

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov



MEETING MINUTES
THURSDAY, NOVEMBER 20, 2014, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the November 20, 2014 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:04 p.m.

ROLL CALL:

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

ABSENT: None.

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

PLEDGE OF ALLEGIANCE: Commissioner Williams led the Pledge.

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

APPROVAL OF MINUTES: Approve October 18, 2014 Regular Meeting Minutes as amended. **Motion Commissioner Hammond, seconded by Commissioner Cohen and unanimously carried.**

PUBLIC COMMENT:

Richard Ghysels, Palm Springs, on behalf of Myers Jacobson, commented on a possible aquarium project in Palm Springs.

Jesse Danner, Palm Springs, commented on underground utility poles in Palm Springs.

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:

City Engineer Dave Barakian provided a verbal report. No action taken.

4. CITY COUNCIL REQUEST—PARKING STRUCTURE / EVENT CENTER:

ACTION: Ratify the City Council action of November 19, 2014, approving additional funding for the Downtown event space and parking garage. **Motion Commissioner Hammond, seconded by Commissioner Vogel and unanimously carried.**

5. **DISCUSSION OF FUTURE MEETINGS:** The Commission discussed cancelling the December meeting, as well as changing the regular meeting date of the Commission to fall in the second week of the month between the two City Council meetings.

MOTION: Move the Commission's regular meeting date to the second Tuesday of each month at 4:00 p.m., and cancel the December 2014 meeting. **Motion Commissioner Vogel, seconded by Commissioner Hammond.**

SUBSTITUTE MOTION: Move the Commission's regular meeting date to the second Monday of each month at 4:00 p.m., and cancel the December 2014 meeting. **Substitute motion Commissioner Vogel, seconded by Commissioner Hammond and unanimously carried.**

6. **NEW BUSINESS:**

6.A. **REPORT FROM THE APPLICATION PROCESS AD HOC COMMITTEE: (COMMISSIONERS BLOOMER, HAMMOND, AND TOWNER):** Commissioner Towner gave a brief report. No action taken.

6.B. **SUBJECT MATTER ADVOCATE REPORTS:** Commissioner Hammond commented on PSNIC's new traffic committee, and reduced water consumption; Commissioner Vogel commented on meetings with the Fire Chief and Police Chief; Commissioner Williams commented on street paving and getting input from the neighborhoods, needed projects at the Palm Springs Library, and information on the Welwood.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS:

Commissioner Vogel commented on the Advocate groups, and the Commission being involved. Commissioner Towner commented on the BUZZ. Commissioner Moon commented on the digitalizing of the streets paving report. Chair Marshall commented on the audit report, and a letter from the Palm Springs Art Museum. Commissioner Hammond commented on the ribbon cutting ceremony at the PS Architecture & Design Museum, and the City's new website. Chair Marshall also commented on an upcoming Valley Voice in December.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:27 p.m. to Monday, January 12, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Vogel, seconded by Commissioner Dada and unanimously carried.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 15TH DAY
OF JANUARY, 2015.**

A handwritten signature in cursive script that reads "Cindy Cairns". The signature is written in black ink and is positioned above a horizontal line.

Cindy Cairns
Commission Secretary