

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



**SPECIAL MEETING MINUTES**  
WEDNESDAY, APRIL 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 April 20, 2022, Special Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:33 p.m.

**PLEDGE OF ALLEGIANCE:** Chairperson Bernstein led the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Chairperson Bernstein, Vice-Chairperson Soto, Commissioners Futterer, Gazan, Marshal, and Robin.

**ABSENT:** Commissioner Craig.

**ALSO PRESENT:** Director of Finance and Treasurer Pauley, Assistant Director of Finance Mooney, Commission Secretary Beltran, City Engineer Montalvo, and Principal Engineer Uyeno.

**ACCEPTANCE OF THE AGENDA:**

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

**APPROVAL OF THE MINUTES:**

**MEETING MINUTES OF [FEBRUARY 17, 2022](#), AND MINUTES OF [MARCH 17, 2022](#)**

**ACTION:** It was moved by Chairperson Bernstein, seconded by Commissioner Robin, and carried, to approve the minutes of February 17, 2022, and March 17, 2022, with Vice Chairperson Soto abstaining on the minutes of February 17, 2022.

**I. [MINUTES OF FEBRUARY 17, 2022](#)**

**AYES:** Bernstein, Robin, Futterer,  
Gazan, Marshall  
**NOES:** None  
**ABSTAIN:** Soto  
**ABSENT:** Craig

**II. [MINUTES OF MARCH 17, 2022](#)**

**AYES:** Bernstein, Robin, Soto,  
Futterer, Gazan, Marshall  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Craig

**PUBLIC COMMENT:** None.

**1. WELCOME COMMENTS FROM THE MEASURE J CHAIR:**

Chairperson Bernstein spoke of last meeting's review of the Measure J Community Initiated Projects; he noted that the Commission made recommendations as to which projects should move forward either through Measure J Community Initiated Projects or regular Measure J funds.

City Manager Clifton spoke of the Capital Improvement Program (CIP) and noted that the City was behind on CIP projects. He commented that he would feel comfortable recommending more than one million dollars (\$1,000,000) for Community Initiated Projects to the City Council with the caveat that we are already behind on these projects.

Discussion ensued between the Commission and staff regarding the five (5) year CIP and Community Initiated Projects.

**2. NEW BUSINESS:**

**2.A. MEASURE J BUDGET UPDATE**

Director Pauley provided the Measure J budget update through March 31, 2022.

**3. OLD BUSINESS**

**3.A. MEASURE J COMMUNITY INITIATED PROJECTS DISCUSSION**

Discussion ensued between the Commission and staff relating to Community Initiated Projects and the 5-year CIP, as noted above.

**4. COMMISSION MEMBER COMMENTS AND REQUESTS:** None.

**ADJOURNMENT:** It was moved by Commissioner Robin, seconded by Vice Chairperson Soto, and unanimously carried, to adjourn the April 20, 2022, Meeting of the Measure J Commission. The Special Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:59 p.m. to the Regular Meeting of Thursday, May 19, 2022, at 5:30 p.m., via Teleconference pursuant to AB 361.

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19<sup>TH</sup> DAY OF MAY 2022.**

Respectfully submitted,

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Evelyn Beltran, Commission Secretary  
Executive Administrative Assistant