

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov



MEETING MINUTES
THURSDAY, NOVEMBER 21, 2013, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chairman Moon called the November 21, 2013 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:04 p.m.

ROLL CALL:

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

ABSENT: Commissioner Vogel.

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

PLEDGE OF ALLEGIANCE: Commissioner Marshall led the Pledge.

ACCEPTANCE OF THE AGENDA: The agenda was accepted as presented. **By consensus of the Commission.**

APPROVAL OF MINUTES: Approval of October 17, 2013 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Watts and unanimously carried noting the abstentions of Commissioners Cohen and Towner.**

PUBLIC COMMENT: None.

1. CITY MANAGER'S REPORT:

City Manager Ready presented a new projects tracking report, which will also be posted on the website.

2. PUBLIC WORKS & ENGINEERING DIRECTOR'S REPORT:

Dave Barakian provided a verbal report. No action taken.

3. UNFINISHED BUSINESS:

3.A. REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE REGARDING PROPOSED METHODOLOGIES AND PROCESSES FOR FISCAL YEAR 2014-2015 MEASURE J PROJECT FUNDING:

ACTION: No action taken.

3.B. DISCUSSION AND IDENTIFICATION OF NEW ADDITIONAL AD HOC COMMITTEES:

ACTION: No action taken.

4. NEW BUSINESS:

4.A. REPORT FROM THE ANALYSIS AD HOC COMMITTEE, INCLUDING MEETING REPORT FROM MEETING WITH CITY COUNCIL AD HOC SUBCOMMITTEE, AND ACTIONS OF THE CITY COUNCIL ON THE MOST RECENT RECOMMENDATIONS:

ACTION: The Analysis ad hoc committee provided a verbal report to the Commission. No action taken.

4.B. REPORT FROM THE OUTREACH AD HOC COMMITTEE:

ACTION: No action taken.

5. REPORTS AND INFORMATION ITEMS:

5.A. FINANCE DIRECTOR'S REPORT:

Director Kiehl provided a verbal report. No action taken.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

The Commission decided not to hold a meeting in December. Chair Moon asked Commissioner Glass to schedule an Outreach ad hoc meeting and provide a report to the Commission in January. The Outreach ad hoc will also begin working on a letter to all residents who submitted funding applications. The outgoing Analysis ad hoc committee will prepare a "turn-over" report for inclusion in the January meeting agenda.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:00 p.m. to 4:00 p.m., Thursday, January 16, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Watts and unanimously carried.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16TH DAY OF JANUARY, 2014.



Cindy Cairns
Commission Secretary