

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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REGULAR MEETING MINUTES
THURSDAY, APRIL 18, 2024, 5:30 P.M.

1. **CALL TO ORDER:** Chairperson Soto called the April 18, 2024, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:31 p.m.
2. **PLEDGE OF ALLEGIANCE:** Chairperson Soto led the Pledge of Allegiance.
3. **ROLL CALL:**

PRESENT: Chairperson Soto, Vice-Chairperson Robin, Commissioners Cabreros, Davis, Futterer, Sipkins, Wolfer, Hopkins and Newby.

ABSENT: Commissioners Marshall and Thigpen.

CITY STAFF PRESENT: Director of Finance Mooney, City Engineer Montalvo, Public Works Director McAbee, Project Manager Bergeson and Commission Secretary Sanchez.

4. **ACCEPTANCE OF THE AGENDA:**

ACTION: Motion by Commissioner Sipkins, Second by Commissioner Futterer, Carried 9-0 to accept the agenda as presented; and recusal from Commissioners Cabreros and Marshall on Item No. 5.

5. **APPROVAL OF MINUTES:** [Regular Meeting Minutes of March 21, 2024](#)

ACTION: Motion by Vice Chair Robin, Second by Commissioner Sipkins, Carried 8-0-1 (Commissioners Cabreros and Marshall Recused).

PUBLIC COMMENT: Roy Clark and Paul Hinrichson provided oral testimony.

6. **WELCOME COMMENTS FROM THE MEASURE J CHAIR:** Chairperson Soto thanked the Measure J Subcommittee on their completion of Community Initiated Projects Application (CIP).

7. **NEW BUSINESS:**

7.A. **[MEASURE J BUDGET UPDATE – APRIL:](#)** Director Mooney provided a budget update through April.

ACTION: None.

7.B. **MEASURE J COMMUNITY INITIATED PROJECTS APPLICATION** [Click to View](#)
Recommendation: Review and Approve Community Initiated Projects Application (CIP),

and Recommend that the City Council approve CIP application.

ACTION: Motion by Commissioner Futterer, Second by Commissioner Sipkins, Carried 9-0 to recommend that the City Council approve the application as presented for \$6 million, \$500,000 project cap, and June 1st start date; with \$1.2 million set aside for Community Initiated project overage.

8. COMMISSION MEMBER COMMENTS AND REQUESTS: None.

9. FINANCE DEPARTMENT UPDATES AND FUTURE MEETING DATES This time is set aside for the Finance Department to update the Measure J Oversight Commission on important items initiated by staff or previously requested by the Commission.

ADJOURNMENT: Chairperson Soto adjourned the meeting of Thursday, April 18, 2024, at 6:36 p.m. to the Regular Meeting of Thursday, May 16, 2024, at 5:30 p.m.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16th DAY OF MAY 2024.

Respectfully submitted,



Melissa Sanchez, Commission Secretary
Executive Administrative Assistant