

MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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ADJOURNED MEETING MINUTES
THURSDAY, JUNE 6, 2013, 4:00 p.m.
CITY HALL COUNCIL CHAMBER

CALL TO ORDER: Chairman Moon called the June 6, 2013 Adjourned 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, Dada, Glass, Hammond, Marshall, Vogel, Watts, Vice-Chairman Towner, and Chairman Moon.

ABSENT: Commissioners Cohen and Williams.

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

PLEDGE OF ALLEGIANCE: Chairman Moon led the Pledge.

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

PUBLIC COMMENT:

William Hutchinson, on behalf of the Palm Springs Police Officers Association, commented on the Commission's recommendations and the conditions of the Palm Springs Police Department facilities.

Dr. Ronald Fragen, Palm Springs, commented on bicycle safety in the City and possible signage.

LeGrand Velez, Palm Springs, commented on his support of the Non-Motorized Transportation Plan as well as the Tahquitz Creek Master Plan.

Brett Klein, Palm Springs Sustainability Commission Chairman, commented on the Non-Motorized Transportation Plan and the report by Sustainability Manager Michele Mician.

1. UNFINISHED BUSINESS:

1.A. UPDATED REPORT AND FURTHER DISCUSSION OF THE TOP 50 PROJECTS FROM THE MEASURE J OVERSIGHT COMMISSION ANALYSIS AD HOC COMMITTEE:

ACTION: None. **By consensus of the Commission, noting the absence of Commissioners Cohen and Williams.**

Commissioner Glass left the meeting at 6:07 p.m.
Commissioner Dada left the meeting at 6:08 p.m.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond commented on signage and the Commission possibly making a recommendation on new signage, underground utilities and the City putting a plan into place, and a possible strategic vision. Commissioner Moon commented on the independent auditor report.

ADJOURNMENT: The Adjourned Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 6:16 p.m. to the next regular meeting at 4:00 p.m., Thursday, June 20, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Watts, seconded by Commissioner Bloomer and unanimously carried noting the absence of Commissioner Cohen and Williams.**

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



Cindy Cairns
Commission Secretary