

# MEASURE J OVERSIGHT COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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## MEETING MINUTES THURSDAY, JULY 18, 2013, 4:00 p.m. CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the July 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, Williams, Vice-Chair Towner and Chair Moon. Commissioner Marshall arrived at 4:36 p.m. Commissioner Watts arrived at 4:44 p.m.

**ABSENT:** Commissioners Hammond and Vogel.

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

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

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

**APPROVAL OF MINUTES:** Approval of June 20, 2013 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Hammond, Marshall, Vogel, and Watts, and the abstentions of Commissioners Bloomer, Williams, and Vice-Chair Towner.**

**PUBLIC COMMENT:** None.

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

Commissioner Marshall arrived at this point in the meeting.

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Hammond, Vogel, and Watts.**

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

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Hammond, Vogel, and Watts.**

**3. NEW BUSINESS:**

**3.A. REPORT FROM THE ANALYSIS AD HOC COMMITTEE REGARDING PROPOSED METHODOLOGIES AND PROCESSES FOR FISCAL YEAR 2014-15 MEASURE J PROJECT FUNDING:**

**ACTION:** Table this item to the September 19, 2013 meeting. **Motion Commissioner Cohen, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioners Hammond, Vogel, and Watts.**

**3.B. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:**

**ACTION:** Table this item to the September 19, 2013 meeting. **Motion Commissioner Marshall, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Hammond, Vogel, and Watts.**

**4. REPORTS AND INFORMATION ITEMS:**

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

Commissioner Watts arrived at this point in the meeting.

Commissioner Dada left the meeting at 4:48 p.m.

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioners Dada, Hammond, and Vogel.**

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:** Chair Moon reminded the Commissioners that there will be no meeting of the Commission held in August.

**ADJOURNMENT:** The Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs adjourned at 5:00 p.m. to 4:00 p.m., Thursday, September 19, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Vice-Chair Towner, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Dada, Hammond, and Vogel.**

**APPROVED BY A MOTION OF THE MEASURE J OVERSIGHT COMMISSION THIS 19TH DAY OF SEPTEMBER, 2013.**

  
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Cindy Cairns  
Commission Secretary