

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES

THURSDAY, MARCH 21, 2013, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the March 21, 2013 regular 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, Vogel, Watts, Williams, Vice-Chairman Towner, and Chairman Moon.

ABSENT: None.

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

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

ACCEPTANCE OF THE AGENDA: The agenda was accepted as amended. **Motion Chairman Moon, seconded by Vice-Chairman Towner and unanimously carried.**

APPROVAL OF MEETING MINUTES: Approval of February 21, 2013 Regular Meeting Minutes. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried, noting the abstention of Commissioner Williams.**

PUBLIC COMMENT:

Dena Prestininzi, Desert Hot Springs, commented on the non-profit Marquise Academy of Performing Arts and possible funding from Measure J.

Greg Polzin, Rancho Mirage, commented on the upcoming Palm Springs Art Museum Architecture and Design Center and possible funding from Measure J.

Deborah Sutton, commented on the Court Appointed Special Advocates (CASA) program and LGBTQ Advocacy program and possible funding from Measure J.

J.R. Roberts, Palm Springs, read a statement by Beth Harris concerning the upcoming Palm Springs Art Museum Architecture and Design Center and possible funding from Measure J.

J.R. Roberts, Palm Springs, and on behalf of Trina Turk, commented on the Palm Springs Art Museum Architecture and Design Center and possible funding from Measure J.

Andrew Starke, Palm Springs, commented on the Palm Springs POWER Baseball Team and his application for Measure J funding.

Harold Matzner, Palm Springs, stated his support of the Palm Springs Art Museum Architecture and Design Center.

Lee Weigel, Palm Springs, commented on his funding application, as well as other applications, related to improving the condition and safety of the City's parks.

Richard Jenkins, Palm Springs, commented on his joint application with AYSO regarding refurbishing Demuth Park and creating separate baseball and soccer year-round facilities.

David Darrin, Palm Springs, a member of the Parks and Recreation Commission, commented on Demuth Park and a possible separate soccer or multi-sports complex.

Joan Boiko, La Quinta, representing Dr. Chris Anderson of Palm Springs Unified School District, commented on their proposal for replacement of sound and lighting equipment at the Palm Springs High School auditorium.

Chelsea Lee Gilbert, Palm Springs, commented on the Landing Zone Parrot Sanctuary and their application for Measure J funds.

1. CITY MANAGER'S REPORT:

ACTION: None. By consensus of the Commission.

2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:

ACTION: None. By consensus of the Commission.

3. UNFINISHED BUSINESS:

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

ACTION: None. By consensus of the Commission.

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

ACTION: None. By consensus of the Commission.

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

ACTION: None. By consensus of the Commission.

Commissioner Dada left the meeting at 5:14 p.m.

3.D. UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:

ACTION: The Applications ad hoc committee presented for discussion various reports representing the top 50 projects as voted by each Commissioner. Based on these reports, the Commission voted to establish an Analysis ad hoc committee, comprised of Commissioners Hammond, Marshall, Vogel and Vice-Chairman Towner, to take the currently highly ranked projects from the Top 50 reports and assign them to one of three project categories: "shovel-ready" projects with costs already estimated; near "shovel-ready" projects that need minimal cost effort; and those that either need much broader analysis or costing that will take a considerable length of time, and bring that information, in the three categories in ranked order, to the Commission at its next regular meeting. **Motion Commissioner Watts, seconded by Commissioner Marshall and unanimously carried.**

4. REPORTS AND INFORMATION ITEMS:

4.A. FINANCE DIRECTOR'S REPORT:

ACTION: None. By consensus of the Commission.

Commissioner Watts left the meeting at 6:45 p.m.

PUBLIC COMMENT:

Joe Wallace, Rancho Mirage, commented on the iHub Phase 1 program and Accelerator Campus.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond commented on the application review timeline and Chairman Moon recommended agendaizing this for the next meeting. Commissioner Williams thanked the Applications ad hoc committee for their work. Commissioner Bloomer commented on the PSNIC picnic. Commissioner Vogel commented on the free parking sign for Downtown.

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, April 18, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Vice-Chairman Towner, seconded by Commissioner Cohen and unanimously carried.**

APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 18TH DAY OF APRIL, 2013.



Cindy Cairns
Commission Secretary