MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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SPECIAL MEETING MINUTES
THURSDAY, JANUARY 10, 2013, 4:00 p.m.
CITY HALL COUNCIL CHAMBER

CALL TO ORDER: Chairman Moon called the January 10, 2013 Special 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, Glass, Hammond, Marshall, Williams, Watts, Vice-Chairman Towner, and Chairman Moon.

ABSENT: Commissioner Vogel.

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

PLEDGE OF ALLEGIANCE: Commissioner Glass led the Pledge.

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

PUBLIC COMMENT: None.

1. NEW BUSINESS:

1.A. DISCUSSION AND IDENTIFICATION OF KEY MESSAGES FOR USE BY THE MEASURE J OVERSIGHT COMMISSION IN DEVELOPING A COMMUNICATIONS PLATFORM:
ACTION: None. By consensus of the Commission, noting the absence of Commissioner Vogel.

Commissioner Dada left the meeting at 4:42 p.m.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:
Commissioners Marshall, Cohen and Bloomer commented on a petition being circulated regarding Measure J and the Downtown Revitalization Project. The Commission commented on the application submission deadline, as well as advertising being done in newspaper, radio, and television.

ADJOURNMENT: The Special Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:48 p.m. 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 Vice-Chairman Towner and unanimously carried.**

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

Cindy Cairns

Cindy Cairns
Commission Secretary