

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES

THURSDAY, APRIL 18, 2013, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the April 18, 2013 Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:01 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: Commissioner Bloomer led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as presented. By consensus of the Commission.

APPROVAL OF MEETING MINUTES: The Regular Meeting Minutes of March 21, 2013 were modified to include the presentation by the Applications ad hoc committee of reports on the Top 50 projects. **Motion to modify by Commissioner Cohen, seconded by Commissioner Hammond and unanimously carried.** Approval of March 21, 2013 Regular Meeting Minutes as amended. **Motion Commissioner Watts, seconded by Commissioner Cohen and unanimously carried.**

PUBLIC COMMENT:

Andrew Starke, Palm Springs, commented on the Palm Springs Stadium project he is proposing behind home plate.

Tim Sigle, Palm Springs, commented on the Movie Colony East Neighborhood Organization's application regarding a pavilion at Ruth Hardy Park.

Lisa Middleton, Palm Springs, on behalf of the Desert Horticulture Society and the Tahquitz River Estates Neighborhood Organization, commented on the Tahquitz Canyon median as well as the various smaller project proposals by the neighborhood organizations.

Jenny McLean, Palm Springs, on behalf of the Palm Springs Women's Club, commented on their funding application regarding the sidewalk repair project at the Women's Club.

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.
 - 3.D. **UPDATED REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON APPLICATIONS, METRICS, COMMUNITY DEVELOPMENT:**
ACTION: None. By consensus of the Commission.
 4. **NEW BUSINESS:**
 - 4.A. **REPORT FROM THE MEASURE J OVERSIGHT COMMISSION AD HOC COMMITTEE ON ANALYSIS:**
ACTION: The Analysis ad hoc committee presented information and reports on the top Community and City projects. Further information was requested on three specific projects and will be presented at a special meeting on May 2, 2013 at 4:00 p.m.: the Non-Motorized Plan, Tahquitz Creek Trail Master Plan, and Tahquitz Median Landscape project, as well as information on a possible bond issue. **Motion Commission Hammond, seconded by Commissioner Marshall, and unanimously carried.**
- Commissioner Dada left the meeting at 5:16 p.m.
Commissioner Watts left the meeting at 6:05 p.m.
5. **REPORTS AND INFORMATION ITEMS:**
 - 5.A. **FINANCE DIRECTOR'S REPORT:**
ACTION: None. By consensus of the Commission.
 - 5.B. **"DESTINATION SA UPDATE 2011" (INFORMATION ITEM ONLY) :**
ACTION: None. By consensus of the Commission.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond commented on the Destination San Antonio plan. Commissioner Cohen commented on the downtown urban plan.

ADJOURNMENT: The regular meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:26 p.m. to a special meeting scheduled for 4:00 p.m., Thursday, May 2, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Glass, seconded by Vice-Chairman Towner and unanimously carried.**

**APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS
16TH DAY OF MAY, 2013.**



Cindy Cairns
Commission Secretary