

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, JULY 17, 2014, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Moon called the July 17, 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, Towner, Vogel, Williams, Vice-Chair Marshall, and Chair Moon.

ABSENT: None.

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

PLEDGE OF ALLEGIANCE: Commissioner Dada led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried.**

APPROVAL OF MINUTES: Approval of June 19, 2014 Regular Meeting Minutes. **Motion Commissioner Cohen, seconded by Commissioner Marshall and unanimously carried noting the abstentions of Commissioners Vogel and Williams.**

PUBLIC COMMENT: Dennis Daily, Palm Springs, commented on an unfinished sidewalk project on E. Palm Canyon between Elmer's Restaurant and Smoke Tree.

1. SPECIAL ITEM:

1.A. ELECTION OF CHAIR AND VICE-CHAIR:

ACTION: Elect Commissioner Marshall to serve as Chair for the term ending June 30, 2015. **Motion Commissioner Dada, seconded by Commissioner Williams and unanimously carried.**

ACTION: Elect Commissioner Bloomer to serve as Vice-Chair for the term ending June 30, 2015. **Motion Commissioner Hammond, seconded by Commissioner Dada and unanimously carried.**

Commissioner Marshall conducted the remainder of the meeting.

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

No action taken.

3. **FINANCE DIRECTOR'S REPORT:**

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

4. **MEASURE J PROJECTS UPDATE REPORT:**

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

5. **UNFINISHED BUSINESS:**

5.A. **DISCUSSION AND COORDINATION OF REPORTS FROM THE MEASURE J MULTI-YEAR PLANNING AD HOC COMMITTEE (COMMISSIONERS HAMMOND, MARSHALL, AND VOGEL) AND THE ANALYSIS AD HOC COMMITTEE ON 2014-15 PROJECT FUNDING (COMMISSIONERS BLOOMER AND WILLIAMS):**

MOTION: Rescind the four Unapproved Projects items totaling \$1.8 million previously recommended by the Commission to the City Council (Uptown Lighting of \$100,000; Downtown/Uptown Lighting of \$250,000; Palm Canyon Improvements of \$1.2 million; and Study Items of \$250,000). **Motion Commissioner Williams, seconded by Commissioner Towner.**

After discussion of the various Unapproved Projects recommendations, the Commission asked that the amounts be re-evaluated and verified before going forward with the motion.

SUBSTITUTE MOTION: Table this item to the next regular meeting. **Motion Commissioner Cohen, seconded by Commissioner Williams and unanimously carried.**

SUBSTITUTE MOTION: As the original motion to rescind the four Unapproved Projects recommendations was still on the table but not voted on by the Commission, Commissioner Williams withdrew his original motion and Commissioner Towner withdrew his second.

ACTION: Table this item and the discussion of withdrawing the Unapproved Projects recommendations from the City Council until the amount of monies that have been spent is confirmed. **Motion Commissioner Williams, seconded by Commissioner Towner and unanimously carried.**

6. **NEW BUSINESS:**

6.A. **ADDITIONAL MEASURE J FUNDING IN THE AMOUNT OF \$119,273 FOR CHEVRON PROJECT UPGRADES AT THE I-HUB BUILDING:**

ACTION: Approve funding in the amount of \$119,273 from the Measure J Reserve Account in fiscal year 2014-15. **Motion Commissioner Dada, seconded by Commissioner Towner and unanimously carried.**

- 6.B. REVIEW MEASURE J SIGNAGE WITH APPROVE COMMISSION LOGO:**
ACTION: Approve the Measure J logo design and funding in the amount of \$12,215.10. **Motion Commissioner Dada, seconded by Commissioner Vogel and unanimously carried.**
- 6.C. DISCUSSION OF COMMISSIONER ASSIGNMENTS RELATING TO AD HOC SUBCOMMITTEES AND SUBJECT MATTER SUBCOMMITTEES:**
ACTION: Commissioner Dada will join the 2014-15 Analysis Ad Hoc Committee. Commissioner Hammond will be assigned as SME for Public Safety. Commissioner Williams will be assigned as SME for Public Works.
- 6.D. SUBJECT MATTER SUBCOMMITTEE REPORTS:**
ACTION: Commissioner Cohen provided a brief update on downtown/uptown projects; Commissioner Dada provided a brief update on the Trolley project, and the Arrive Hotel; Commissioner Hammond provided a brief update on Neighborhoods, Water Conservation, and the Tahquitz Median; Commissioner Vogel provided a brief update on Public Safety; Commissioner Williams provided a brief update on Entry Way Signs.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Hammond commented on the Measure J website.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:32 p.m. to 4:00 p.m., Thursday, September 18, 2014, Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Vogel and unanimously carried.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18TH DAY OF SEPTEMBER, 2014.



Cindy Cairns
Commission Secretary