 2024.

Reso 2024-28

Reso 2024-29

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to approve the Consent Agenda.*

**RESULT: PASS [5 TO 0]**

**MOVER:** Raymond Gregory, Councilmember

**SECONDER:** Rita Lamb, Councilmember

**AYES:** Carnevale, Ross, Gregory, Gutierrez, Lamb

**NOES:**

**ABSENT:**

**ABSTAIN:**

#### 4. **PUBLIC HEARINGS**

##### A. **Annual Renewal of the Lighting & Landscaping District (LLD) Budget**

Recommendation: To hold a public hearing, adopt resolutions approving the final engineer's report, and order the levy and collection of annual assessments for the sixteen (16) existing benefit zones for the annual renewal of the Lighting and Landscaping District budget for fiscal year (FY) 2024/2025.

Kevin Biersack, Financial Services Director, provided an overview of the proposed Landscape and Lighting Maintenance District Annual Budget Adoption.

Mayor Mark Carnevale opened the Public Hearing to receive public comments, seeing none, he closed the Public Hearing and returned discussion to the City Council.

Reso 2024-30

Reso 2024-31

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to adopt the following resolutions:*

*A Resolution of the City Council of the City of Cathedral City ordering the levy and collection of assessments within the Street Lighting and Landscape Maintenance District No. 1 for Fiscal Year 2024/2025.*

*A Resolution of the City Council of the City of Cathedral City approving the final Engineer's Annual Levy Report for the Street Lighting and Landscape Maintenance District No. 1 for Fiscal Year 2024/2025.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Raymond Gregory, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

#### 5. **LEGISLATIVE ACTIONS**

##### A. **Appointments to the Palm Springs International Airport Commission and Finance Advisory Committee**

Recommendation: To consider appointing one individual to serve on the Palm Springs International Airport Commission and one individual to serve on the Finance Advisory Committee with terms expiring on June 30, 2027, based on the interviews

conducted during the Study Session portion of the June 26, 2024 Meeting.

*M.O. 2024-97*

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to reappoint Ruth Fernandez to the Finance Advisory Committee to serve a three-year term continuing through June 30, 2027.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Raymond Gregory, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

*M.O. 2024-98*

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to appoint Christian Samlaska to the Palm Springs International Airport Commission to serves a three-year term continuing through June 30, 2027.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Raymond Gregory, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**B. Award Agreement for Design Professional Services to STC Traffic, Inc. for the Highway Safety Improvement Program (HSIP), Cycle 11C, Citywide Traffic Signal Hardware Upgrades Project.**

Recommendation: To award a Professional Services Agreement to STC Traffic, Inc. in the amount of \$84,688.93 to prepare the plans, specifications, right of way and environmental documents for the Highway Safety Improvement Program (HSIP), Cycle 11C, Citywide Traffic Signal Hardware Upgrades Project (CIP C08756); and authorize the City Manager to execute the contract.

*M.O. 2024-99*

*A motion was made by Councilmember Gutierrez and seconded by Councilmember Gregory to award a Professional Services Agreement to STC Traffic, Inc. in the amount of \$84,688.93 to prepare plans, specifications, right of way and environmental documents for the Highway Safety Improvement Program (HSIP), Cycle 11C, Citywide Traffic Signal Hardware Upgrades Project*

*(CIP C08756); and authorize the City Manager to execute the contract.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Ernesto Gutierrez, Councilmember
<b>SECONDER:</b>	Raymond Gregory, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**C. Contract Award for Homeless Encampment Clean Up Services and Other Support Services**

Recommendation: Commencing fiscal year 2024-25, to approve a three year As-Needed Service Contract to Signature Cleanup for Homeless Encampment Clean Up Services and Support Services in the not to exceed amounts of \$200,000 for Homeless Encampment Cleanup Services, \$120,000 for Environmental Support Services and \$20,000 for Public Arts Maintenance, respectively, with an option to extend an additional two-years in one-year increments; and, authorize the City Manager to execute the contract.

M.O. 2024-100

*A motion was made by Councilmember Lamb and seconded by Councilmember Gregory to approve a three-year as-needed services contract to signature cleanup for homeless encampment clean up services and support in the not to exceed amounts of \$200,000 for homeless encampment cleanup services, \$120,000 for environmental support services and \$20,000 for public arts maintenance, respectively, with an option to extend an additional two-year in one-year increments; and, authorize the City Manager to execute the contract.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Rita Lamb, Councilmember
<b>SECONDER:</b>	Raymond Gregory, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**D. Award Construction Contract for the Soil Removal from the Ofelia Bringas Memorial Bridge Grade Control Structure and the Date Palm Drive Bridge Channel Lining to Contera Construction Corporation**

Recommendation: To award a construction contract to Contera Construction Corporation, in the amount of \$2,690,521.00 for the removal of soil from the Ofelia Bringas Memorial Bridge Grade Control Structure (City Project M00023) and Date Palm Drive Channel Lining (City Project M00025) affected

by the Tropical Storm Hillary event, and approve a fifteen percent (15%) contingency in the amount of \$403,578.15 for any unforeseeable costs; thereby, bringing the total soil removal budget for this project to \$3,094,099.15; and, authorize a budget amendment in the amount of \$3,094,099.15 from the General Fund to complete the project; and, authorize the City Manager to execute the required contract documents; and, authorize the City Engineer to request bonds and insurance for the project and issue the Notice to Proceed.

