

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



MEETING MINUTES
THURSDAY, MARCH 21, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the March 21, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:03 p.m.

ROLL CALL:

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

ABSENT:

ALSO PRESENT: Commission Secretary Muniz, Senior Civil Engineer Uyeno, Assistant Engineer Montalvo, Assistant City Manager/City Engineer Fuller.

PLEDGE OF ALLEGIANCE: Chair Gazan led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion by Commissioner Johnson, seconded by Commissioner Soto and unanimously carried.**

APPROVAL OF MINUTES: Approve the February 21, 2019 as amended, noting correction on roll call. **Motion by Commissioner Bernstein, seconded by Commissioner Johnson and unanimously carried.**

PUBLIC COMMENT: None.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

At this time, Assistant City Manager / City Engineer Fuller arrived at 4:05 p.m.

2. CITY MANAGER'S REPORT:

Assistant City Manager / City Engineer Fuller provided a verbal report.
No action taken.

3. FINANCE DIRECTOR'S REPORT:

Finance Director Pauley was not in attendance.
No action taken.

4. MEASURE J PROJECTS UPDATE REPORT:

Assistant City Engineer Montalvo Senior Civil Engineer Uyeno and Assistant City Manager / City Engineer Fuller provided a verbal report.

No action taken.

At this time, Assistant City Manager / City Engineer Fuller left at 4:45 p.m.

5. OLD BUSINESS:

5.A. DISCUSS ONE-PS PICNIC AND MEASURE J BOOTH:

The ONE-PS Picnic will be on March 23, 2019 from 11 am – 2 pm at Ruth Hardy Park.

No action taken.

At this time, Vice-Chair Craig left at 4:57 p.m.

5.B. UPDATE FROM THE COMMUNICATIONS SUB-COMMITTEE:

No action taken.

5.C. DISCUSSION ON INVITING THE PARKS & RECREATION COMMISSION TO THE APRIL 18, 2019 MEETING:

No action taken.

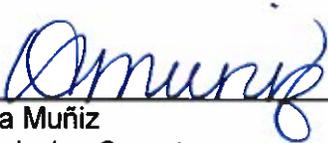
PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Soto requested the Capital Projects list as earliest as possible for review. Commissioner Gray requested for the Library Sub-Committee to stay after the Measure J Meeting.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:20 p.m. to Thursday, April 18, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Center, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Bixon, seconded by Commissioner Robin and unanimously carried noting the absence of Vice-Chair Craig.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16TH DAY OF MAY, 2019.



Ariana Muñiz
Commission Secretary