

# MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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## MEETING MINUTES

THURSDAY, NOVEMBER 15, 2012, 4:00 pm

CITY HALL COUNCIL CHAMBER

**CALL TO ORDER:** Chairman Moon called the November 15, 2012 meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:03p.m.

### ROLL CALL:

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

**ABSENT:** Vice-Chairman Towner.

**ALSO PRESENT:** Secretary Cairns, Director of Finance Kiehl.

**PLEDGE OF ALLEGIANCE:** Commissioner Williams led the Pledge.

**ACCEPTANCE OF THE AGENDA:** The agenda was accepted as presented. **Motion Commissioner Cohen, seconded by Commissioner Vogel and unanimously carried, noting the absence of Vice-Chairman Towner.**

**APPROVAL OF MEETING MINUTES:** Approval of October 18, 2012 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Marshall and unanimously carried, noting the absence of Vice-Chairman Towner.**

**PUBLIC COMMENT:** None.

### 1. REPORT OF COUNCIL ACTIONS:

#### 1.A. REVIEW OF COUNCIL ACTION AND DIRECTION OF NOVEMBER 7, 2012, TO MEASURE J OVERSIGHT COMMISSION AND STAFF:

**ACTION:** None. By consensus of the Commission, noting the absence of Vice-Chairman Towner.

### 2. UNFINISHED BUSINESS:

#### 2.A. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON PUBLIC WORKS, CAPITAL IMPROVEMENT:

**ACTION:** Establish an ad hoc committee to review gateway signs, appointing Commissioner Williams and Commissioner Cohen. **Motion Commissioner Williams, seconded by Commissioner Watts and unanimously carried, noting the absence of Vice-Chairman Towner.**

**ACTION:** Direct the Public Works & Capital Projects ad hoc committee to further study proposed uses of remaining \$416,000 of first year funding; research and provide the Commission additional funding recommendations; and work with staff to design a monthly reporting form to monitor progress of the approved \$4.2 million in projects as well as future approved projects. **Motion Commissioner Williams, seconded by Commissioner Vogel and unanimously carried, noting the absence of Vice-Chairman Towner.**

**2.B. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:**

**ACTION:** None. By consensus of the Commission, noting the absence of Vice-Chairman Towner.

**2.C. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON GOALS, PROCESS, TIMELINE, BUDGET:**

Commissioner Glass left the meeting at 5:57 p.m.

At this time, Dave Barakian, Director of Public Works and Engineering, addressed questions from the Commission.

Commissioner Dada left the meeting at 6:06 p.m.

**ACTION:** None. By consensus of the Commission, noting the absence of Vice-Chairman Towner.

**2.D. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON COMMUNICATIONS:**

**ACTION:** None. By consensus of the Commission, noting the absence of Vice-Chairman Towner.

**3. REPORTS AND INFORMATION ITEMS:**

**3.A. FINANCE DIRECTOR'S REPORT:**

**ACTION:** None. Receive and file handout materials provided by Finance Director Kiehl. By consensus of the Commission, noting the absence of Vice-Chairman Towner.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

Commissioner Hammond thanked The Desert Sun for including the Commission meeting in the Community Briefs section. Commissioner Cohen commented on Chairman Moon's Village Voice article.

**ADJOURNMENT:** The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:47 p.m. to the next regular meeting at 4:00 p.m., Thursday, December 20, 2012, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Cohen, seconded by Commissioner Watts and unanimously carried, noting the absence of Vice-Chairman Towner.**

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



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Cindy Cairns  
Commission Secretary