

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



MEETING MINUTES
THURSDAY, JUNE 20, 2019, 4:00 p.m.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the June 20, 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:

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 Lass and unanimously carried.**

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

5. NEW BUSINESS:

5.A. DISCUSSION OF BUDGET APPROVED BY COUNCIL:

RECOMMENDATION: Receive report from Staff.
No action taken.

5.B. COMMISSIONS MEETING SCHEDULE AND TOPICS FOR DISCUSSION FOR FISCAL YEAR 2019-20:

RECOMMENDATION: Receive report from Staff.

At this time, City Manager Ready left meeting at 4:53 p.m.

5.C. ELECTION OF OFFICERS:

RECOMMENDATION: Receive report from Staff.

ACTION: Chair Gazan was nominated to remain as Chair of the Commission for the FY 2019-2020. **Motion by Commissioner Johnson, seconded by Commissioner Bernstein and unanimously carried. Chair Gazan accepted nomination.**

ACTION: It is recommended that the Chair be Liaison with City Council Sub-Committee. **Motion by Commissioner Johnson, and unanimously carried.**

ACTION: Vice-Chair Craig was nominated to remain as Vice - Chair of the Commission for the FY 2019-2020. **Motion by Chair Gazan, seconded by Commissioner Bernstein and unanimously carried. Vice-Chair Craig accepted nomination.**

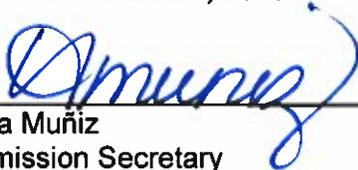
PUBLIC COMMENT: None

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Vice-Chair Craig thanked Commissioner Johnson and Bixon. Commissioner Bixon thanked the Commission. Commissioner Johnson thanked the Commission. Chair Gazan also thanked Commissioner Johnson, Bixon and staff.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:08 p.m. to Thursday, September 19, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Gazan, seconded by Commissioner Soto and unanimously carried.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 19TH DAY OF SEPTEMBER, 2019.



Ariana Muñiz
Commission Secretary