

CITY COUNCIL
CITY OF PALM SPRINGS, CALIFORNIA



SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 20, 2014

1. **CALL TO ORDER:** Mayor Pougnet called the Special Meeting to order at 9:48 a.m.
2. **PUBLIC COMMENT:** None.
3. **INTERVIEW AND APPOINT APPLICANTS TO THE MEASURE "J" OVERSIGHT COMMISSION AS PART OF THE 2014 ANNUAL RECRUITMENT:**

The City Council interviewed candidates for the Measure "J" Oversight Commission, and discussed the related terms, staggering of terms, number of commissioners, and alternate commissioners.

ACTION: 1) Direct the City Clerk to place on the agenda an item to declare the two alternate commissioner positions as vacant; 2) Reappoint Robert Moon, Leo Cohen, and Aftab Dada to the Measure "J" Oversight Commission for the term ending June 30, 2017; and 3) Reappoint Kristin Bloomer to the Measure "J" Oversight Commission for the term ending June 30, 2016. **Motion Mayor Pougnet, seconded by Mayor Pro Tem Hutcheson and carried (4-1) on a roll call vote.**

AYES: Councilmember Foat, Councilmember Lewin, Mayor Pro Tem Hutcheson and Mayor Pougnet.

NOES: Councilmember Mills.

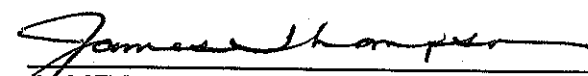
Councilmember Mills stated his no vote was not reflective of the Applicants, but related to the motion for the alternate commissioners.

4. **ADJOURNMENT:** The City Council adjourned at 10:48 a.m. to the next regular meeting, Wednesday, July 2, 2014, at 6:00 P.M. Council Chamber, City Hall, preceded by Closed Session, Small Conference Room, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs.

APPROVED BY A MOTION OF THE PALM SPRINGS CITY COUNCIL THIS 2ND DAY OF JULY, 2014.


STEPHEN P. POUGNET, MAYOR

ATTEST:


JAMES THOMPSON, CITY CLERK