

MEASURE J COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
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MEETING MINUTES
THURSDAY, JANUARY 16, 2020, 4:00 P.M.
CITY HALL LARGE CONFERENCE ROOM

CALL TO ORDER: Chair Gazan called the January 16, 2020 Regular Meeting of the Measure J Commission of the City of Palm Springs to order at 4:03 p.m.

ROLL CALL:

PRESENT: Commissioners Futterer, Gray, LaBranche, Lass, Robin, Soto, and Chair Gazan.

ABSENT: Commissioner Bernstein and Vice-Chair Craig.

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

PLEDGE OF ALLEGIANCE: Commissioner Gray 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 Bernstein and Vice-Chair Craig.**

APPROVAL OF MINUTES: Approve the December 18, 2019 as presented. **Motion by Commissioner Futterer, seconded by Commissioner Gray and unanimously carried noting the absence of Commissioner Bernstein and Vice-Chair Craig.**

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.

At this time, City Manager Ready and Assistant City Manager Fuller left the meeting at 5:16 p.m.

3. FINANCE DIRECTOR'S REPORT AND UPDATE OF ANNUAL MEASURE J AUDITS:

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.

5. OLD BUSINESS:

5.A. DISCUSSION ON PARKS CAPITAL PROJECTS WITH PARKS & RECREATION COMMISSION SUB-COMMITTEE:

Parks & Recreation Commissioner Ellen Goodman, David Cohan, and Director Cynthia Alvarado provided a verbal update.

Appoint Commissioner Futterer, Soto and Gazan to the Parks & Recreation Sub-Committee.

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

No action taken.

6. NEW BUSINESS:

6.A. COMMUNICATIONS SUB-COMMITTEE UPDATE:

Commissioner Lass provided a verbal report. No action taken.

6.B. LIBRARY SUB-COMMITTEE UPDATE:

No update 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 REGARDING MEASURE J SCHEDULE CHANGE TO COMPLY WITH CITY COUNCIL REVISED ORDINANCE:

No action taken.

PUBLIC COMMENT: None.

STAFF MEMBER COMMENTS: None.

COMMISSION MEMBER ITEMS, COMMENTS AND REQUESTS: Commissioner Futterer asked that the date for the joint meeting with the City Council be provided as quickly as possible for scheduling purposes. Commissioner Soto and Gray shared that the Public Arts and Human Rights Commission and Library Board of Trustees are currently accepting applications.

ADJOURNMENT: The Regular Meeting of the Measure J Commission of the City of Palm Springs adjourned at 5:55 p.m. to Thursday, February 20, 2020, at 4:00 p.m., Palm Springs City Hall, Large Conference Room, 3200 E. Tahquitz Canyon Way. **Motion by Commissioner Lass, seconded by Commissioner Futterer and unanimously carried noting the absence of Commissioner Bernstein and Vice-Chair Craig.**

APPROVED BY A MOTION OF THE MEASURE J COMMISSION THIS 20TH DAY OF FEBRUARY, 2020.



Ariana Muñiz, Commission Secretary