

SUSTAINABILITY COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA
www.palmsprings-ca.gov

November 19, 2013
 5:00 p.m. Regular Meeting

MEETING AGENDA



Palm Springs City Hall
 City Council Chambers
 3200 E. Tahquitz Canyon Way
 Palm Springs, CA 92264

COMMISSIONERS

Brett Klein, Chair	Kate Castle, Vice Chair
Travis Armstrong	Brielle McNeel
Thom Bettinger	Mark Polischak
Joseph Jackson	Grant Wilson
Paul J. McCreesh	Victor Yepello

Staff representatives: Michele Mician MS, Manager, Office of Sustainability
 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

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

- A. WELCOME AND INTRODUCTIONS (5 MINUTES)**
- B. PRESENTATIONS (20 MINUTES)**
 - 1. Friends of the Desert Mountains, John Purcell and Jacqueline Danos, Board Members
 - i. Sponsorship Opportunities
 - 2. Cal State San Bernadino, Susan Knollenberg, Director of Major Gifts & Doris Wilson, Associate Dean
 - i. Environmental Expo Bus Transportation Sponsor
 - 3. American Beverage Association, Dustan Batton, Government Relations Director Southern California
 - i. Packaging Design and Recyclability
 - ii. Drink Up Partnership
- C. APPROVAL OF MINUTES (5 MINUTES)**
 - 1. October 15, 2013, Regular Meeting
- D. RECYCLING UPDATE, Gary Calhoun (5 MINUTES)**
- E. SUSTAINABILITY MANAGERS REPORT (10 MINUTES)**
 - 1. City Employee Bike Sharing Program Purchase
 - 2. 2014 Mayor's Healthy Planet, Healthy You Race Posters

3. Dero Bike Rack Order
4. Chevron ESCO Performance Contract and Contracted Position
5. Downtown Parking Garage Re-lamping, SCE Direct Install Program

F. SUBCOMMITTEE REPORTS

(10 MINUTES)

1. Education Subcommittee, Commissioner McNeel
2. Green Building/ Solar Subcommittee, Commissioner McCreesh
3. Wellness Subcommittee, Commissioner Jackson
4. Waste Reduction Subcommittee, Vice Chair Castle
5. Water Subcommittee, Commissioner Yepello
6. Non-Motorized Transportation Subcommittee, Chair Klein

G. CITY MANAGER'S REPORT

(5 MINUTES)

H. NEW BUSINESS

(20 MINUTES)

1. Water Subcommittee Proposal: Open the Lawn Buy Back Program to Commercial & Not-for-Profit properties
RECOMMENDATION: MOTION TO EXCLUDE ARTIFICIAL TURF FROM ANY CITY REIMBURSEMENT OR INCENTIVE PROGRAM AND EXPAND THE LAWN BUY BACK PROGRAM TO INCLUDE A REBATE OF \$1000.00 FOR COMMERCIAL AND NOT-FOR-PROFIT PROPERTIES AND TO INCREASE THE FUNDING AVAILABLE IN ACCOUNT #138-1270-58021 BY \$20,000.00 TO ACCOMMODATE THIS CHANGE.
2. Water Subcommittee Rebate Proposal: Dual Flush Toilet Kits or WaterSense Products
RECOMMENDATION: MOTION TO APPROVE FUNDING FOR FISCAL YEAR 2013-14 IN THE AMOUNT OF \$5,000.00 FOR DUAL FLUSH RETROFIT KITS OR WATER SENSE LABELED PRODUCTS.
3. Sponsorship request from Cal State San Bernadino Environmental Expo
RECOMMENDATION: MOTION TO APPROVE FUNDING NOT TO EXCEED \$2500.00 FOR CAL STATE SAN BERNADINO ENVIRONMENTAL EXPO TRANSPORTATION.

I. OLD BUSINESS

(5 MINUTES)

1. January – April 2014 Sustainability Film Series Flyer, Commissioner Bettinger

J. COMMISSIONER COMMENTS

(10 MINUTES)

- K. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the amended date for the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, December 17, 2013 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the third Tuesday of every month except August unless otherwise noted or amended.

THE PUBLIC IS INVITED TO ATTEND

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 will 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 particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis. If additional information is needed, please contact the Office of Sustainability at (760)323-8214.

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records in connection with the meeting is Office of Sustainability, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92264. If you would like additional information on any item appearing on this agenda, please contact Office of Sustainability at (760) 778-8473.

AFFIDAVIT OF POSTING: I, Michele C. Mician, Sustainability Manager of the City of Palm Springs, California, certify this Agenda was posted at or before 6:00 p.m. on October 10, 2013, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager