

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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REGULAR MEETING MINUTES
THURSDAY, JANUARY 20, 2022, 5:30 P.M.

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

CALL TO ORDER: Chairperson Bernstein called the January 20, 2022, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE: Vice Chairperson Soto led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Chairperson Bernstein, Vice Chairperson Soto, and Commissioners Futterer, Marshall, Gazan, Craig, and Robin.

ALSO PRESENT: Director Pauley, Commission Secretary Beltran, City Engineer Montalvo, and Principal Engineer Uyeno.

ACCEPTANCE OF THE AGENDA:

ACTION: It was moved by Commissioner Gazan, seconded by Commissioner Futterer, and unanimously carried, to accept the agenda as presented.

APPROVAL OF MINUTES: [DECEMBER 16, 2021 MEETING MINUTES](#)

ACTION: It was moved by Commissioner Robin, seconded by Chairperson Futterer, and unanimously carried, to approve the minutes of December 16, 2021, as presented.

PUBLIC COMMENT: Peter Moruzzi, Mary Barsaleu, Connie Faipeaus, David Feltman, Kevin Corcoran, Nona Watson, Harriett Baron, Ed McBride, Deiter Crawford, and Tim Giuliani provided public comments via Zoom.

1. WELCOME COMMENTS FROM THE MEASURE J CHAIR: Chairperson Bernstein spoke of the community initiated project submittals and noted that there was a lot to review and discuss. Additionally, he stated that the city had received many worthy applications; he added that the Commission should determine how these proposals would be presented to the City Council in the future.

2. NEW BUSINESS:

2.A. [MEASURE J BUDGET UPDATE](#)

Director Pauley provided a budget update.

ACTION: None.

2.B. MEASURE J COMMUNITY INITIATED PROJECTS – REVIEW SCORING OF PROJECTS

The Commission reviewed the ranking of the projects and discussion ensued between the Commission and staff, below is a summary of the discussion:

- The Commission would consider proposals based on how Commissioners voted (rankings).
- Staff eliminated applications relating to grant requests and proposals outside of the City's jurisdiction. Staff will be notifying applicants that did not meet the approval criteria.
- The Commission reached consensus to eliminate submittals that the majority of the Commission voted to 'not consider'. Therefore, those applications will not move forward for consideration.
- Proposals that include public art components, would be forwarded to the Public Arts Commission for consideration or review.
- The Palms Springs Library Trustees would be invited to the Measure J Oversight Commission meeting of February 17, 2022, to present the library's general plans in addition to their proposal for community initiated projects, submitted in December 2021.
- It was determined that the Commission would further review project proposals and continue the discussion at the next, regularly scheduled, Measure J Oversight Commission meeting of February 17, 2022.

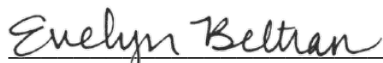
ACTION: None.

3. COMMISSION MEMBER COMMENTS AND REQUESTS

ADJOURNMENT: It was moved by Commissioner Futterer, seconded by Chairperson Bernstein, and unanimously carried, to adjourn the January 20, 2022, Meeting of the Measure J Commission. The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 7:12 p.m. to the Regular Meeting of Thursday, February 17, 2022, at 5:30 p.m., via Teleconference pursuant to AB 361.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY OF FEBRUARY 2022.

Respectfully submitted,



Evelyn Beltran, Commission Secretary
Executive Administrative Assistant