

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES

THURSDAY, OCTOBER 18, 2012, 4:00 pm
LARGE CONFERENCE ROOM, CITY HALL

CALL TO ORDER: Chairman Moon called the October 18, 2012 meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:03 p.m.

ROLL CALL:

PRESENT: Commissioners Bloomer, Cohen, Dada, Hammond, Marshall, Vogel, Williams, Glass, Watts, Vice-Chairman Towner, and Chairman Moon.

ABSENT: None.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl, City Manager Ready.

PLEDGE OF ALLEGIANCE: Commissioner Williams led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as amended, moving up Item 3 to follow Item 1. **Motion Vice-Chairman Towner, seconded by Commissioner Williams and unanimously carried.**

APPROVAL OF MEETING MINUTES: Approval of September 20, 2012 Regular Meeting Minutes as amended. **Motion Commissioner Dada, seconded by Commissioner Cohen and unanimously carried.**

PUBLIC COMMENT: None at this time.

1. CITY MANAGER'S REPORT:

ACTION: None. By consensus of the Commission.

2. REPORT OF COUNCIL ACTIONS:

2.A. CITY COUNCIL STAFF REPORT OF OCTOBER 17, 2012:

ACTION: None. Handout materials were provided to the Commission and made available for public inspection. **By consensus of the Commission.**

2.B. REVIEW OF COUNCIL DIRECTION TO MEASURE J OVERSIGHT COMMISSION AND STAFF:

ACTION: None. **By consensus of the Commission.**

3. UNFINISHED BUSINESS:

3.A. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION

AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:

ACTION: None. By consensus of the Commission.

3.B. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON GOALS, PROCESS, TIMELINE, BUDGET:

ACTION: None. By consensus of the Commission.

3.C. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON COMMUNICATIONS:

ACTION: None. By consensus of the Commission.

3.D. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON PUBLIC WORKS, CAPITAL IMPROVEMENT:

ACTION: None. By consensus of the Commission.

4. REPORTS AND INFORMATION ITEMS:

4.A. FINANCE DIRECTOR'S REPORT:

ACTION: Receive and file Finance Director's report and handout materials. Handout materials were provided for public inspection. **By consensus of the Commission.**

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Marshall suggested other projects be added to the color map. Commissioner Hammond and Commissioner Glass commented on the new Palm Springs reporter for the The Desert Sun. Commissioner Williams commented on adding information to the website.

ADJOURNMENT: The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:30 p.m. to the next regular meeting at 4:00 p.m., Thursday, November 15, 2012, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Vice-Chairman Towner, seconded by Commissioner Dada and unanimously carried.**

APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 15TH DAY OF NOVEMBER, 2012.



Cindy Cairns
Commission Secretary