

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmspringsca.gov



REGULAR MEETING MINUTES
THURSDAY, OCTOBER 17, 2024, 5:30 P.M.

1. **CALL TO ORDER:** Chairperson Sipkins called the October 17, 2024, Regular Meeting of the Measure J Oversight Commission of the City of Palm Springs, to order at 5:31 p.m.

2. **ROLL CALL:**

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

ABSENT: Commissioner Hopkins.

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

3. **PLEDGE OF ALLEGIANCE:** Chair Sipkins led the Pledge of Allegiance.

4. **ACCEPTANCE OF THE AGENDA:**

ACTION: By consensus, the Board accepted the agenda as presented.

5. **PUBLIC COMMENT:** Jonathan Lorenzo Yorba with The Center and Edwin Ramoran with Bayanihan Desert Mural provided oral testimony.

6. **APPROVAL OF MINUTES:** [Regular Meeting Minutes of September 19, 2024](#)

ACTION: Motion by Commissioner Wolfer, Second by Commissioner Isaak, Carried 10-0.

7. **WELCOME COMMENTS FROM THE MEASURE J CHAIR:** Chairperson Sipkins reminded Commissioners about use of city issued emails and the need to reply to outstanding emails. Chair Sipkins presented the recusal list to Commissioners and briefly discussed attendance policy.

8. **NEW BUSINESS:**

8.A. ENGINEERING PROJECT UPDATE: City Engineer Montalvo provided a city project update.

ACTION: None.

8.B. COMMUNITY INITIATED PROJECT DISCUSSION: Vice-Chair Davis provided an overview of the process and outlined the due dates.

ACTION: None.

9. PUBLIC COMMENT (Non-Agenda Items): None.

10. STAFF AND MEASURE J OVERSIGHT COMMISSION MEMBER ITEMS & REQUESTS

ADJOURNMENT: Chairperson Sipkins adjourned the meeting of Thursday, October 17, 2024, at 6:30 p.m. to the Regular Meeting of Thursday, November 21, 2024, at 5:30 p.m.

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20th DAY OF NOVEMBER 2024.

Respectfully submitted,



Melissa Sanchez, Commission Secretary
Executive Administrative Assistant