

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



MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2014, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chairman Moon called the February 20, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

**ROLL CALL:**

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

**ABSENT:** None.

**ALSO PRESENT:** Commission Secretary Cairns, Director of Finance Kiehl, City Clerk/Chief of Staff Thompson, and City Manager Ready.

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

**ACCEPTANCE OF THE AGENDA:** The agenda was accepted as presented. **Motion Commissioner Cohen, seconded by Commissioner Williams and unanimously carried.**

**APPROVAL OF MINUTES:** Approval of January 16, 2014 Regular Meeting Minutes. **Motion Commissioner Cohen, seconded by Commissioner Williams and carried 9-0 on a roll call vote, noting the abstention of Commissioner Towner.**

**PUBLIC COMMENT:** None.

1. **CITY MANAGER'S REPORT:**  
City Manager Ready provided an update from the City Council meeting of February 19, 2014. No action taken.
2. **FINANCE DIRECTOR'S REPORT:**  
Director Kiehl presented a verbal report. No action taken.
3. **MEASURE J PROJECTS UPDATE REPORT:**  
Al Smoot, Project Coordinator, provided a projects update. No action taken.
4. **NEW BUSINESS:**
  - 4.A. **REPORT FROM THE MEASURE J OUTREACH AD HOC COMMITTEE (COMMISSIONERS COHEN, GLASS, MOON, AND TOWNER):**  
A verbal report was given by the ad hoc committee. No action taken.

**4.B. REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE ON 2013-14 PROJECT FUNDING (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL):**

A verbal report was given by the ad hoc committee. No action taken.

**4.C. REPORT FROM THE MEASURE J ANALYSIS AD HOC COMMITTEE ON 2014-15 PROJECT FUNDING (COMMISSIONERS BLOOMER, WATTS, AND WILLIAMS):**

No action taken.

**4.D. DISCUSSION AND REVIEW OF APPOINTING COMMISSIONERS TO FOLLOW APPROVED MEASURE J FUNDED PROJECTS:**

No action taken.

**4.E. DISCUSSION AND REVIEW OF MEASURE J COMMISSION GOALS, STRATEGY, AND TIMELINE FOR 2014-2015:**

The Commission discussed and/or commented on the following with regard to Commission Goals, Strategy, and Timeline: renaming the existing 2013-14 Analysis ad hoc committee; ad hoc meetings with the City Council ad hoc committee; and establishing a new multi-year planning ad hoc. Commissioner Williams commented that he thinks the task of meeting with the City Council ad hoc subcommittee should be passed around the various members of the committee.

**ACTION:** Establish a multi-year planning ad hoc committee consisting of Commissioners Hammond, Marshall, and Vogel, as well as Chairman Moon.  
**Motion Vice-Chairman Marshall, seconded by Commissioner Cohen, and carried 8-1 on a roll call vote.**

**AYES:** Commissioners Bloomer, Cohen, Dada, Hammond, Towner, Vogel, Vice-Chairman Marshall, and Chairman Moon.

**NOES:** Commissioner Williams.

**ABSENT:** None.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

Chairman Moon and the Commission commented on the Commissioner appointments that will be expiring in June. Commissioner Hammond commented on the upcoming PSNIC picnic scheduled for March 29.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:56 p.m. to 4:00 p.m., Thursday, March 20, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Hammond and unanimously carried.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20TH DAY  
OF MARCH, 2014.**



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Cindy Cairns  
Commission Secretary