

**MEASURE J COMMISSION**  
CITY OF PALM SPRINGS, CALIFORNIA  
[www.palmspringsca.gov](http://www.palmspringsca.gov)



MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 2013, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the September 19, 2013 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:00 p.m.

**ROLL CALL:**

**PRESENT:** Commissioners Cohen, Dada, Glass, Hammond, Marshall, Vogel, Watts, Williams, Vice-Chair Towner and Chair Moon.

**ABSENT:** Commissioner Bloomer.

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

**PLEDGE OF ALLEGIANCE:** Chair Moon led the Pledge.

**APPROVAL OF MINUTES:** Approval of July 18, 2013 Regular Meeting Minutes. **Motion Vice-Chair Towner, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioner Bloomer and the abstentions of Commissioners Hammond and Vogel.**

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

**PUBLIC COMMENT:**

Tim Sigle, Palm Springs, commented on a pavilion at Ruth Hardy Park, and the idea of using recycled steel from the old San Francisco-Oakland Bay Bridge.

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

**ACTION:** None. **By consensus of the Commission, noting the absence of Commissioner Bloomer.**

**2. UNFINISHED BUSINESS:**

**2.A. ELECTION OF CHAIR AND VICE-CHAIR:**

**ACTION:** 1) Elect Commissioner Moon to serve as Chair for the term ending July 31, 2014; and 2) Elect Commissioner Marshall to serve as Vice-Chair for the term ending July 31, 2014. **By consensus of the Commission, noting the absence of Commissioner Bloomer.**

**2.B. REPORT FROM THE MEASURE J COMMISSION ANALYSIS AD HOC COMMITTEE AND FURTHER DISCUSSION OF FISCAL YEAR 2013-14 MEASURE J PROJECT FUNDING:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Bloomer.

**3. NEW BUSINESS:**

**3.A. REVISED APPROPRIATIONS FOR FISCAL YEAR 2013-14 MEASURE J FUNDING:**

**ACTION:** Adopt Resolution No. 003, "A RESOLUTION OF THE MEASURE J COMMISSION OF THE CITY OF PALM SPRINGS, CALIFORNIA, AMENDING FISCAL YEAR 2013-14 APPROPRIATIONS", AND AMENDING RESOLUTION NO. 002. **Motion Commissioner Towner, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Bloomer.**

**3.B. DISCUSS REVISIONS TO THE RECOMMENDATIONS TO THE CITY COUNCIL FOR FISCAL YEAR 2013-14 MEASURE J FUNDING:**

**ACTION:** Forward to City Council for approval the projects previously recommended by the Commission and City Staff totaling \$4,835,430, including multi-year funding. **Motion Vice-Chair Marshall, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioner Bloomer.**

**3.C. DISCUSSION AND IDENTIFICATION OF NEW AD HOC COMMITTEES:**

**ACTION:** 1) Appoint the current Analysis ad hoc committee as liaison to the City Council Measure J ad hoc subcommittee for the remainder of FY 2013-14 funding discussions; 2) Establish an Outreach ad hoc committee and appoint Commissioners Cohen, Glass, Williams, and Chair Moon; 3) Establish a new Analysis ad hoc committee for FY 2014-15 funding and appoint Commissioners Bloomer, Watts, and Williams; and 4) Continue further discussion on this item to the October 17, 2013 meeting. **By consensus of the Commission, noting the absence of Commissioner Bloomer.**

Commissioner Dada left the meeting at 6:14 p.m.

**4. REPORTS AND INFORMATION ITEMS:**

**4.A. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:**

**ACTION:** None. By consensus of the Commission, noting the absence of Commissioner Bloomer.

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

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

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

Commissioner Hammond commented on the possibility of contracting with a grant researcher/writer, and desert landscaping and the Tahquitz Canyon median. Commissioner Williams and Commissioner Vogel commented on the recommendations the Commission will consider with the additional FY 13-14 funds.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:33 p.m. to 4:00 p.m., Thursday, October 17, 2013, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Glass, seconded by Commissioner Watts and unanimously carried noting the absence of Commissioners Bloomer and Dada.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY OF OCTOBER, 2013.**



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Cindy Cairns  
Commission Secretary