

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024, 5:30 P.M.

1. **CALL TO ORDER:** Chairperson Sipkins called the September 19, 2024, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:30 p.m.

2. **PLEDGE OF ALLEGIANCE:** Chairperson Sipkins led the Pledge of Allegiance.

3. **ROLL CALL:**

PRESENT: Chairperson Sipkins, Vice-Chairperson Davis, Commissioners Cabreros, Futterer, Isaak, Shon, Thigpen, Wolfer, Kravetz and Newby.

ABSENT: Commissioner Hopkins.

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

4. **ACCEPTANCE OF THE AGENDA:**

ACTION: Motion by Commissioner Futterer, Second by Commissioner Cabreros, Carried 10-0 to accept the agenda as presented.

5. **APPROVAL OF MINUTES:** [Special Meeting Minutes of July 17, 2024](#)

ACTION: Motion by Vice Chair Davis, Second by Commissioner Futterer, Carried 10-0.

PUBLIC COMMENT: Jonathan Lorenzo Yorba with The Center provided oral testimony.

6. **WELCOME COMMENTS FROM THE MEASURE J CHAIR:** Chairperson Sipkins thanked the Measure J Commission and City staff for their hard work with commission.

7. **NEW BUSINESS:**

7.A. PALM SPRINGS UNIFIED SCHOOL DISTRICT WELLNESS CENTERS & SCHOOL GARDENS PRESENTATION : Ellen Goodman provided an update on PSUSD Wellness Centers & School Gardens.

ACTION: None.

7.B. COMMUNITY INITIATED PROJECT DISCUSSION: City Attorney Jeff Balinge gave overview of conflict-of-interest rules.

ACTION: None.

7.C. MEASURE J UNAUDITED FINAL FY24: Director Mooney provided a budget update.

ACTION: None.

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 Sipkins adjourned the meeting of Thursday, September 19, 2024, at 6:50 p.m. to the Regular Meeting of Thursday, October 17, 2024, at 5:30 p.m.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17th DAY OF OCTOBER 2024.

Respectfully submitted,



Melissa Sanchez, Commission Secretary
Executive Administrative Assistant