

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, FEBRUARY 21, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the February 21, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 3:58 p.m.

ROLL CALL:

Commissioner Bixon notified in advance of her absence.

PRESENT: Commissioners Bernstein, Gray, Johnson, Lass, Robin, Soto Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Bixon

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

PLEDGE OF ALLEGIANCE: Commissioner Johnson led the Pledge.

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

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

PUBLIC COMMENT: None.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

2. CITY MANAGER'S REPORT:

City Manager Ready was not in attendance.
No action taken.

3. FINANCE DIRECTOR'S REPORT:

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

4. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Engineer Montalvo and Senior Civil Engineer Uyeno provided a verbal report. Commissioner Gray provided an update for the Library Sub-Committee. Councilmember Holstege was in attendance and commented on the Library.
No action taken.

5. NEW BUSINESS:

5.A. DISCUSSION ON MARKETING AND ORDERING OF MEASURE J POSTERS:

ACTION: Look into the cost of reproducing additional Measure J Signs. **Motion by Commissioner Lass, seconded by Commissioner Gray and unanimously carried noting the absence of Commissioner Bixon.**

5.B. DISCUSSION ON ADDING NEW COMMISSIONERS TO THE FOLLOWING SUB-COMMITTEES: COMMUNICATIONS, DOWNTOWN PARK, AND LIBRARY:

ACTION: Appoint Commissioner Lass and Robin to the Communications Sub-Committee; Commissioner Bernstein and Soto to the Downtown Park Sub-Committee; Commissioner Bernstein and Robin to the Library Sub-Committee. **Motion by Commissioner Johnson, seconded by Commissioner Soto and unanimously carried noting the absence of Commissioner Bixon.**

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Johnson referred to a list of projects where funds were not used. Commissioner Gray asked about the ONE-PS picnic. Vice-Chair Craig also commented on the ONE-PS picnic and set-up; also, welcomed the new Commissioners. Chair Gazan reminded the Communications Sub-Committee to meet with Ariana Muniz regarding a flyer. Commissioner Soto asked about Sub-Committee meetings and schedules. Commissioner Gray shared that the Library Sub-Committee meets every fourth Thursday of the month at City Hall in the Large Conference Room at 3:00 PM. Councilmember expressed her support and thanked the Commission.

ACTION: Set \$100 to purchase name tags for the Commission. **Motion by Commissioner Soto, seconded by Commissioner Bernstein and unanimously carried noting the absence of Commissioner Bixon.**

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:23 p.m. to Thursday, March 21, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Center, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Lass, seconded by Commissioner Soto and unanimously carried noting the absence of Commissioner Bixon.**

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



Ariana Muñiz
Commission Secretary