

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



**SPECIAL MEETING MINUTES**  
**WEDNESDAY, JUNE 8, 2022, 4:00 P.M.**

**Pursuant to Assembly Bill 361, this meeting was conducted by teleconference and on site at Palm Springs City Hall, within the EOC Conference Room, at 3200 E. Tahquitz Canyon Way. There was no in-person public access to the meeting location.**

**CALL TO ORDER:** Chairperson Bernstein called the June 8, 2022, Special Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 4:00 p.m.

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

**ROLL CALL:**

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

**ALSO PRESENT:** Commission Secretary Beltran and Principal Engineer Uyeno.

**ACCEPTANCE OF THE AGENDA:**

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

**PUBLIC COMMENT:** None.

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

Chairperson Bernstein commented that the Joint Meeting of the City Council and Measure J Oversight Commission was great, but he would be discussing that meeting during the next regular Commission meeting (of July 21, 2022).

**2. NEW BUSINESS:**

**2.A. DISCUSSION OF THE PRESENTATION FOR THE UPCOMING BOARDS AND COMMISSIONS MEETING OF JUNE 21, 2022**

The Commission discussed the June 21, 2022 Boards and Commissions Joint Meeting. The Commission discussed topics they ought to present to the City Council and the City's Boards

and Commissions. In summary, it was determined that the Commission would discuss the history of how the Measure J tax came into effect, as well as the following topics:

- The Commission's roles and responsibilities.
- Measure J funded projects (to date).
- Measure J revenue.
- Project process and the types of projects:
  - Capital Improvement Projects
  - Community Initiated Projects
- The Commission's recommendations for Fiscal Year 2022-2023.
- Future plans and the Commission's goals.

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

**ADJOURNMENT:** It was moved by Commissioner Robin, seconded by Commissioner Gazan, and unanimously carried, to adjourn the June 8, 2022, Meeting of the Measure J Commission. The Special Meeting of the Measure J Commission of the City of Palm Springs adjourned at 4:26 p.m. to the Regular Meeting of Thursday, July 21, 2022, at 5:30 p.m., via Teleconference pursuant to AB 361.

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 21<sup>st</sup> DAY OF JULY 2022.**

Respectfully submitted,

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Evelyn Beltran, Commission Secretary  
Executive Administrative Assistant