

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



MEETING MINUTES
THURSDAY, APRIL 18, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the April 18, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:00 p.m.

ROLL CALL:

PRESENT: Commissioners Bernstein, Bixon, Gray, Johnson, Lass, Robin, Soto Vice-Chair Craig, and Chair Gazan.
ABSENT: Vice-Chair Craig
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 Gray and unanimously carried noting the absence of Vice-Chair Craig.**

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:

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

At this time, Vice-Chair Craig arrived at 4:04 p.m.

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 Senior Civil Engineer Uyeno and Assistant City Manager / City Engineer Fuller provided a verbal report.
No action taken.

5. OLD BUSINESS:

5.A. UPDATE FROM THE LIBRARY SUB-COMMITTEE:

Commissioner Gray provided a verbal report.

Trustee Weremiuk was in attendance and provide a verbal update.

ACTION: The Measure J Commission support the Board of Library of Trustees recommendation to reallocate the remaining Measure J Library funds to Planning and Feasibility Study and to Refresh JC Frey Building. **Motion by Commissioner Gray, seconded by Commissioner Bernstein and unanimously carried.**

**5.B. UPDATE FROM THE COMMUNICATIONS SUB-COMMITTEE:
(COMMISSIONER BIXON, GRAY, LASS AND ROBIN):**

Commissioner Bixon and Johnson provided a verbal report.

No action taken.

6. NEW BUSINESS:

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

Chair Gazan provided a verbal report.

At this time, the Measure J Commission Meeting recording stopped at 5:00 p.m.
The following were provided by Chair Gazan and Senior Civil Engineer Uyeno notes.

ACTION: Approve Measure J Commission Top Seven Unfunded Capital Projects, as follows:

1.	Bollards Phase 2 -	\$900,000
2.	Police Department (CAD/RMS) -	\$2,230,000
3.	Keyless Entry – Phase 2 -	\$475,000
4.	Library – Main Library Renovation -	\$1,419,500
5.	Park Restrooms Renovations/Repairs -	\$400,000
6.	Demuth ADA Access (Phase 2 – Restrooms) -	\$1,200,000
7.	Upgrade Fire Sprinkler Systems Citywide -	\$1,500,000

Total: \$8,174,500

Motion by Commissioner Bernstein, seconded by Commissioner Gray and unanimously carried.

6.B. DISCUSSION OF JOINT MEETING WITH CITY COUNCIL ON MAY 23, 2019:

No action taken.

At this time, Vice-Chair Craig left at 5:00 p.m.

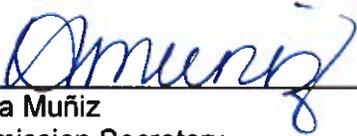
PUBLIC COMMENT: Trustee Kathy Weremiuk, thanked the Commission for making the library a priority and starting to put money aside.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: None.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:38 p.m. to Thursday, May 16, 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 Johnson 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.**

A handwritten signature in blue ink, appearing to read "Ariana Muñiz", is written over a horizontal line.

Ariana Muñiz
Commission Secretary