MEASURE J COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

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MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2019, 4:00 P.M.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the September 19, 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, Futterer, Gray, LaBranche, Lass, Robin, Soto Vice-Chair Craig, and Chair Gazan.

ABSENT:

ALSO PRESENT: Commission Secretary Muniz, Finance Director Pauley, 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 amended, noting correction of approval of minutes, adding May 16, 2019; and, adjournment time to 4:00 p.m. **Motion by Commissioner Soto, seconded by Commissioner Bernstein and unanimously carried.**

APPROVAL OF MINUTES: Approve the May 16, 2019 and June 20, 2019 as presented. **Motion by Commissioner Gray, seconded by Commissioner Lass and unanimously carried.**

PUBLIC COMMENT:

John Goins, Palm Springs, CA, is member of the Warm Sands Neighborhood Organization and Sustainability Commissioner. Mr. Goins talked about pedestrian improvements and crosswalks.

1. **WELCOME AND COMMENTS FROM MEASURE J CHAIR:**
   Chair Gazan provided a verbal report and welcomed new Commissioner Futterer and LaBranche. No action taken.

2. **CITY MANAGER'S REPORT:**
   City Manager Ready was not in attendance. Assistant City Manager/City Engineer Fuller provided a verbal report. No action taken.

At this time, Assistant City Manager/City Engineer Fuller left the meeting at 4:19 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 and Senior Civil Engineer provided a verbal report. No action taken.

5. **NEW BUSINESS:**

   5.A. DISCUSSION ON CALENDAR/ROADMAP FOR FISCAL YEAR 2019-2020:
   No action taken.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: Joel Montalvo shared that the City Council is considering moving the City Council Meetings to Thursdays. Nancy Pauley suggested moving the meeting to Wednesday.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Vice-Chair Craig suggested placing banners on every street listed on this year's list of street repairs. Chair Craig also commented on Measure J signage. Commissioner Lass shared the different ways to promote Measure J, added that the Sub-Committee will continue to work together, Measure J at Work signs, and brochures are being ordered with the funds authorized by City Council. Commissioner Futterer commented on advertising on channel 17. Commissioner Robin, Gray and Soto commented on community outreach through ONE-PS. Chair Gazan commented on the ONE-PS meeting. Futterer, and Gazan also commented on the possible change of the meeting. Commissioner Soto provided a verbal report for the Library Sub-Committee. Commissioner Gray also commented on the last Library Sub-Committee meeting.

At this time, Vice-Chair Craig left meeting at 5:22 p.m.

ACTION: It is recommended to allocate $3,500 of the $10,000 available in the Communications fund, towards the purchase of the "Measure J at Work" signs and revised brochures. **Unanimously carried noting the absence of Vice-Chair Craig.**

Commissioner Bernstein was appointed to the Library Sub-Committee.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:43 p.m. to Thursday, October 17, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Lass, seconded by Commissioner Bernstein and unanimously carried noting the absence of Vice-Chair Craig.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 17TH DAY OF OCTOBER, 2019.

Ariana Muñiz
Commission Secretary