MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES
THURSDAY, JUNE 20, 2013, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the June 20, 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 Cohen, Dada, Glass, Hammond, Marshall, Vogel, Watts, and Chair Moon.

ABSENT: Commissioners Bloomer, Williams, and Vice-Chair Towner.

ALSO PRESENT: Secretary Cairns, Director of Finance Kiehl, City Clerk Thompson.

PLEDGE OF ALLEGIANCE: Commissioner Marshall led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as amended, moving Item 4.A. to follow Item 4.B. **Motion Commissioner Hammond, seconded by Commissioner Vogel and unanimously carried noting the absence of Commissioners Bloomer, Williams and Vice-Chair Towner.**

APPROVAL OF MINUTES: Approval of May 16, 2013 Regular Meeting Minutes. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Bloomer, Williams and Vice-Chair Towner, and the abstention of Commissioner Dada.** Approval of June 6, 2013 Adjourned Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioners Bloomer, Williams and Vice-Chair Towner, and the abstention of Commissioner Cohen.**

PUBLIC COMMENT:

Greg Polzin, Rancho Mirage, on behalf of the Palm Springs Art Museum and Board of Trustees, commented on the Palm Springs Art Museum Architecture and Design Center.

Greg Johnson, Indio, on behalf of the Palm Springs Art Museum and Board of Trustees, commented on the Art Museum's funding application for the Architecture and Design Center.

1. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:
ACTION: None.

2. UNFINISHED BUSINESS:

2.A. RECOMMENDATIONS TO THE CITY COUNCIL FOR FISCAL YEAR 2013-14 MEASURE J FUNDING:

The Commission commented on and/or discussed the following with respect to Item 2.A.: additional funding for Welwood Library; changes in format to the list of projects known as Exhibit A; funding for land acquisition; future year funding; and uptown crosswalks.

ACTION: Amend Exhibit A, allocating additional monies from the Reserve Fund as well as the unallocated balance of FY 13-14 Measure J funds to approve $582,446 in funding for the Welwood Murray Memorial Library Project. **Motion Commissioner Marshall, seconded by Commissioner Vogel and carried 7-1.**

AYES: Commissioners Cohen, Dada, Glass, Hammond, Marshall, Vogel, and Chair Moon.
NOES: Commissioner Watts.
ABSENT: Commissioners Bloomer, Williams, and Vice-Chair Towner.

ACTION: Amend Exhibit A, reformatting to list items in numerical order from 11 to 0 votes, and moving the Comments column to the far right, after the dollar amounts. **By consensus of the Commission, noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

MOTION: Separate first year funding for current year recommendations from future year funding. **Motion Commissioner Watts, seconded by Commissioner Marshall and failed on a roll call vote.**

AYES: Commissioner Watts.
NOES: Commissioners Cohen, Dada, Glass, Hammond, Marshall, Vogel, and Chair Moon.
ABSENT: Commissioners Bloomer, Williams, and Vice-Chair Towner.

ACTION: Amend Exhibit A, replacing the words "Chino Cone Land Acquisition" from the Comments section with "Property Acquisition" as per the City's funding request. **Motion Commissioner Hammond, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

MOTION: Amend Exhibit A, removing $600,000 funding from Palm Canyon Improvements and $200,000 each from the Tahquitz Creek Master Plan, Non-Motorized Transportation Plan, and the Reserve Fund, and allocate an additional $1.2m to Street Repair. **Motion Commissioner Watts, failed for lack of a second.**

ACTION: Amend Exhibit A, approving an additional $126,000 from the Reserve Fund and allocating to Uptown Crosswalks. **Motion Commissioner**

Dada, seconded by Commissioner Vogel and unanimously carried noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.

ACTION: Adopt Resolution No. 002, "A RESOLUTION OF THE MEASURE J OVERSIGHT COMMISSION OF THE CITY OF PALM SPRINGS, CALIFORNIA, FORWARDING RECOMMENDATIONS FOR CITY COUNCIL CONSIDERATION OF MEASURE J APPROPRIATIONS FOR FISCAL YEAR 2013-14 AND CERTAIN MULTI-YEAR FUNDING", amending Exhibit A by the above actions. **Motion Commissioner Marshall, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

3. REPORTS AND INFORMATION ITEMS:

3.A. FINANCE DIRECTOR'S REPORT:
ACTION: None.

4. NEW BUSINESS:

4.A. FINAL TEMPORARY AD HOC COMMITTEE REPORTS:
The Commission discussed retiring four existing ad hoc committees, with only the Analysis ad hoc committee remaining. The Commission also discussed not holding an August meeting but rather being dark, in line with the City Council schedule.

ACTION: Not hold a regular meeting in August, in line with the City Council schedule being dark in August. **By unanimous consent of the Commission, noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

ACTION: Retire four of the existing temporary ad hoc committees: Applications, Metrics, Community Development; Goals, Process, Timeline, Budget; Communications; and Public Works and Capital Improvement. **Motion Commissioner Cohen, seconded by Commissioner Dada and unanimously carried noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

4.B. DISCUSSION OF METHODOLOGIES AND PROCESSES FOR FISCAL YEAR 2014-15 MEASURE J PROJECT FUNDING:
ACTION: None. **By consensus of the Commission, noting the absence of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

PUBLIC COMMENT:

Tim Sigle, Palm Springs, commented on the Movie Colony East Neighborhood application regarding a pavilion at Ruth Hardy Park, the application process for the next round of funding and the quality of street repairs.

Sheila Cobrin, Palm Springs, commented on the next application process and asking applicants if additional monies have been requested from other sources.

STAFF MEMBER COMMENTS: Clerk Thompson thanked the Commission for their service.

COMMISSION MEMBER ITEMS AND REQUESTS:
Commissioner Vogel thanked the City Manager and City Staff for their assistance and collaboration. Commissioner Watts commented on Measure J signage, the recommended funding for study items, communicating with the public regarding funding applications, and finding grant monies.

ADJOURNMENT: The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:43 p.m. to the next regular meeting scheduled for 4:00 p.m., Thursday, July 18, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Glass and unanimously carried noting the absence of Commissioners Bloomer, Williams and Vice-Chair Towner.**

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

Cindy Cairns

Cindy Cairns
Commission Secretary