

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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SPECIAL MEETING MINUTES
WEDNESDAY, JULY 17, 2024, 5:30 P.M.

1. **CALL TO ORDER:** City Clerk Brenda Pree called the July 17, 2024, Special Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:32 p.m.
2. **PLEDGE OF ALLEGIANCE:** Commission Secretary Sanchez led the Pledge of Allegiance.
3. **ROLL CALL:**

PRESENT: Commissioners Davis, Isaak, Sipkins, Shon, Wolfer, and Kravetz.

ABSENT: Commissioners Cabrerros, Futterer, Thigpen, Hopkins and Newby.

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

4. **ELECTION OF THE MEASURE J OVERSIGHT COMMISSION CHAIRPERSON AND VICE CHAIRPERSON**

ACTION: Motion by Commissioner Wolfer, Second by Commissioner Isaak, Carried 6-0 to elect Peter Sipkins as Chair and Andrea Davis as Vice Chair.

5. **ACCEPTANCE OF THE AGENDA:**

ACTION: Motion by Commissioner Wolfer, Second by Vice Chair Davis, Carried 6-0 to accept the agenda as presented.

6. **APPROVAL OF MINUTES:** [Regular Meeting Minutes of May 16, 2024](#)

ACTION: Motion by Commissioner Isaak, Second by Vice Chair Davis, Carried 6-0.

7. **PUBLIC COMMENT:** David Feltman and John Fitzgerald provided oral testimony.

8. **WELCOME COMMENTS FROM THE MEASURE J CHAIR:** Chairperson Sipkins thanked the Measure J Commission on his nomination of Chair.

9. **COMMENTS FROM FORMER CHAIR NAOMI SOTO**

10. **NEW BUSINESS:**

10.A. **[MEASURE J BUDGET UPDATE – JUNE:](#)** Director Mooney provided a budget update through June.

ACTION: None.

10.B. PROPOSED PICKLEBALL COURT COMPLEX PROJECT AND FUNDING [Click to View](#)

Recommendation: Review and Approve proposed pickleball court complex project and funding, and Recommend that the City Council approve additional funding request.

ACTION: Motion by Vice Chair Davis, Second by Commissioner Wolfer, Carried 6-0 to Recommend that the City Council approve the project conceptual design and additional funding request as presented.

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

11. COMMISSION MEMBER COMMENTS AND REQUESTS

12. 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 Sipkins adjourned the special meeting of Wednesday, July 17, 2024, at 7:16 p.m. to the Regular Meeting of Thursday, September 19, 2024, at 5:30 p.m.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19th DAY OF SEPTEMBER 2024.

Respectfully submitted,



Melissa Sanchez, Commission Secretary
Executive Administrative Assistant