# **MEASURE J COMMISSION**

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

## **REGULAR MEETING AGENDA**

Thursday December 21, 2023



5:30 P.M. Regular Meeting

### MISSION STATEMENT

Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

Pursuant to Assembly Bill 361, this meeting will be conducted by teleconference.

There will be no in-person public access to the meeting location.

- To view/listen/participate in the meeting live, please contact the Commission Secretary,
  Melissa Sanchez, at <a href="melissa.sanchez@palmspringsca.gov">melissa.sanchez@palmspringsca.gov</a> or the following telephone number
  [760-323-8299, Extension 8376] to register for the Zoom meeting. There will be an email with
  Zoom credentials sent after registration is complete, in order to access the meeting and offer public comment.
- Any person who wishes to provide public testimony for an item on the agenda is requested to file a speaker card before the Public Testimony portion of the meeting.
- You may submit your public comment to the Measure J Oversight Commission
  electronically. Material may be emailed to <a href="mailto:melissa.sanchez@palmspringsca.gov">melissa.sanchez@palmspringsca.gov</a>. Transmittal
  prior to the start of the meeting will help ensure that your correspondence is fully considered. Any
  correspondence received during or after the meeting will be distributed to the commission and
  retained for the official record.
- View Measure J Oversight Commission meeting videos on the City's website <a href="http://www.palmspringsca.gov/MJOC">http://www.palmspringsca.gov/MJOC</a>, or on YouTube.

#### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

**ACCEPTANCE OF THE AGENDA:** The Measure J Commission will discuss the order of the agenda and may amend the order, add items, and may remove items from the agenda for discussion.

**PUBLIC COMMENT:** This time has been set aside for members of the public to address the Measure J Commission on agenda items, and items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

#### 1. WELCOME COMMENTS FROM THE MEASURE J CHAIR

#### 2. NEW BUSINESS:

- 2.A. MEASURE J BUDGET UPDATE – DECEMBER
- 3. DISCUSSION ITEMS:
  - LIBRARY RENOVATIONS AND FINANCING OPTIONS Click to View 3.A.
- 4. COMMISSION MEMBER COMMENTS AND REQUESTS

ADJOURNMENT: The next Regular Measure J Oversight Commission meeting will be held on Thursday, January 18, 2024, at 5:30 p.m.

## **AFFIDAVIT OF POSTING**

I, Melissa Sanchez, Executive Administrative Assistant, of the City of Palm Springs, California, hereby certify this Agenda was posted at City Hall before 5:30 p.m., December 18, 2023, and posted on the City's website as required by established policies and procedures.

Melissa Sanchez

**Executive Administrative Assistant/Commission Secretary** 

## **PUBLIC NOTICES**

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Department of Finance and Treasury, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, Department of Finance and Treasury. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Department of Finance and Treasury at (760) 323-8257.

It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk, (760) 323-8204, at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.

City of Palm Springs Page 2