

**DRAFT**

**MEASURE J COMMISSION**  
CITY OF PALM SPRINGS, CALIFORNIA  
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**REGULAR MEETING MINUTES**  
**WEDNESDAY, JULY 21, 2022, 5:30 P.M.**

**CALL TO ORDER:** Chairperson Bernstein called the July 21, 2022, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:30 p.m.

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

**ROLL CALL:**

**PRESENT:** Chairperson Bernstein, Commissioners Futterer, Robin, and Craig

**ABSENT:** Vice-Chairperson Soto, Commissioners Gazan, and Marshall

**ALSO PRESENT:** Director Pauley, Assistant Director Mooney, City Engineer Montalvo, and Commission Secretary Beltran.

**ACCEPTANCE OF THE AGENDA:**

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

**APPROVAL OF MINUTES:** [Special Meeting Minutes of June 8, 2022](#)

**ACTION:** It was moved by Commissioner Futterer, seconded by Chairperson Bernstein, and unanimously carried, to approve the minutes of June 8, 2022, as presented.

**PUBLIC COMMENT:** None.

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

Chairperson Bernstein spoke of the progress that was made at the last few meetings relating to the FY 2022-23 projects. He also spoke of the City Manager's upcoming departure.

Director Pauley thanked the Commission for their presentation at the boards and commissions meeting of June 21, 2022.

## 2. NEW BUSINESS:

### 2.A. MEASURE J BUDGET UPDATE:

Director Pauley provided a budget update.

### 2.B. YEAR 1 MEASURE J PROJECTS

City Engineer Montalvo reported that the year one (1) projects had been previously presented and approved by the Commission, and the City Council will be reviewing the projects at the next council meeting. The following projects reviewed:

- **16-08** Main Library Remodel Upgrade Construction
- **18-04** Plaza Theater
- **18-06** Victoria & Ruth Hardy Park Restrooms
- **18-09** Fire Tower Training Facility
- **19-23** Keyless Entry Phase 2
- **19-24** Demuth Park ADA Access – Phase 2
- **19-25** Life Safety Improvement – Fire Sprinklers/Fire Alarms
- **19-26** Back Up Generators at City Facilities
- **19-27** City Water Treatment Program (HVAC)
- **19-28** Recreation Fields LED Lighting
- **20-03** Roundabout at Ind Canyon, South Palm Canyon, Camino Parocela Design
- **20-04** Sunrise Plaza HVAC Improvements Chillers and Cooling Towers
- **21-17** Arnico Tract Sewers – Phase 4
- **22-08** Annual Pavement Rehabilitation
- **22-14** Conv. Center Carpet Replacement
- **22-16** Conv. Center Jackie Lee Houston Plaza
- **22-18** Conv. Center Marquee Upgrades
- **22-19** Relocate Fire Station #1
- **22-20** Measure J – Community Initiated Project
- **22-21** Pedestrian Master Plan Projects
- **22-24** Pickleball Courts
- **22-26** San Rafael Turf Conversion

Commissioner Robin asked whether the workflow for the projects had been developed. City Engineer Montalvo commented that the workflow had not been developed, however, the projects had been assigned to project managers so that they could start examining the proposals and start asking questions to start working on the projects with the Commission.

Commissioner Robin commented that the parties for the projects that were approved should be notified and given a set of information on what conditions need to be sorted through before the project moves forward. Secondary how we take the news.

### 2.C. **COMMISSION'S SUMMER SCHEDULE:**

The Commission will go dark in August, therefore, the regular meeting of August 18, 2022, will be cancelled.

## 3. COMMISSION MEMBER COMMENTS AND REQUESTS

Chairperson Bernstein commented that Measure J Community Initiated Projects and a possible biannual call for proposals should be discussed in September. The September Agenda should also include the elections of Chairperson and Vice Chairperson. Chairperson Bernstein commented that he'd reach out to Amy regarding communications and how the Commission can help promote Community Initiated Projects.

Commissioner Craig stated that perhaps the Measure J Commission could present a quarterly report to the City Council, like the Planning Commission does, as quarterly reports might be a great means of getting the word out about these projects and the Commission.

Commissioner Futterer commented that Chairperson Bernstein did a great job with the presentation at the boards and commissions June 21<sup>st</sup> joint meeting with the City Council.

Commissioner Craig commented that the Measure J Oversight Commission should be marketed further – adding that word needs to get out about the Commission. Director Pauley suggested getting the work out at the Village Fest.

**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 6:29 p.m. to the Regular Meeting of Thursday, October 20, 2022, at 5:30 p.m., via Teleconference pursuant to AB 361.

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 15<sup>th</sup> DAY OF SEPTEMBER 2022.**

Respectfully submitted,

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Evelyn Beltran, Commission Secretary  
Executive Administrative Assistant