

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES

THURSDAY, DECEMBER 13, 2012, 2:00 pm
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the December 13, 2012 Special Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 2:01 p.m.

ROLL CALL:

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

ABSENT: Commissioners Cohen, Dada, and Glass.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl.

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as presented. **Motion Commissioner Watts, seconded by Commissioner Marshall and unanimously carried, noting the absences of Commissioners Cohen, Dada, and Glass.**

PUBLIC COMMENT: None.

1. NEW BUSINESS:

1.A. DISCUSSION OF PROCESS AND TIMELINE WITH REGARD TO SUBMISSION OF IDEA/PROJECT APPLICATIONS FOR FISCAL YEAR 2013-14 MEASURE J PROJECT FUNDING:

ACTION: None. By consensus of the Commission, noting the absences of Commissioners Cohen, Dada, and Glass.

PUBLIC COMMENT: None.

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 4:02 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 Williams, seconded by Commissioner Vogel and unanimously carried, noting the absences of Commissioners Cohen, Dada, and Glass.**

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



Cindy Cairns
Commission Secretary