MEASURE J COMMISSION CITY OF PALM SPRINGS, CALIFORNIA www.palmspringsca.gov

REGULAR MEETING AGENDA

Thursday December 16, 2021



5:30 P.M. Regular Meeting

MISSION STATEMENT

Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

Pursuant to Assembly Bill 361, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

- Join Zoom Meeting: (You may view this meeting Live via Zoom.) <u>https://us02web.zoom.us/j/81138591491?pwd=bHpETTg1OXJLTTF6ckVCUk0xZTdJZz09</u> Webinar ID: 811 3859 1491; Passcode: 590599; Join by telephone: (669) 900-6833
- Written public comment may also be submitted to <u>Evelyn.Beltran@palmspringsca.gov</u>. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Commission as soon as practicable and retained for the official record.
- You may view this meeting Live via Zoom Webinar by clicking on the <u>Zoom link</u>. The meeting will be recorded, and the audio file will be available from the Office of the City Clerk and will be posted on the City's YouTube channel, as soon as practicable.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Chairperson Bernstein, Vice-Chairperson Soto, Commissioners Futterer, Gazan, Craig, Marshal, and Robin.

ACCEPTANCE OF THE AGENDA: The Measure J Commission will discuss the order of the agenda and may amend the order, add items, and may remove items from the agenda for discussion.

APPROVAL OF MINUTES: Approval of the Special Meeting Minutes of November 17, 2021 of the Measure J Oversight Commission.

PUBLIC COMMENT: This time has been set aside for members of the public to address the Measure J Commission on agenda items, and items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

1. WELCOME COMMENTS FROM THE MEASURE J CHAIR

- 2. NEW BUSINESS:
 - 2.A. MEASURE J BUDGET UPDATE
 - 2.B. UPDATE ON CAPITAL PROJECTS
 - 2.C. MEASURE J COMMUNITY INITIATED PROJECTS SUBMITTALS (Discussion)

3. COMMISSION MEMBER COMMENTS AND REQUESTS

ADJOURNMENT: The next Regular Measure J Oversight Commission meeting will be held on Thursday, January 20, 2021, at 5:30 p.m.

AFFIDAVIT OF POSTING

I, NANCY A. PAULEY, Director of Finance and Treasurer of the City of Palm Springs, California, hereby certify this Agenda was posted at City Hall before 6:00 p.m., December 8, 2021, and posted on the City's website as required by established policies and procedures.

Marcy A. Pauley

Nancy A⁽⁾Pauley ⁽⁾ Director of Finance and Treasurer

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Department of Finance and Treasury, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, Department of Finance and Treasury. Agenda and staff reports are available on the City's website <u>www.palmspringsca.gov</u>. If you would like additional information on any item appearing on this agenda, please contact the Department of Finance and Treasury at (760) 323-8257.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.