MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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SPECIAL MEETING MINUTES
THURSDAY, AUGUST 23, 2012, 2:00 pm
LARGE CONFERENCE ROOM, CITY HALL

CALL TO ORDER: Chairman Moon called the August 23, 2012 Special Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 2:00 p.m.

ROLL CALL:

PRESENT: Commissioners Bloomer, Hammond, Marshall, Vogel, Watts, Williams, and Chair Moon.

ABSENT: Commissioners Cohen, Dada, Glass, and Vice-Chair Towner.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl.

PLEDGE OF ALLEGIANCE: Commissioner Watts led the Pledge.

ACCEPTANCE OF THE AGENDA: The Special Meeting agenda was accepted as presented. **Motion Commissioner Watts, seconded by Commissioner Vogel, and unanimously carried noting the absence of Commissioners Cohen, Dada, Glass, and Vice-Chair Towner.**

PUBLIC COMMENT: None.

1. UNFINISHED BUSINESS:

1.A. CONTINUATION OF DISCUSSION OF FORMAT AND PROCESS FOR THE MEASURE J PROGRAM YEAR 2012-2013 APPLICATION FOR PROJECT FUNDING:

The Commission discussed and/or commented on the following with regard to the application for Measure J funding: the need for a simple application; having a two-phase application process; the Commission's responsibility in recommending projects to the City Council; the importance of putting the application online; the Commission's process for evaluating an application or idea; the need to get staff input in developing the application and criteria; the Commission's responsibility as an advisory board to City Council; the selection criteria, and the need to be clear and concise in what the Commission is asking for from applicants; creating a repository of all applications received, ideally online at the City's website; residency requirement for submission; and the Commission sending out a press release, soliciting the help of Communications Director Amy Blaisdell.

The Commission further discussed the need to have a final application from the ad hoc committee by the September 20 meeting in order to have a formal vote of the Commission, as well as a final report from the Public Works-Capital Improvement ad hoc committee; the Commission being prepared to submit their first recommendations to City Council at a Council meeting in October, with Finance Director Kiehl submitting the staff report; and a possible Joint Meeting with Council.

ACTION: Receive and file. **By consensus of the Commission, noting the absence of Commissioners Cohen, Dada, Glass, and Vice-Chair Towner.**

PUBLIC COMMENT:

SHEILA COBRIN, Palm Springs, commented on the application and 501(c)(3)'s.

ERIC CHIEL, Palm Springs, commented on the application process and the two-phase process.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: None.

ADJOURNMENT: The Special Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:04 p.m. to the next regular meeting at 4:00 p.m., Thursday, September 20, 2012, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Williams, seconded by Commissioner Marshall, and unanimously carried noting the absence of Commissioners Cohen, Dada, Glass, and Vice-Chair Towner.**

APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 20TH DAY OF SEPTEMBER, 2012.

Cindy Cairns

Cindy Cairns
Commission Secretary