MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

MEETING MINUTES
THURSDAY, MAY 2, 2013, 4:00 p.m.
CITY HALL COUNCIL CHAMBER

CALL TO ORDER: Chairman Moon called the May 2, 2013 Special Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

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

ABSENT: Commissioners Dada and Glass.

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

PLEDGE OF ALLEGIANCE: Commissioner Marshall led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as presented. **Motion Commissioner Vogel, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Dada and Glass.**

PUBLIC COMMENT:

Tim Sigle, Palm Springs, commented on a possible pavilion at Ruth Hardy Park and organizing a neighborhood forum to provide community input to the Commission.

1. STUDY SESSION:

1.A. PRESENTATIONS AND DISCUSSION REGARDING POSSIBLE BONDING CONSIDERATION, NON-MOTORIZED TRANSPORTATION PLAN, TAHQUITZ CREEK TRAIL MASTER PLAN, AND TAHQUITZ CANYON MEDIAN PLAN: Suzanne Harrell, the City's independent financial advisor, presented information on possible bond issues. Michele Mician, Sustainability Manager, presented information on the Non-Motorized Transportation Plan. Vicki Oltean, Director of Parks and Recreation, presented information on the Tahquitz Creek Trail Master Plan. Dave Barakian, City Engineer, presented information on the Tahquitz Canyon median project.
ACTION: None. By consensus of the Commission.

PUBLIC COMMENT: Lisa Middleton, Palm Springs, Chair of the Tahquitz Creek Estates Neighborhood Organization, commented on the Tahquitz Creek Trail Master Plan and working with the City.

STAFF MEMBER COMMENTS: Finance Director Kiehl commented on the Cultural Diversity Training available to the Commissioners.

COMMISSION MEMBER ITEMS AND REQUESTS: Commissioner Williams commented on prioritizing the $9 million available for projects. Vice-Chairman Towner commented on correspondence received from PSNIC, and the Coachella Valley iHub grand opening. Commissioner Watts commented on the procedure regarding correspondence the Commission receives. Commissioner Cohen commented on the next meeting agenda. The Commission commented on the dialogue needed in regards to proposed projects and recommendations to City Council.

ADJOURNMENT: The Special Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:36 p.m. to the next regular meeting scheduled for 4:00 p.m., Thursday, May 16, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Marshall, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Dada and Glass.**

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

Cindy Cairns

Cindy Cairns
Commission Secretary