MEASURE J COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

SPECIAL MEETING AGENDA

Wednesday July 17, 2024



5:30 p.m. Special 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.

Meeting will be held in person at City Hall in the Large Conference Room. 3200 Tahquitz Canyon Way, Palm Springs, CA. 92262

- To view/listen/participate in the meeting live, please contact the Commission Secretary, Melissa Sanchez, at melissa.sanchez@palmspringsca.gov or the following telephone number 760-323-8299, ext.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 melissa.sanchez@palmspringsca.gov. 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 YouTube, or on the City's website http://www.palmspringsca.gov/MJOC.
- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. ELECTION OF THE MEASURE J OVERSIGHT COMMISSION CHAIRPERSON AND VICE CHAIRPERSON
- 5. 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.
- 6. APPROVAL OF MINUTES: Approval of the Regular Meeting Minutes of May 16, 2024.
- 7. 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.

- 8. WELCOME COMMENTS FROM THE MEASURE J CHAIR
- 9. COMMENTS FROM FORMER CHAIR NAOMI SOTO

10. NEW BUSINESS:

- **10.A.** MEASURE J BUDGET UPDATE JUNE
- PROPOSED PICKLEBALL COURT COMPLEX PROJECT AND FUNDING Click to View 10.B. **Recommendation:** Review and Approve proposed pickleball court complex project and funding, and Recommend that the City Council approve additional funding request.

Measure J Oversight Commission

COMMSSION'S SUMMER SCHEDULE: Cancellation of the August 15, 2024, Regular 10.C. Measure J Oversight Commission Meeting

11. COMMISSION MEMBER COMMENTS AND REQUESTS

12.FINANCE DEPARTMENT UPDATES: 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: The next Regular Measure J Oversight Commission meeting will be held on Thursday, September 19, 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., July 10, 2024, 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) 323-8299.

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.