

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, JUNE 5, 2014, 4:00 p.m.
CITY HALL COUNCIL CHAMBER

CALL TO ORDER: Chair Moon called the June 5, 2014 Special 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, Hammond, Towner, Vogel, Watts, Williams, Vice-Chair Marshall, and Chair Moon.

ABSENT: Commissioner Glass.

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

PLEDGE OF ALLEGIANCE: Commissioner Towner led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as amended, moving item 1.B. as the first agenda item. **Motion Chair Moon, seconded by Vice-Chair Marshall and unanimously carried noting the absence of Commissioner Glass.**

PUBLIC COMMENT: Bret Klein, on behalf of the Sustainability Commission, commented on the Non-Motorized Transportation Plan, bike infrastructure, and multi-year projects.

Item 1.B. was heard as the first item.

1. NEW BUSINESS:

- 1.A. DISCUSSION AND COORDINATION OF REPORTS FROM THE MULTI-YEAR PLANNING AD HOC COMMITTEE (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL) AND THE ANALYSIS AD HOC COMMITTEE ON 2014-2015 PROJECT FUNDING (COMMISSIONERS BLOOMER, WATTS, AND WILLIAMS):** This item was tabled to the next regular meeting, after further information and direction is received from the City Council and City Manager.
ACTION: Motion Commissioner Vogel, seconded by Commissioner Dada and carried 7-2 on a roll call vote.

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

NOES: Commissioners Bloomer and Williams.

ABSENT: No voting members were absent.

1.B. MULTI-YEAR PROJECT FUNDING DISCUSSION—UPDATE ON CITY COUNCIL DIRECTION (CITY MANAGER):

ACTION: City Manager Ready provided a verbal report. No action taken.

PUBLIC COMMENT: Tim Sigle, Palm Springs, commented on the progress of Measure J funded projects, including Ruth Hardy Park.

Steve Rosenberg, Palm Springs, commented on Measure J funded improvements at Palm Springs Stadium.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Vice-Chair Marshall commented on an upcoming CVEP meeting. Commissioner Vogel commented on the uptown crosswalks, Subject Matter Experts, and study items including the proposed trolley project and Ruth Hardy Park pavilion; and Commissioner Williams asked if a presentation could be made to the Commission on the proposed trolley project. Commissioner Cohen commented on getting information on meetings, and getting updates on the downtown project. Chair Moon commented on timeline requirements for recommendations, and Measure J funding temporary staff. Commissioner Watts commented on using Measure J funds for a grant writer/researcher.

ADJOURNMENT: The Special Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:05 p.m. to 4:00 p.m., Thursday, June 19, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Vogel and unanimously carried noting the absence of Commissioner Glass.**

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



Cindy Cairns
Commission Secretary