

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



MEETING MINUTES
THURSDAY, JANUARY 17, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the January 17, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:05 p.m.

ROLL CALL:

Commissioner Williams notified in advance of his absence.

PRESENT: Commissioners Bixon, Hammond, Johnson, Marshall, Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Gray, and Williams

ALSO PRESENT: Commission Secretary Muniz, Finance Director Pauley, Assistant Engineer Montalvo and Assistant City Manager / City Engineer Fuller.

At this time, Commissioner Bixon arrived at 4:08 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Gazan led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion by Commissioner Marshall, seconded by Commissioner Johnson and unanimously carried noting the absence of Commissioner Gray and Williams.**

APPROVAL OF MINUTES: Approve the December 6, 2018 as presented. **Motion by Commissioner Johnson, seconded by Commissioner Marshall and unanimously carried noting the absence of Commissioner Gray and Williams.**

PUBLIC COMMENT: David Hyams, of Palm Springs, thanked commissioners Hammond and Marshall for their time on the Commission. Also, suggested a second commissioner be involved in meeting with the Budget Sub-Committee; and commented on the Community Enhancements and reaching out to the community.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

2. FINANCE DIRECTOR'S REPORT AND UPDATE OF ANNUAL MEASURE J AUDITS:

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

3. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Engineer Joel Montalvo provided a verbal report.
No action taken.

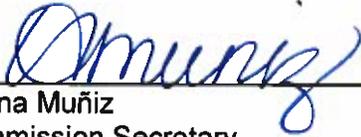
PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Vice-Chair Craig, and Commissioner Hammond commented on ONE-PS Picnic. Commissioners commented on handout mailer, listing Measure J accomplishments to mail out to the community. Commissioner Hammond shared she attended the ONE-PS Brown Bag informational meeting and commented on the new College of the Desert Campus parking. Chair Gazan also commented on the new COD campus parking. Chair Gazan thanked Commissioner Hammond and Marshall for their time on the Commission.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:16 p.m. to Thursday, February 21, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Center, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Marshall, seconded by Commissioner Johnson and unanimously carried noting the absence of Commissioner Gray and Williams.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 21ST DAY OF
FEBRUARY, 2019.**



Ariana Muñiz
Commission Secretary