

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, DECEMBER 18, 2019, 4:00 P.M.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the December 18, 2019 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:01 p.m.

ROLL CALL:

PRESENT: Commissioners Bernstein, Futterer, Gray, LaBranche, Lass, Robin, Vice-Chair Craig, and Chair Gazan.

ABSENT: Commissioner Soto.

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 Bernstein, seconded by Commissioner Futterer and unanimously carried noting the absence of Commissioner Soto.**

APPROVAL OF MINUTES: Approve the November 21, 2019 as presented. **Motion by Commissioner Gray, seconded by Commissioner Lass and unanimously carried noting the absence of Commissioner Soto.**

PUBLIC COMMENT: None.

1. WELCOME AND COMMENTS FROM MEASURE J CHAIR:

Chair Gazan provided a verbal report.
No action taken.

At this time, Item 3 - Finance Director's Report was moved before Item 2 – City Manager's Report.

At this time, City Manager Ready arrived at 4:05 p.m.

2. CITY MANAGER'S REPORT:

City Manager Ready provided a verbal report.
No action taken.

At this time, Item 6.A. – Communications Sub-Committee Update was moved for discussion after Item 2 – City Manager's Report.

At this time, City Manager Ready left the meeting at 4:34 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.

ACTION: Recommend to the City Council, the approval of using Measure J – Capital Projects – Unscheduled Funds, in the amount of \$236,174, for the design of the roundabout at Camino Parocela, S. Indian Canyon Drive, and S. Palm Canyon Drive. **Motion by Commissioner Bernstein, seconded by Vice-Chair Craig and unanimously carried noting the absence of Commissioner Soto.**

At this time, Item 5.A. – Continue Discussion on Potential Community Hot Spot Projects and Outreach was moved for discussion during Item 6.C. – Outreach Community Projects Sub-Committee Update.

At this time, we continued with Item 6.B. – Library 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:

ACTION: Move and allocate \$15,000 from the available funds in Account 260-1396-42302 – Measure J Special Audit to Account 260-1396-42300 – Measure J Communications/Marketing to prepare a city-wide mailer and distribute by March 2020. **Motion by Commissioner Gray, seconded by Chair Gazan and unanimously carried noting the absence of Commissioner Soto.**

At this time, we continued with Item 4 – Measure J Projects Update Report.

6.B. LIBRARY SUB-COMMITTEE UPDATE:

No report available at this time.
No action taken.

6.C. OUTREACH FOR COMMUNITY PROJECTS SUB-COMMITTEE UPDATE:

Commissioner Futterer provided a verbal update.
No action taken.

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

ACTION: Measure J meetings days for May and September 2020, will be Thursday, May 14, 2020 and Thursday, September 24, 2020. **Unanimously carried noting the absence of Commissioner Soto.**

PUBLIC COMMENT: None.

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 5:31 p.m. to Thursday, January 16, 2020, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Unanimously carried noting the absence of Commissioner Soto.**

**APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 16th DAY OF
JANUARY 16, 2020.**



Ariana Muñiz
Commission Secretary