

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, OCTOBER 16, 2014, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the October 16, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

PRESENT: Commissioners Cohen, Dada, Hammond, Moon, Towner, Vogel, Vice-Chair Bloomer, and Chair Marshall. Commissioner Williams arrived at 4:40 p.m.

ABSENT: None.

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

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

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

APPROVAL OF MINUTES: Approval of September 18, 2014 Regular Meeting Minutes. **Motion Commissioner Dada, seconded by Commissioner Cohen and unanimously carried noting the absence of Commissioner Williams.**

PUBLIC COMMENT: None.

- 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. No action taken.
- 3. MEASURE J PROJECTS UPDATE REPORT:**
Special Projects Coordinator Al Smoot provided a verbal report. No action taken.
- 4. REVIEW AND DISCUSSION FROM THE JOINT MEETING WITH THE CITY COUNCIL OF OCTOBER 15, 2014:**
No action taken.

5. UNFINISHED BUSINESS:

5.A. THE ANALYSIS AD HOC COMMITTEE ON 2014-15 PROJECT FUNDING (COMMISSIONERS BLOOMER, DADA, AND WILLIAMS):

ACTION: The Commission discussed various funding projects, and after discussion recommended the following City Manager-recommended projects: 1) Fire Station 442, Replace Apparatus Door for \$60,000; 2) Fire Emergency Alerting Systems for \$100,000; 3) Fire Station 443 Oil/Water Separator for \$50,000; 4) VillageFest Portable Restrooms Replacement for \$35,000; 5) Playground Structure at Sunrise Park for \$270,000; 6) Replace Weight Room Equipment at JOJ Unity Center for \$9,000; and 7) Alejo/Belardo Church Parking Lot Repairs for \$400,000, totaling \$924,000.

Commissioner Williams arrived at 4:40 p.m.

MOTION: Approve the recommendation of \$924,000 as requested by the City Manager for listed projects, and approve the recommendation of an additional \$760,000 for the Convention Center improvements. **Motion Commissioner Dada, seconded by Commissioner Williams and unanimously carried.**

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

ACTION: The Commission discussed opening up a new application process, establishing a criteria and theme for each fiscal year, and enlisting the help of the neighborhood organizations in the process. Chair Marshall established an Application Process ad hoc committee, consisting of Commissioners Towner, Bloomer, and Hammond, to come up with ideas and present a report at the next meeting.

Commissioner Dada left the meeting at 5:08 p.m.

6. NEW BUSINESS:

6.A. ADVOCATE REPORTS:

ACTION: Commissioner Hammond commented on the City's water conservation projects; Commissioner Cohen commented on an upcoming meeting with the Library Board; Commissioner Vogel commented on a study of technology needs at the Police Department; Commissioner Williams commented on coordinating a meeting with Public Works. Commissioner Moon was added as a Public Works Advocate.

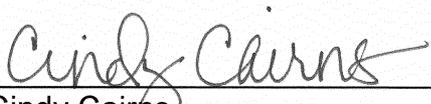
PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: Commissioner Cohen commented on CDBG and possible funding by the Commission. Chair Marshall asked the Applications Process ad hoc committee to review.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:20 p.m. to Thursday, November 20, 2014, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Vogel, seconded by Commissioner Cohen and unanimously carried, noting the absence of Commissioner Dada.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20TH DAY OF NOVEMBER, 2014.



Cindy Cairns
Commission Secretary