

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



MEETING MINUTES  
THURSDAY, JANUARY 15, 2015, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Marshall called the January 15, 2015 Special Meeting of the Measure J Commission of the City of Palm Springs to order at 4:04 p.m.

**ROLL CALL:**

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

**ABSENT:** Commissioner Cohen.

**ALSO PRESENT:** Commission Secretary Cairns, Finance Director Kiehl, Assistant City Manager/City Engineer Fuller, and City Manager Ready.

**PLEDGE OF ALLEGIANCE:** Commissioner Dada led the Pledge.

**ACCEPTANCE OF THE AGENDA:** Approve the Agenda as presented. **By Consensus of the Commission.**

**APPROVAL OF MINUTES:** Approve November 20, 2014 Regular Meeting Minutes as presented. **Motion Commissioner Dada, seconded by Commissioner Hammond and unanimously carried.**

**PUBLIC COMMENT:**

Lisa Middleton, Palm Springs, commented on the \$1 million of dedicated funding for small neighborhood projects on behalf of PSNIC.

Curt Watts, Palm Springs, also commented on the \$1 million of dedicated funding for small neighborhood projects.

Item 2., Finance Director's Report, was presented prior to Item 1., City Manager Report.

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

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

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

Finance Director Kiehl provided a verbal report and provided copies of the current audit reports. No action taken.

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

Assistant City Manager/City Engineer Marcus Fuller provided a verbal report. No action taken.

**4. DISCUSSION OF FUTURE MEETING DATES:**

**ACTION:** Rescind the Minute Action of November 20, 2014 changing the date of regular meetings. Regular meetings will be held the third Thursday of each month at 4 pm. Motion Commissioner Williams, seconded by Commissioner Vogel and unanimously carried.

**5. NEW BUSINESS:**

**5.A. REPORT FROM THE APPLICATION PROCESS AD HOC COMMITTEE: (COMMISSIONERS BLOOMER, HAMMOND AND TOWNER):** Commissioner Hammond and the committee discussed a new themed application.

**ACTION:** Propose the Measure J Commission do a themed application using the 2015 \$1 million community funds appropriated by Council in October for pedestrian, bicycle, and traffic safety hot spots in our community. **Motion Commissioner Hammond, seconded by Commissioner Vogel and unanimously carried.**

**5.B. SUBJECT MATTER ADVOCATE REPORTS:**

**ACTION:** Commissioner Hammond commented on PSNIC traffic, safety hotspot committee meeting; Vice-Chair Bloomer commented on the great success of the PS Buzz Trolley.; Commissioner Moon commented on the GPS system that will help map where all projects are; Commissioner Williams commented on the Street Committees first meeting.

**5.C. RESPONSE AND FOLLOW-UP TO PUBLIC COMMENTS:** Aquarium request. Underground utilities for Downtown.

**PUBLIC COMMENT:** Myers Jacobsen, Palm Springs, commented on his proposed aquarium project.

**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS AND REQUESTS:** Commissioner Hammond commented on a request from Amy Blaisdell to do a review of the Measure J portion of the City Website. Commissioner Hammond asked Commissioner Towner if the Community Committee would take over. Commissioner Towner will meet with committee and report back.

**ADJOURNMENT:** The Special Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:29 p.m. to Thursday, February 19, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Vogel, seconded by Commissioner Williams and unanimously carried.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19TH DAY  
OF FEBRUARY, 2015.**

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Ariana Muniz  
Commission Secretary