

# MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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## MEETING MINUTES

THURSDAY, MAY 16, 2013, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the May 16, 2013 Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs to order at 4:01p.m.

### ROLL CALL:

**PRESENT:** Commissioners Bloomer, Cohen, Glass, Hammond, Marshall, Watts, Williams, and Chairman Moon.

**ABSENT:** Commissioners Dada and Vogel, Vice-Chairman Towner.

**ALSO PRESENT:** Secretary Cairns, Director of Finance Kiehl.

**PLEDGE OF ALLEGIANCE:** Commissioner Hammond led the Pledge.

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

**APPROVAL OF MINUTES:** Approval of April 18, 2013 Regular Meeting Minutes. **Motion Commissioner Williams, seconded by Commissioner Glass and unanimously carried noting the absence of Commissioners Dada, Vogel, and Vice-Chairman Towner.** Approval of May 2, 2013 Special Meeting Minutes. **Motion Commissioner Cohen, seconded by Commissioner Watts and unanimously carried noting the absence of Commissioners Dada, Vogel, and Vice-Chairman Towner.**

### PUBLIC COMMENT:

Bill Post, Palm Springs, representing the Tahquitz Creek Yacht Club, commented on the Tahquitz Creek Trail Master Plan.

Mary Brent, Palm Springs, commented on the Tahquitz Canyon Median project and the potential water usage savings.

#### 1. CITY MANAGER'S REPORT:

**ACTION:** No action taken. This item was removed from the agenda as City Manager Ready was not present at this meeting.

#### 2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioners Dada, Vogel, and Vice-Chairman Towner.

**3. UNFINISHED BUSINESS:**

**3.A. UPDATED REPORT AND FURTHER DISCUSSION OF THE TOP 50 PROJECTS FROM THE MEASURE J OVERSIGHT COMMISSION ANALYSIS AD HOC COMMITTEE:** The Analysis ad hoc is to provide the Commission clarification on a few projects by May 30, after consulting with City staff. Budget worksheets will then be sent to each commissioner for submission, which are to be returned to the Commission Secretary by the morning of June 3rd.

**ACTION:** Continue this item to June 6, 2013 at 4:00 p.m. **By consensus of the Commission, noting the absence of Commissioners Dada, Vogel, Williams, and Vice-Chairman Towner.**

Commissioner Williams left the meeting at 6:16 p.m.

**4. REPORTS AND INFORMATION ITEMS:**

**4.A. FINANCE DIRECTOR'S REPORT:**

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Dada, Vogel, Williams, and Vice-Chairman Towner.**

**PUBLIC COMMENT:**

Renee Brown, Palm Springs, commented on why she voted for Measure J and on the Welwood Murray Library project.

Stephanie Austin, Palm Springs, commented on the Chino Cone land acquisition.

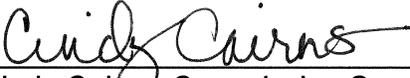
Joan Martin, Palm Springs, commented on the Tahquitz Creek Trail Master Plan.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:** Commissioner Marshall gave clarification on the dates for submission of budget worksheets. Commissioner Hammond commented on looking to the future, not just what the Commission is doing this year or next year. Chairman Moon commented on LED lighting on Palm Canyon, correspondence sent to the Commission via the psmeasurej.com site, and a strategy study.

**ADJOURNMENT:** The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 7:10 p.m. to 4:00 p.m., Thursday, June 6, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Hammond, seconded by Commissioner Watts and unanimously carried noting the absence of Commissioner Dada, Vogel, Williams, and Vice-Chairman Towner.**

**APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 20TH DAY OF JUNE, 2013.**

  
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Cindy Cairns, Commission Secretary