MEASURE J COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmspringsca.gov

REGULAR MEETING AGENDA

December 18, 2019
4:00 p.m., Regular Meeting

City of Palm Springs
Large Conference Room
3200 E Tahquitz Canyon Way
Palm Springs, CA 92262

COMMISSIONERS

Jeffrey Bernstein
Sid Craig, Vice-Chair
Linda Futterer

Jim Gazan, Chair
David Gray
Francis LaBranche

Dan Lass
Brian Robin
Naomi Soto

Staff representatives: Nancy A. Pauley, Director of Finance and Treasurer
Ariana Muñiz, Administrative Assistant, Department of Finance & Treasury

City of Palm Springs Mission Statement: Palm Springs is an inclusive world-class city dedicated to providing excellent and responsive public services to enhance the quality of life for current and future generations.

Please silence all cell phones, pagers and/or other electronic devices for the duration of the meeting.

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ACCEPTANCE OF THE AGENDA: The Measure J Commission will discuss the order of the agenda and may amend the order, add items, and may remove items from the agenda for discussion.

APPROVAL OF MINUTES: November 21, 2019, Regular Meeting Minutes.

PUBLIC COMMENT: This time has been set aside for members of the public to address the Measure J Commission on agenda items, and items of general interest within the subject matter jurisdiction of the Commission. Although the Measure J Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

1. **WELCOME AND COMMENTS FROM MEASURE J CHAIR:**
   RECOMMENDATION: Receive and File.

2. **CITY MANAGER'S REPORT:**
   RECOMMENDATION: Receive report from Staff.

3. **FINANCE DIRECTOR'S REPORT:**
   RECOMMENDATION: Receive report from Staff.

4. **MEASURE J PROJECTS UPDATE REPORT:**
   RECOMMENDATION: Receive report from Staff.

5. **OLD BUSINESS:**

   5.A. CONTINUE DISCUSSION ON POTENTIAL COMMUNITY HOT SPOT PROJECTS AND OUTREACH:
   RECOMMENDATION: Direct Staff as appropriate.

6. **NEW BUSINESS:**

   6.A. COMMUNICATIONS SUB-COMMITTEE UPDATE:
   RECOMMENDATION: Direct Staff as appropriate.

   6.B. LIBRARY SUB-COMMITTEE UPDATE:
   RECOMMENDATION: Direct Staff as appropriate.

   6.C. OUTREACH FOR COMMUNITY PROJECTS SUB-COMMITTEE UPDATE:
   RECOMMENDATION: Direct Staff as appropriate.

   6.D. DISCUSSION ON RESCHEDULING THE MEASURE J COMMISSION REGULAR MEETING DAYS FOR MAY AND SEPTEMBER 2020, DUE TO CITY COUNCIL NEW MEETING DAYS:
   RECOMMENDATION: Direct Staff as appropriate.

PUBLIC COMMENT:

STAFF MEMBER COMMENTS:

COMMISSION MEMBER COMMENTS, ITEMS AND REQUESTS:

ADJOURNMENT: The Measure J Commission of the City of Palm Springs will adjourn to 4:00 p.m., Thursday, January 16, 2020, Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way.

PUBLIC NOTICES

The City of Palm Springs Council Chamber is handicapped accessible. It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Department of Finance and Treasury, (760) 323-8229, at least 72 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Department of Finance and Treasury, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at City Hall, Department of Finance and Treasury. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Department of Finance and Treasury at (760) 323-8229.

Any person who wishes to speak regarding an item on the agenda or on a subject within the Measure J Oversight Commission's jurisdiction during the "Public Comments" portion of the agenda must sign in with the Commission Secretary BEFORE that portion of the agenda is called. Although the Measure J Oversight Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted agenda.

AFFIDAVIT OF POSTING AND NOTICE

I, NANCY A. PAULEY, Director of Finance and Treasurer of the City of Palm Springs, California, hereby certify this Notice and Meeting Agenda were delivered to each member of the Measure J Commission, provided to all parties who have requested such notice, posted at Palm Springs City Hall, 3200 E. Tahquitz Canyon Way, before 4:00 p.m., Friday, December 13, 2019, and posted on the City's website as required by established policies and procedures.

Nancy Pauley

NANCY A. PAULEY
Director of Finance and Treasurer, City of Palm Springs