

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, OCTOBER 15, 2015, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Marshall called the October 15, 2015 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:03 p.m.

ROLL CALL:

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

ABSENT:

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

PLEDGE OF ALLEGIANCE: Commissioner Rosenberg led the Pledge.

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

APPROVAL OF MINUTES: None.

PUBLIC COMMENT: None.

1. FINANCE DIRECTOR'S REPORT:

Finance Director Kiehl provided a verbal report. No action taken.

2. CITY MANAGER'S REPORT:

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

At this time, Chair Marshall commented on Item 43 and 44 of the multi-year Community Project Hot Spots List discussed during the September 17, 2015 Regular Meeting, but not included in the total budgeted amount.

Action: Accept the amended three (3) year project plan as noted in the Community Project Report. **Motion Commissioner Hammond, seconded by Commissioner Cohen unanimously carried.**

3. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Manager/City Engineer Marcus Fuller did not provided a verbal report. No action taken.

Senior Civil Engineer Gianfranco Laurie introduced Project Manager Marina Acosta with Urrutia Architects and she provided a verbal update on the Police Department Remodel. Marina Acosta will be providing an electronic copy of the plans to the Commissioners for their review.

4. NEW BUSINESS:

**4.A. REPORT FROM THE APPLICATION PROCESS AD HOC COMMITTEE:
(COMMISSIONERS MARSHALL, BLOOMER AND HAMMOND):
RECOMMENDATION:** None.

**4.B. REPORT FROM PROJECT FUNDING: PROCESS & POLICY AD HOC
COMMITTEE FOR ADDITIONAL FUNDS FOR APPROVED PROJECTS;
REAUTHORIZATION AND REALLOCATION OF UNEXPENDED FUNDS:
(COMMISSIONERS VOGEL, WILLIAMS, AND BLOOMER):** Commissioner Vogel provided a verbal report and presentation on Points presented by Measure J Committee on Policy and Practices.

Action: Approve the Plan submitted by Commissioner Vogel, Williams, and Bloomer. **Motion by Commissioner Dada, seconded by Commissioner Cohen unanimously carried.**

4.C. SUBJECT MATTER ADVOCATE REPORTS:

Commissioner Hammond provided a List of Advocates for Measure J approved projects for update.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS AND REQUESTS: Vice-Chair Bloomer commented on complaints about red ants at Demuth Park; Commissioner Vogel commented on scheduling the tour of the Police Department; Commissioner Williams commented on the Mizell shade structure; Commissioner Rosenberg commented on the Palm Canyon Electric Backbone Replacement project, and Senior Civil Engineer Gianfranco Laurie and Assistant Director of Public Works/Assist City Engineer Savat Khamphou provided a verbal update.

City Manager David Ready left at 4:57 pm.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 4:59 p.m. to Thursday, November 19, 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.**

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