M.O. 2024-101

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to award a construction contract to Contera Construction Corporation, in the amount of \$2,690,521.00 for the removal of soil from the Ofelia Bringas Memorial Bridge grade control structure (City Project M00023) and date Palm Drive channel lining (City Project M00025) affected by the Tropical Storm Hilary event, and approve a fifteen percent (15%) contingency in the amount of \$403,578.15 for any unforeseeable costs; thereby, bringing the total soil removal budget for this project to \$3,094,099.15; and, authorize a budget amendment in the amount of \$3,094,099.15 for the General Fund to complete the project; and, authorize the City Manager to execute the required contract documents; and, authorize the City Engineer to request bonds and insurance for the project and issue the Notice to Proceed.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Raymond Gregory, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**E. Contract Award for Building Plan-Check and Inspection Services**

Recommendation: To approve a Professional Services Agreement with HR Green, for three-years (3), with two (2) one-year extensions, and authorize the City Manager to approve one-year extensions.

M.O. 2024-102

*A motion was made by Councilmember Gutierrez and seconded by Councilmember Lamb to approve a Professional Services Agreement with HR Green, for three-years (3), with two (2) one-year extensions, and authorize the City Manager to approve one-year extensions.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Ernesto Gutierrez, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember

**AYES:** Carnevale, Ross, Gregory, Gutierrez, Lamb  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

**F. Council Subcommittee Funding Recommendations for the FY 2024/2025 Community Assistance Grant Program**

Recommendation: The Council Subcommittee recommends City Council approve the award of grants totaling \$70,000 for the FY 2024/2025 Community Assistance Grant Program.

M.O. 2024-103

*A motion was made by Councilmember Lamb and seconded by Councilmember Gutierrez to approve the following Council subcommittee recommendations for the award of grants totaling \$70,000 for Fiscal Year 2024/2025 Community Assistance Grant Program.*

Organization Name	Recommended Award
65Check	\$10,000
Alzheimer's Coachella Valley	\$5,000
Angel View Inc	\$10,000
Cathedral City Senior Center	\$15,000
Dezart Performs	\$5,000
Dinner with Patsi	\$14,500
Do the Right Thing	\$2,500
Dr. Reynaldo Carreon Foundation	\$3,000
Habitat for Humanity of the Coachella Valley	\$5,000
<b>TOTAL AWARDED</b>	<b>\$70,000</b>

**RESULT:** PASS [4 TO 0]  
**MOVER:** Rita Lamb, Councilmember  
**SECONDER:** Ernesto Gutierrez, Councilmember  
**AYES:** Carnevale, Ross, Gutierrez, Lamb  
**NOES:**  
**ABSENT:**  
**ABSTAIN:** Gregory

**G. LeAnn Rimes Balloon Festival Headline Concert Agreement**

Recommendation: To ratify the agreement for LeAnn Rimes to perform as the headline act inside the Community Amphitheater for the 10th Anniversary of the Cathedral City International Hot Air Balloon Festival on Saturday, Nov. 23, 2024.

M.O. 2024-104

*A motion was made by Councilmember Gregory and seconded by Councilmember Lamb to ratify the agreement for LeeAnn Rimes to perform as the headline act inside the Community Amphitheater for the 10<sup>th</sup> Anniversary*

*of the Cathedral City International Hot Air Balloon Festival on Sunday, November 23, 2024.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Raymond Gregory, Councilmember
<b>SECONDER:</b>	Rita Lamb, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**H. Declaration of Surplus Land**

Recommendation: To adopt Resolution No.\_\_\_\_ declaring that certain 1.8-acre vacant land parcel located at the northwest corner of East Palm Canyon Drive and West Buddy Rogers Avenue, also identified by Assessor's Parcel Number 687-475-006, as surplus land and direct the City Manager's office to follow the procedures set forth in the Surplus Land Act, California Government Code Section 54220 et seq., as amended on January 1, 2020, for the sale of surplus land.

Reso 2024-32

*A motion was made by Councilmember Gutierrez and seconded by Councilmember Gregory to adopt a Resolution declaring that certain 1.8-acre vacant land parcel located at the northwest corner of East Palm Canyon Drive and West Buddy Rodgers Avenue, also identified by Assessor's Parcel Number 687-475-006, as surplus land and direct the City Manager's office to follow the procedures set forth in the Surplus Land Act, California Government Code Section 54220 et seq., as amended on January 1, 2020, for the sale of surplus land.*

<b>RESULT:</b>	<b>PASS [5 TO 0]</b>
<b>MOVER:</b>	Ernesto Gutierrez, Councilmember
<b>SECONDER:</b>	Raymond Gregory, Councilmember
<b>AYES:</b>	Carnevale, Ross, Gregory, Gutierrez, Lamb
<b>NOES:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	

**6. DISCUSSION ON FUTURE AGENDA ITEMS**

There was no discussion on future agenda items.

**7. CLOSED SESSION**

**ADJOURNMENT**

Mayor Mark Carnevale adjourned the meeting at 7:50 p.m.



---

*Mayor, City of Cathedral City*

---

*City Clerk, City of Cathedral City*