MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

MEETING MINUTES
THURSDAY, JANUARY 17, 2013, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the January 17, 2013 meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:03 p.m.

ROLL CALL:

PRESENT: Commissioners Cohen, Hammond, Marshall, Vogel, Watts, Williams, and Chairman Moon.

ABSENT: Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl, City Manager Ready, and Director of Public Works & Engineering Barakian.

PLEDGE OF ALLEGIANCE: Commissioner Marshall led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as amended, moving the City Manager's report. **Motion Commissioner Cohen, seconded by Commissioner Watts and unanimously carried noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

APPROVAL OF MEETING MINUTES: Approval of December 20, 2012 Regular Meeting Minutes. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.** Approval of January 10, 2013 Special Meeting Minutes. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

PUBLIC COMMENT: None.

1. **PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:**
   ACTION: None. **By consensus of the Commission, noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

2. **CITY MANAGER'S REPORT:**
   ACTION: None. **By consensus of the Commission, noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

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 Bloomer, Dada, Glass, and Vice-Chairman Towner.**

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 Bloomer, Dada, Glass, and Vice-Chairman Towner.**

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 Bloomer, Dada, Glass, and Vice-Chairman Towner.**

3.D. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON COMMUNICATIONS:
ACTION: None. **By consensus of the Commission, noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

4. REPORTS AND INFORMATION ITEMS:

4.A. FINANCE DIRECTOR'S REPORT:
ACTION: None. **By consensus of the Commission, noting the absences of Commissioners Bloomer, Dada, Glass and Vice-Chairman Towner.**

PUBLIC COMMENT: Sheila Cobrin, Palm Springs, commented on the City Council submitting a Measure J application, and overlapping applications.

STAFF MEMBER COMMENTS: Finance Director Kiehl commented on the letter to the Commission received from the VillageFest Board.

COMMISSION MEMBER ITEMS AND REQUESTS: None.

ADJOURNMENT: The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:54 p.m. to the next regular meeting at 4:00 p.m., Thursday, February 21, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Vogel, seconded by Commissioner Watts and unanimously carried noting the absences of Commissioners Bloomer, Dada, Glass, and Vice-Chairman Towner.**

APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 21ST DAY OF FEBRUARY, 2013.

Cindy Cairns

Cindy Cairns
Commission Secretary