

**MEASURE J COMMISSION**  
CITY OF PALM SPRINGS, CALIFORNIA  
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MEETING MINUTES  
THURSDAY, NOVEMBER 19, 2015, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Marshall called the November 19, 2015 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:05 p.m.

**ROLL CALL:**

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

**ABSENT:** Commissioners Cohen and Vogel.

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

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

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

**APPROVAL OF MINUTES:** Minutes for the September 17, 2015, Regular Meeting Minutes were accepted as amended; Minutes for September 24, 2015, Special Meeting Minutes and October 15, 2015, Regular Meeting Minutes were accepted as presented. **Motion by Commissioner Dada, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Cohen and Vogel.**

**PUBLIC COMMENT:** None.

Item 2, Finance Director's Report was moved up before Item 1, City Manager's Report.

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

City Manager Ready provided an update on two Capital Expenditures. The Mizell Senior Center Shade Structure City Project No. 15-12 and J.O.J Highland Unity Center – Outdoor Ball Field Light Replacement City Project No. 14-18.

Interactive Designs Corporations, Vice-President, Maria Song provided an update and presented two options (Item 3, Handout Materials, page 1 of 16) for the J.O.J Highland Unity Center – Outdoor Ball Field Light Replacement C.P. No. 14-18.

**Action:** Recommend to the City Council, Option 1 of 2 and request \$225,000.00 additional funds be spent out of the Unscheduled Capital Projects Account. **Motion by Commissioner Williams, seconded by Commissioner Dada and unanimously carried 6-0 on a roll call vote noting the absence of Commissioners Cohen and Vogel.**

**Ayes:** Commissioners Dada, Hammond, Rosenberg, Williams, Vice-Chair Bloomer and Chair Marshall.  
**Noes:** None.  
**Absent:** Commissioners Cohen and Vogel.

Senior Civil Engineer, Gianfranco Laurie, provided an update on the Mizell Senior Center Shade Structure City Project No. 15-12.

**Action:** Approve shade structure and seating; with consent and input of the Mizell Senior Center Staff. No additional funds requested. **Motion by Commissioner Dada seconded by Commissioner Hammond carried 5-0 on a roll call vote noting the absence of Commissioner Cohen and Vogel and the abstention of Chair Marshall.**

**Ayes:** Commissioners Dada, Hammond, Rosenberg, Williams, and Vice-Chair Bloomer.  
**Noes:** None.  
**Abstain:** Chair Marshall.  
**Absent:** Commissioners Cohen and Vogel.

Senior Civil Engineer, Gianfranco Laurie, provided an update on the Entry Way Signs C.P. 13-31. No action taken.

**2. FINANCE DIRECTOR'S REPORT:**

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

City Manager David Ready left at 5:02 p.m.

**3. MEASURE J PROJECTS UPDATE REPORT:**

Assistant City Manager/City Engineer Marcus Fuller was not in attendance, no verbal report was provided. Senior Civil Engineer, Gianfranco Laurie, provided a verbal report on the Tahquitz Canyon median desert landscaping visibility improvement upon request of Commissioner Hammond. At this time, there is no available update or feedback on Item 57, Security Cameras at the Ruth Hardy and Demuth Park Restrooms; Convention Center Projects; and Item 87, Alejo/Belardo Church Parking Lot; will provide an update at the next Measure J Commission Meeting. 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.

**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):**  
**RECOMMENDATION:** None.

**4.C. DISCUSSION OF POLICE DEPARTMENT TOUR:**  
Commissioner Rosenberg provided a verbal and written report. He commented on possible recommendations for additional improvements; and Senior Civil Engineer Gianfranco Laurie commented on the additional cost and turnaround time for the suggested improvements. Commissioner Hammond commented on offering the Police Department, the list of suggestions based on their observations, opposed to recommendations. Chair Marshall recommends the suggestion list be refined and forward to Police Department for their input.

**4.C. SUBJECT MATTER ADVOCATE REPORTS:** None.

**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** Gianfranco Laurie provided an update on the shade structure based on the general information sheet provided by the vendor for the Mizell Senior Center Project.

**COMMISSION MEMBER ITEMS AND REQUESTS:** None.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:46 p.m. to Thursday, December 17, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Bloomer and unanimously carried noting the absence of Commissioner Cohen and Vogel.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 21ST DAY OF JANUARY, 2016.**



Ariana Muniz  
Commission Secretary