

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES

THURSDAY, DECEMBER 20, 2012, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the December 20, 2012 meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:00 p.m.

ROLL CALL:

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

ABSENT: Commissioners Dada and Glass.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl.

PLEDGE OF ALLEGIANCE: Vice-Chairman Towner led the Pledge.

ACCEPTANCE OF THE AGENDA: Item 1., City Manager's Report, was removed from the agenda. A brief report from the ad hoc committee on Gateway Signs was added to the Unfinished Business Items.

ACTION: Accept the Agenda as amended. **Motion Commissioner Cohen, seconded by Commissioner Hammond and unanimously carried, noting the absences of Commissioners Dada and Glass.**

APPROVAL OF MEETING MINUTES: Approval of November 15, 2012 Regular Meeting Minutes. **Motion Commissioner Watts, seconded by Commissioner Marshall and unanimously carried, noting the absences of Commissioners Dada and Glass.** Approval of December 13, 2012 Special Meeting Minutes. **Motion Commissioner Hammond, seconded by Commissioner Williams and unanimously carried, noting the abstention of Commissioner Cohen and the absences of Commissioners Dada and Glass.**

PUBLIC COMMENT:

Eric Chiel, Palm Springs, commented on branding and developing a logo between the various City Commissions, and the nextdoor.com website as a collaborative tool for the neighborhood groups.

1. CITY MANAGER'S REPORT:

ACTION: This item was removed from the agenda as City Manager Ready was not present at this meeting.

2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:

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

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, noting the absences of Commissioners Dada and Glass.

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, noting the absences of Commissioners Dada and Glass.

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

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

3.D. REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON GATEWAY SIGNS:

ACTION: None. The Commission agreed to disband the Gateway Signs ad hoc committee at this time. By consensus of the Commission, noting the absences of Commissioners Dada and Glass.

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

ACTION: This item was tabled pending the scheduling of a Special Meeting of the Commission, with a tentative date of January 10, 2013 at 4 p.m. By consensus of the Commission, noting the absences of Commissioners Dada and Glass.

Vice-Chairman Towner left the meeting at 6:15 p.m.

4. REPORTS AND INFORMATION ITEMS:

4.A. FINANCE DIRECTOR'S REPORT:

ACTION: None. By consensus of the Commission, noting the absences of Commissioners Dada, Glass, and Vice-Chairman Towner.

Finance Director Kiehl left the meeting at 6:40 p.m.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond and the Commission thanked Staff for their work with the commission.

ADJOURNMENT: The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:52 p.m. to a possible Special Meeting at 4:00 p.m., Thursday, January 10, 2013, and to the next regular meeting at 4:00 p.m., Thursday, January 17, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Cohen, seconded by Commissioner Hammond and unanimously carried, noting the absences of Commissioners Dada, Glass, and Vice-Chairman Towner.**

APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 17TH DAY OF JANUARY, 2013.



Cindy Cairns
Commission Secretary