

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, MAY 21, 2015, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Vice-Chair Bloomer called the May 21, 2015 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:02 p.m.

ROLL CALL:

PRESENT: Commissioners Dada, Hammond, Moon, Vogel, Williams, Vice-Chair Bloomer.

ABSENT: Commissioners Cohen, Towner and Chair Marshall

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

PLEDGE OF ALLEGIANCE: Commissioner Hammond led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion Commissioner Dada, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioners Cohen, Towner and Chair Marshall.**

APPROVAL OF MINUTES: Approve March 19, 2015 Regular Meeting Minutes as presented. **Motion Commissioner Hammond, seconded by Commissioner Dada and unanimously carried noting the absence of Commissioners Cohen, Towner and Chair Marshall.**

PUBLIC COMMENT:

Alison Elsner, Palm Springs, CA, commented on the CDBG Annual Tours.

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:

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

4. NEW BUSINESS:

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

RECOMMENDATION: Commissioner Williams and Hammond provided a verbal report.

4.B. REPORT FROM THE APPLICATION PROCESS AD HOC COMMITTEE: (COMMISSIONERS MARSHALL AND HAMMOND):

RECOMMENDATION: Commissioner Hammond provided a verbal report.

4.C. SUBJECT MATTER ADVOCATE REPORTS:

RECOMMENDATION: Commissioner Hammond commented on the various committees representing different groups and the Tahquitz Median project.

PUBLIC COMMENT: None

STAFF MEMBER COMMENTS: Assistant City Manager / City Engineer Marcus L. Fuller introduced Senior Civil Engineer Gianfranco Laurie.

COMMISSION MEMBER ITEMS AND REQUESTS: Commissioner Vogel requested a discussion about re-establishing a Committee to review all unexpended funds. Commissioner Moon requested the review of biddings for all projects.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 4:55 p.m. to Thursday, June 18, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Vogel and unanimously carried noting the absence of Commissioners Cohen, Towner and Chair Marshall.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18TH DAY OF JUNE, 2015.

Ariana Muniz
Commission Secretary