

**MEASURE J COMMISSION**  
CITY OF PALM SPRINGS, CALIFORNIA  
[www.palmspringsca.gov](http://www.palmspringsca.gov)



MEETING MINUTES  
THURSDAY, APRIL 23, 2018, 4:00 p.m.  
CITY HALL LARGE CONFERENCE ROOM

**CALL TO ORDER:** Chair Johnson called the April 23, 2018 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:00 p.m.

**ROLL CALL:**

**PRESENT:** Commissioners Craig, Gazan, Gray, Marshall, Williams, Vice-Chair Hammond and Chair Johnson.

**ABSENT:** Commissioners Bixon and Vogel

**ALSO PRESENT:** Commission Secretary Muniz, Finance Director Kiehl, and Assistant City Manager Fuller.

At this time, Commissioner Williams arrived at 4:01 p.m.

**PLEDGE OF ALLEGIANCE:** Commissioner Williams led the Pledge.

**ACCEPTANCE OF THE AGENDA:** Approve the Agenda as amended, noting the date correction on Item 5.D. **DISCUSS IF THE COMMISSION SHOULD KEEP OR CANCEL THE REGULAR MEASURE J COMMISSION MEETING SCHEDULED FOR MAY 17, 2018. Motion by Commissioner Williams, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioner Bixon and Vogel.**

**APPROVAL OF MINUTES:** Approve the March 15, 2018 Minutes as amended, noting Vice-Chair Hammonds intent on video presented at the March 15, 2018 meeting, during Item 1, **WELCOME AND COMMENTS FROM MEASURE J CHAIR**, clarifying that the photos presented were a suggestion for Measure J medallion issues. **Motion by Vice-Chair Hammond, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Bixon and Vogel.**

**PUBLIC COMMENT:** None.

**1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:**

Chair Johnson provided a verbal report.  
No action taken.

**2. FINANCE DIRECTOR'S / CITY MANAGER'S REPORT:**

Finance Director Kiehl provided a verbal report.  
No action taken.

**3. MEASURE J PROJECTS UPDATE REPORT:**

Engineering Director Garcia provided a verbal report.  
No action taken.

**4. OLD BUSINESS:**

**4.A. REVIEW COMMISSIONER'S TOP FIVE UNFUNDED CAPITAL PROJECTS AND DISCUSS PRESENTATION FOR THE CAPITAL BUDGET DISCUSSION WITH CITY COUNCIL:**

**ACTION:** Based on information provided by Staff, update the Measure J Commission Top Five Unfunded Capital Projects Recommendation List and recommend to the City Council, as follows:

<b>Priority</b>	<b>Description</b>	<b>Cost</b>
1	Bollards – Phase 2	900,000
2	Police/Fire Department (CAD/RMS System)	2,000,000
3	Keyless Entry	950,000
4	Park Restrooms	400,000
5	Downtown Park	650,000
	<b>TOTAL</b>	<b>4,900,000</b>

**Motion by Commissioner Williams, seconded by Commissioner Gray and unanimously carried noting the absence of Commissioner Bixon and Vogel.**

At this time, City Manager Ready left at 5:11 p.m.

At this time, Assistant City Manager Fuller left at 5:13 p.m.

**4.B. UPDATE FROM THE COMMUNICATIONS SUB-COMMITTEE:  
(COMMISSIONER BIXON, GRAY AND WILLIAMS):**

Commissioner Bixon was not in attendance. No report provided.  
No action taken.

**4.C. STAFF: COMMUNICATE THE CRITERIA THEY USE TO DETERMINE WHAT PROJECTS THEY DEEM APPROPRIATE FOR FUNDING WITH MEASURE J SALES TAX DOLLARS:**

No action taken.

**5. NEW BUSINESS:**

**5.A. REPORT FROM THE DOWNTOWN PARK AD HOC COMMITTEE:  
(COMMISSIONER CRAIG AND GAZAN):**

No action taken.

**5.B. DISCUSSION ON WHETHER PALM SPRINGS "DRAINAGE" IS AN APPROPRIATE CAPITAL PROJECT FOR MEASURE J TO FUND:**

No action taken.

**5.C. DISCUSSION AROUND RECRUITING REPLACEMENTS FOR THE FOUR COMMISSIONERS THAT ARE TERMING OUT IN JUNE:**

No action taken.

**5.D. DISCUSS IF THE COMMISSION SHOULD KEEP OR CANCEL THE REGULAR MEASURE J COMMISSION MEETING SCHEDULED FOR MAY 17, 2018:**

**ACTION:** Cancel the Measure J Regular Meeting scheduled for May 17, 2018. **Motion by Commissioner Williams, seconded by Commissioner Gazan and unanimously carried noting the absence of Commissioner Bixon and Vogel.**

**PUBLIC COMMENT:** None.

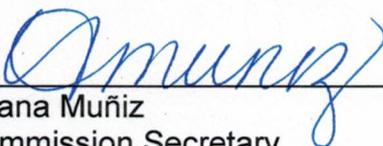
**STAFF MEMBER COMMENTS:** None.

**COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS:**

Vice-Chair Hammond mentioned that she scheduled a meeting with Sid Craig, Ellen Goodman and new Chair of Parks & Recreation Les Young to discuss possible parks and recreation projects related to the Community Projects from 2017. Also, shared that she would be giving a presentation at a National Conference in Birmingham on how city-wide neighborhoods collaborate with the City. Commissioner Craig commented on the ONE-PS picnic. Commissioner Gray commented on setting up a \$1,000 budget for the Commission.

**ADJOURNMENT:** The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:35 p.m. to Thursday, June 21, 2018, at 4:00 p.m., Palm Springs City Hall, Large Conference Center, 3200 E. Tahquitz Canyon Way. **Motion by Vice-Chair Hammond, seconded by Commissioner Williams and unanimously carried noting the absence of Commissioner Bixon and Vogel.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 21<sup>st</sup> DAY OF JUNE, 2018.**

  
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Ariana Muñiz  
Commission Secretary