



**SUSTAINABILITY COMMISSION**  
**CITY OF PALM SPRINGS, CALIFORNIA**  
[www.palmsprings-ca.gov](http://www.palmsprings-ca.gov)    [www.yoursustainablecity.com](http://www.yoursustainablecity.com)

**May 15, 2018**  
**5:00 PM**

**REGULAR**  
**MEETING AGENDA**

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

<b>COMMISSIONERS</b>	
<b>Joe Jackson, Chair</b>	<b>Roy Clark, Vice Chair</b>
<b>Carl Baker</b>	<b>David Freedman</b>
<b>Jennifer Futterman</b>	<b>Greg Gauthier</b>
<b>John Goins</b>	<b>Robert McCann</b>
<b>T Santora</b>	<b>Jessica Spry</b>
<b>Grant Wilson</b>	<b>Dara Shay, Student Representative</b>

Staff representatives: Marcus L. Fuller, Assistant City Manager, Jay Virata, Director of Community & Economic Development, Dan DeGarmo, Clerical Assistant, Gary Calhoun, Recycling Coordinator

*City of Palm Springs Vision Statement: Palm Springs aspires to be a unique world-class desert community where residents and visitors enjoy our high quality of life and a relaxing experience. We desire to balance our cultural and historical resources with responsible, sustainable economic growth and enhance our natural desert beauty. We are committed to providing responsive, friendly, and efficient customer service in an environment that fosters unity among all our citizens.*

Please **MUTE OR TURN OFF** all audible electronic devices for the duration of this meeting. Thank you!

- CALL TO ORDER**
- FLAG SALUTE**
- ROLL CALL**
- ACCEPTANCE OF AGENDA**

**CITY MANAGER / STAFF COMMENTS** **(10 MINUTES)**  
 Jay Virata, Director of Community & Economic Development

**COMMISSION and STUDENT LIAISON REPORTS - As available.** **(5 MINUTES)**

**PUBLIC COMMENTS:** This time is for members of the public to address the Sustainability Commission on Agenda items and items of general interest within the subject matter jurisdiction of the Commission. The Commission values your comments but, pursuant to the Brown Act, cannot take action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

- A. WELCOME AND INTRODUCTIONS** **(5 MINUTES)**
- B. MEETING MINUTES** **(5 MINUTES)**  
 April 17, 2018 Regular Meeting Minutes and April 23, 2018 Study Session Minutes approval
- C. RECYCLING REPORT - Gary Calhoun** **(10 MINUTES)**
- D. OLD BUSINESS** **(15 MINUTES)**
  - 1. Ad Hoc Subcommittee on Film Festival Programs – Commissioners Futterman, Gauthier

2. Continuing discussion on a proposed ordinance regarding Clean Air, Smoking, and Tobacco Use in the City of Palm Springs- Commissioner Baker
3. Report on Milkweeds for Monarchs Project – Vice Chair Clark and Christine Hammond

**E. NEW BUSINESS**

**(45 MINUTES)**

1. **Motion:** Approve FY 2018-19 Recycling Fund 125 and Sustainability Fund 138 Budget as presented.
2. **Motion:** The Sustainability Commission supports the City of Palm Springs choosing the Desert Community Energy carbon-free option for the City's electricity consumption.
3. Discussion on a Recommendation to City Council regarding EV Charging Stations in the Downtown Redevelopment Area. The City Council is working with Tesla to provide from 6 to 24 Tesla only chargers in the Downtown Redevelopment Area.
4. Discussion on requiring payments at the city owned EV charging stations.
5. Appointment of a Commissioner liaison (with Kors and Virata) regarding Bike Rental Company businesses.
6. Discussion on Appointment of an Ad Hoc Sub-Committee on Bicycle Routes.
7. Formalizing procedures to communicate Sustainability Commission resolutions to the City Council.
8. Additional Follow-up to April 23 Study Session.

**F. COMMITTEE AND COMMISSIONER REPORTS**

**(15 MINUTES)**

1. Standing Subcommittee on Solar and Green Building - Commissioners Freedman and Goins
2. Standing Subcommittee on Waste Reduction - Commissioners McCann, Spry and Vice Chair Clark
3. Ad Hoc Subcommittee on Walkability & Pedestrian Planning - Commissioners Wilson, Gauthier
4. Wellness – Commissioner Baker
5. Water - Commissioner Freedman
6. Outreach - Commissioner Futterman

**G. COMMISSIONER COMMENTS**

**(5 MINUTES)**

**H. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the Regular Meeting of the Sustainability Commission to be held at 5:00 p.m. on Tuesday, June 19, 2018, in the City Hall Large Conference Room, 3200 E Tahquitz Canyon Way, Palm Springs CA 92262. The Sustainability Commission's regular meeting schedule is at 5 p.m. the third Tuesday each month except August unless otherwise noted or amended.

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, you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Office of the City Clerk at (760) 323-8204 at least 48 hours prior to the meeting to inform us of your 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 Office of Sustainability, City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262. Agenda and staff reports are available on the City's website [www.palmspringsca.gov](http://www.palmspringsca.gov). If you would like additional information on any item appearing on this agenda, please contact the Office of Sustainability at 760-323-8248.

AFFIDAVIT OF POSTING: I, Jay Virata, Director of Community and Economic Development of the City of Palm Springs, California, certify this Agenda was posted at or before 5:00 p.m. on May 10, 2018, as required by established policies and procedures.

  
Jay Virata, Director of Community and Economic Development