

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



MEETING MINUTES  
THURSDAY, JUNE 19, 2014, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Moon called the June 19, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:01 p.m.

**ROLL CALL:**

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

**ABSENT:** Commissioners Vogel and Williams.

**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 up Item 4.B. to follow the City Manager's report. **Motion Chair Moon, seconded by Commissioner Dada and unanimously carried noting the absence of Commissioners Vogel and Williams.**

**APPROVAL OF MINUTES:** Approval of May 15, 2014 Regular Meeting Minutes, and June 5, 2014 Special Meeting Minutes. **Motion Commissioner Cohen, seconded by Vice-Chair Marshall and unanimously carried noting the absence of Commissioners Vogel and Williams.**

**PUBLIC COMMENT:** None.

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

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

Item 4.B. was heard at this point in the meeting.

**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. ADDITIONAL MEASURE J FUNDING IN THE AMOUNT OF \$34,284.70 FOR FIRE STATIONS VIDEO CAMERA EQUIPMENT:**  
**ACTION:** Approve an additional \$34,284.70 in Measure J funding for Fire Stations Video Camera Equipment. **Motion Commissioner Dada, seconded by Commissioner Glass and unanimously carried noting the absence of Commissioners Vogel and Williams.**

Item 4.B. was heard at an earlier point in the meeting, following the City Manager report.

- 4.B. UPDATE ON THE PROPOSED TROLLEY PROJECT AND NON-MOTORIZED TRANSPORTATION PLAN:**  
**ACTION:** Sustainability Manager Michele Mician provided an update on the Non-Motorized Plan, including the City's Bicycle Route Plan. No action taken.
- 4.C. SUBJECT MATTER SUBCOMMITTEE REPORTS:**  
**ACTION:** 1) Commissioner Bloomer (Parks & Rec) provided an update on the Palm Springs Stadium; 2) Commissioner Cohen (Downtown) provided an update on the downtown development; 3) Commissioner Hammond (Neighborhoods, Desert Landscape/Water Conservation) provided an update on PSNIC issues and the Tahquitz Canyon median project; and 4) Commissioner Glass (Public Safety) provided an update on the Fire Department and the Incident Support Vehicle. No action taken.

Commissioner Towner left the meeting at 5:22 p.m.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

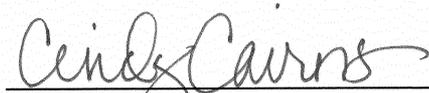
Commissioner Dada left the meeting at 5:24 p.m.

**COMMISSION MEMBER ITEMS AND REQUESTS:**

Commissioner Hammond commented on the psmeasurej.com website. Commissioner Cohen commented on crosswalks and Belardo Rd. Chair Moon commented on the next meeting agenda.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:28 p.m. to 4:00 p.m., Thursday, July 17, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Bloomer, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioners Dada, Towner, Vogel and Williams.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY OF JULY, 2014.**



Cindy Cairns  
Commission Secretary