

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



REGULAR MEETING MINUTES
THURSDAY, JANUARY 19, 2023, 5:30 P.M.

CALL TO ORDER: Chairperson Soto called the January 19, 2023, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE: Chair Soto led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Chairperson Soto, Vice-Chairperson Robin, Commissioners Futterer, Craig, and Marshall

ABSENT: Commissioner Gazan

ALSO PRESENT: Assistant Director of Finance Mooney, City Engineer Montalvo, and Commission Secretary Beltran, and Public Works Director McAbee

ACCEPTANCE OF THE AGENDA:

ACTION: It was moved by Vice Chairperson Robin, seconded by Chairperson Soto, and unanimously carried, to accept the agenda as presented.

PUBLIC COMMENT:

Mayor Pro Tem Bernstein commented that he was happy to act as a liaison to the Commission – he was happy to help.

1. WELCOME COMMENTS FROM THE MEASURE J CHAIR

Chair Soto commented that Park and Recreation was not ready to present their prioritized projects to the Commission at this time.

2. NEW BUSINESS:

2.A. MEASURE J BUDGET UPDATE

Asst. Director Mooney presented the Measure J budget update. He discussed the 2017 Federal Aviation Administration (FAA) ruling regarding sales tax collection on aviation fuel sales, and the use of those funds for Airport Projects; discussion on this matter ensued.

3. COMMISSION MEMBER COMMENTS AND REQUESTS

Commissioner Futterer discussed safety matters regarding the Palm Springs Swim Center.

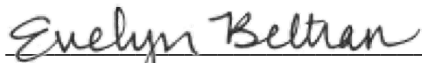
Commissioner Marshall discussed the Mizell Center's kitchen renovation project and commented that the Mizell Center was hoping to have the project completed by July 2023.

Chairperson Soto requested that staff follow up on council's discussion surrounding the increase of the Measure J Community Initiated Project allowance.

ADJOURNMENT: Chairperson Soto adjourned the January 19, 2023, Meeting of the Measure J Commission of the City of Palm Springs at 6:35 p.m. to the Regular Meeting of Thursday, February 16, 2023, at 5:30 p.m., via Teleconference pursuant to AB 361.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16TH DAY OF MARCH 2023.

Respectfully submitted,



Evelyn Beltran, Commission Secretary
Executive Administrative Assistant