

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, MAY 15, 2014, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Moon called the May 15, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:00 p.m.

ROLL CALL:

PRESENT: Commissioners Bloomer, Cohen, Dada, Hammond, Williams, Vice-Chair Marshall, and Chair Moon. Commissioner Watts arrived at 5:38 p.m.

ABSENT: Commissioners Glass, Towner, and Vogel.

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

PLEDGE OF ALLEGIANCE: Vice-Chair Marshall led the Pledge.

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

APPROVAL OF MINUTES: Approval of April 17, 2014 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Vice-Chair Marshall and unanimously carried noting the absence of Commissioners Glass, Towner, Vogel, and Watts.**

PUBLIC COMMENT: John Tymon, Palm Springs, commented on the Spa Hotel, and the Commissioner's use of microphones when speaking.

1. CITY MANAGER'S REPORT:

No report.

2. FINANCE DIRECTOR'S REPORT:

Finance Director Kiehl provided a verbal report. No action taken.

3. MEASURE J PROJECTS UPDATE REPORT:

Special Projects Coordinator Al Smoot provided a verbal report. No action taken.

4. NEW BUSINESS:

4.A. REPORT FROM THE MEASURE J OUTREACH AD HOC COMMITTEE (COMMISSIONERS COHEN, GLASS, MOON, AND TOWNER):

No action taken.

4.B. REPORT FROM THE MEASURE J MULTI-YEAR PLANNING AD HOC COMMITTEE (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL):

Vice-Chair Marshall provided a verbal report. Commissioner Cohen commented on the Subject Matter Expert (SME) list, and Commissioner Hammond provided an update from the last PSNIC meeting.

ACTION: No action taken. This item was continued to a Special Meeting to be scheduled on June 5, 2014.

Commissioner Dada left the meeting at 5:23 p.m.
Commissioner Watts arrived at 5:38 p.m.

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

ACTION: No action taken. This item was continued to a Special Meeting to be scheduled on June 5, 2014.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: None.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:06 p.m. to 4:00 p.m., Thursday, June 5, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Cohen, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioners Dada, Glass, Towner, and Vogel.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19TH DAY OF JUNE, 2014.



Cindy Cairns
Commission Secretary