



**SUSTAINABILITY COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA**

www.palmsprings-ca.gov

www.yoursustainablecity.com

**January 15, 2019
5:00 PM**

**REGULAR
MEETING AGENDA**

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

COMMISSIONERS

Roy Clark, Vice Chair	
Carl Baker	David Freedman
Jennifer Futterman	Greg Gauthier
John Goins	Robert McCann
T Santora	(Vacant)
Grant Wilson	

Staff representatives: Jay Virata, Director of Community & Economic Development; Patrick Tallarico, Manager, Office of Sustainability; Dan DeGarmo, Program Coordinator; 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

ROLL CALL

ACCEPTANCE OF AGENDA

CITY MANAGER / STAFF COMMENTS

(5 MINUTES)

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

(10 MINUTES)

Patrick Tallarico, Manager Office of Sustainability

B. MEETING MINUTES

(5 MINUTES)

December 18, 2018 Regular Meeting Minutes

C. RECYCLING REPORT - Gary Calhoun

(5 MINUTES)

D. OLD BUSINESS

(25 MINUTES)

1. Status of the Leaf Blower Exchange Programs (AQMD and Palm Springs) and Informational Campaign – Director Virata.
2. Sustainability Film Series Program, Palm Springs Cultural Center – Staff

3. **"MOTION:** The Sustainability Commission recommends that there be consistency in design and color to conform to the norms of recycling and trash containers, blue for recycling and brown for trash." Commissioner McCann (Original vote in October 2018)
4. **"MOTION:** The Sustainability Commission endorses the Clean Indoor Air and Health Protection Resolution of January 2019." – Commissioner Baker.

E. NEW BUSINESS

(30 MINUTES)

1. Election of Commission Chairperson and Vice Chairperson.
2. Formation of an Ad Hoc Subcommittee to produce the World Environment Day event, Sunday, June 2, 2019. Commissioner Futterman.
3. **"MOTION:** The Sustainability Commission approves expenditures for World Environment Day, Sunday, June 2, not to exceed \$5000." Commissioner Futterman.

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 - Commissioner McCann, Vice Chair Clark
3. Ad Hoc Subcommittee on Walkability & Pedestrian Planning - Commissioners Wilson, Gauthier, Futterman
4. Ad Hoc Subcommittee on Film Festival Programs – Commissioners Futterman and Gauthier
5. Ad Hoc Subcommittee on Bicycle Routes and Cycling – Jim Flanagan
6. Wellness – Commissioner Baker
7. Water - Commissioner Freedman
8. 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, February 19, 2019, 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. 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 January 10, 2018, as required by established policies and procedures.



Jay Virata, Director of Community and Economic Development