

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



MEETING MINUTES  
THURSDAY, APRIL 21, 2016, 4:00 p.m.  
CITY HALL COUNCIL CHAMBERS

**CALL TO ORDER:** Chair Marshall called the April 21, 2016 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:04 p.m.

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

**ROLL CALL:**

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

**ABSENT:** Commissioners Cohen, and Rosenberg.

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

Commissioner Rosenberg arrived at 4:06 pm.

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

**APPROVAL OF MINUTES:** Minutes for the March 17, 2016 Regular Meeting Minutes were accepted as amended, noting change under Item 1, Finance Director's Report, Commissioner Rosenberg's comment. **Motion by Commissioner Dada, seconded by Commissioner Hammond and unanimously carried noting the absence of Commissioner Cohen.**

**PUBLIC COMMENT:**

Joe Jackson, Palm Springs, Chair of the Sustainability Commission, on behalf of the Sustainability Commission, thanks the Measure J Commission for cooperation and support in making Palm Springs a more environmentally, bike, and increasingly pedestrian friendly city. Also, commented on Item 4.B. - update on the Active Transportation Projects that the Measure J Commission have partnered in funding.

At this time, Item 3, Measure J Projects Update Report was moved before Item 1, City Manager's Report.

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

City Manager David Ready provided a verbal report and additional handout material.  
No action taken.

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

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

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

Senior Civil Engineer Gianfranco Laurie provided a verbal report.  
No action taken.

**4. NEW BUSINESS:**

**4.A. REVIEW OF CAPITAL IMPROVEMENT PLAN AND STAFF**

**RECOMMENDATIONS:** Receive and file.

Chair Mark Marshall, suggested Commissioners take time and give Commission Secretary Ariana Muniz suggestions for the upcoming joint meeting with City Council; to then coordinate agenda.

**4.B. REPORT OF ACTIVE TRANSPORTATION COMMITTEE (NMTP) / SUSTAINABILITY COMMISSION RECOMMENDATION: (COMMISSIONERS COHEN AND MARSHALL):**

**RECOMMENDATION:** Receive and file.

Chair Mark Marshall, commented on the list of projects recommended and forwarded by the Sustainability Commission. No action taken.

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

**RECOMMENDATION:** Receive and file.

Commissioner Williams, commented that the Library Board had a meeting in March and upcoming meeting in May. No additional report on the entry way signs, Library, Mizell Senior Center and Community Projects list. Also, commented on road diets. Commissioner Rosenberg, commented on the Andaz Project, Palm Springs Community Church and Orchid Tree Inn Project, Belardo Hotel, Davidson Communities – Cameron Center, Grand Central Restaurant, College of the Desert – Palm Springs Mall location, Downtown Public Rest Rooms, Town & Country Center, Downtown Specific Plan, and Advocates for Better City Development. Commissioner Hammond commented on cost savings with the overlap between Hot Spots, the Active Transportation Committee and what Public Works is doing; also, Cal Trans is starting a slurry seal on Gene Autry starting at the School District heading north to Vista Chino heading west and the ATP grant for sidewalks, Senior Civil Engineer Savat Khamphou will apply for. Also, commented on road diets, red curbs, lighting to increase visibility. No action taken.

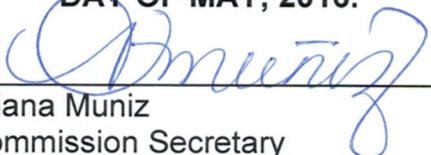
**PUBLIC COMMENT:** None.

**STAFF MEMBER COMMENTS:** None.

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

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:24 p.m. to Thursday, May 19, 2015, at 4:00 p.m., Palm Springs City Hall, 3200 E. Tahquitz Canyon Way. **Motion Commissioner Dada, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Cohen.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19TH  
DAY OF MAY, 2016.**

  
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Ariana Muniz  
Commission Secretary