

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019, 4:00 P.M.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the November 21, 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, Robin, Soto Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Lass

ALSO PRESENT: Commission Secretary Muniz, Finance Director Pauley, Senior Civil Engineer Uyeno, Assistant Director Engineer Montalvo.

PLEDGE OF ALLEGIANCE: Chair Gazan led the Pledge.

ACCEPTANCE OF THE AGENDA: Approve the Agenda as presented. **Motion by Commissioner Futterer, seconded by Commissioner Soto and unanimously carried noting the absence of Commissioner Lass.**

APPROVAL OF MINUTES: Approve the October 17, 2019 as presented. **Motion by Vice-Chair Craig, seconded by Commissioner Bernstein and unanimously carried noting the absence of Commissioner Lass.**

PUBLIC COMMENT:

Julie Knowles, Palm Springs, CA representing the Ruth Hardy Park Tennis Community, commented on the loss of tennis courts in the community and the current wait time to use of the existing courts.

Alan Bowley, Palm Springs, CA, Chair of Parks & Recreation Commission. Mr. Bowley expressed the need for additional funding for additional bathroom projects at various parks. Mr. Bowley is requesting that the available \$1M be put in to the community.

David Cohan, Palm Springs, CA Parks & Recreation Commissioner. Mr. Cohan expressed the need for funds for restrooms in various parks, and ways to add other amenities in the City.

Ellen Goodman, Palm Springs, CA Parks & Recreation Commissioner. Ms. Goodman provided a brief history of previous proposal request for funding by the Parks & Recreation Commission, and asked that they may have the opportunity to make a formal presentation for future funding consideration.

John Goins, Palm Springs, CA, is member of the Warm Sands Neighborhood Organization, the Desert Community Advisory Committee, and Sustainability Commissioner. Mr. Goins shared an article of fatalities along Ramon Road.

Christine Hammond, Palm Springs, CA previous Measure J Commissioner, shared with the Commission a brief history of previous Hot Spot Community Projects, and the projects that followed the Community Projects.

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 was not in attendance.
No action taken.

3. FINANCE DIRECTOR'S REPORT:

Assistant Finance Director Lacy 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.

At this time, the Commission moved to Item 6.A. New Business: Communications Sub-Committee Update.

5. OLD BUSINESS:

5.A. CONTINUE DISCUSSION ON POTENTIAL COMMUNITY HOT SPOT PROJECTS AND OUTREACH:

No action taken.

6. NEW BUSINESS:

6.A. COMMUNICATIONS SUB-COMMITTEE UPDATE:

Commissioner Bernstein provided a verbal report.

Commissioner Bernstein was appointed to the Communications Sub-Committee.

ACTION: Create an Outreach for Community Projects Sub-Committee. **Motion unanimously carried noting the absence of Commissioner Lass.**

Chair Gazan appointed Commissioner Soto, Craig, Futterer, and LaBranche to the Outreach for Community Projects Sub-Committee.

6.B. LIBRARY SUB-COMMITTEE UPDATE:

No report available at this time.
No action taken.

6.C. DISCUSSION OF CITY COUNCIL REGULAR MEETING DAYS AND MEASURE J COMMISSION REGULAR MEETING DAYS FOR 2020:

No action taken.

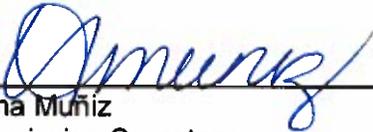
PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Bernstein commented on the list of unfunded capital projects review. Chair Gazan also commented on the list of unfunded capital projects review. Commissioner Soto suggested having criteria's to helpful guide conversation. Commissioner Gray commented on the descriptions of each project on the unfunded capital projects list; and master plan for Sunrise Park. Vice-Chair Craig offered clarification on the last Parks & Recreation Proposal; commented on portable bathrooms for downtown; and asked the Commission to consider the proposed banners. Chair Gazan agreed with the idea of having criteria's.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 6:04 p.m. to Thursday, November 21, 2019, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Robin, seconded by Commissioner Soto and unanimously carried noting the absence of Commissioner Lass.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 18th DAY OF
DECEMBER, 2019.**



Ariana Muñiz
Commission Secretary