

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



MEETING MINUTES  
THURSDAY, JUNE 18, 2015, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Marshall called the June 18, 2015 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:06 p.m.

**ROLL CALL:**

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

**ABSENT:** Commissioners Cohen.

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

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

Chair Marshall welcomed Commissioner Rosenberg.

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

**APPROVAL OF MINUTES:** Approve May 21, 2015 Regular Meeting Minutes as presented. **Motion Commissioner Dada, seconded by Commissioner Moon and unanimously carried noting the absence of Commissioner Cohen, and abstentions of Commissioner Rosenberg and Chair Marshall.**

**PUBLIC COMMENT:** None.

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

City Manager Ready did not 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. REPORT FROM THE APPLICATION PROCESS AD HOC COMMITTEE:  
(COMMISSIONERS MARSHALL, BLOOMER AND HAMMOND):**

**RECOMMENDATION:** Commissioner Hammond provided a verbal report on the community application process and timeline.

**4.B. APPOINT AD HOC COMMITTEE FOR REVIEW OF ANALYSIS AD HOC  
FY 14-15 & UNEXPENDED PROJECTS:**

**RECOMMENDATION:** Chair Marshall appointed Commissioners Vogel, Williams and Bloomer to form part of the Approved Project Review Process & Policy Committee.

**4.C. SUBJECT MATTER ADVOCATE REPORTS:**

**RECOMMENDATION:** Commissioner Hammond commented on the progress of the median project, water reduction efforts, public safety, and various neighborhood groups. Chair Marshall commented that the NMTP is now called Active Transportation Committee.

**PUBLIC COMMENT:** None

**STAFF MEMBER COMMENTS:** None

**COMMISSION MEMBER ITEMS AND REQUESTS:** The Commission discussed not holding a meeting in July. **Motion Commissioner Dada, seconded by Commissioner Vogel and carried 7-1 noting Commissioner Rosenberg voting against motion and the absence of Commissioner Cohen.** Commissioner Hammond requested to seeing a proposal of the process on how to deal with budget changes and projects prior to having a joint City Council and Measure J Commission meeting. City Manager Ready discussed working with the sub-committee and Chair Marshall mentioned City Manager Ready could meet with the newly appointed ad hoc committee.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:42 p.m. to Thursday, September 17, 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 noting the absence of Commissioner Cohen.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY  
OF SEPTEMBER, 2015.**

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Ariana Muniz  
Commission Secretary