

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

April 16, 2013
 5:00 p.m. Regular Meeting

MEETING AGENDA

Palm Springs City Hall
 City Hall Large Conference Room
 3200 E. Tahquitz Canyon Way
 Palm Springs, CA 92264



COMMISSIONERS

Brett Klein, Chair	Joseph Jackson
Thom Bettinger	Paul J. McCreesh
Kate Castle	Staci Schafer, Vice Chair
Michael Harris	Grant Wilson

Staff representatives: Michele Mician MS, Manager, Office of Sustainability
 Jennifer Henning, Public Arts & Special Projects 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

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. Although the Sustainability Commission values your comments, pursuant to the Brown Act, it generally cannot take any action on items not listed on the posted Agenda. Three (3) minutes are assigned for each speaker.

A. WELCOME AND INTRODUCTIONS (5 MINUTES)

B. PRESENTATIONS (20 MINUTES)

1. Budget Planning Fiscal 2013-14, David Ready, City Manager
2. Green for Life Program, Katie Barrows, CVAG
3. Southern California Edison, SONGS Program, Nena McCullough, SCE Representative

C. APPROVAL OF MINUTES (5 MINUTES)

1. March 19, 2013, Regular Meeting

D. REPORTS FROM STAFF LIAISONS (15 MINUTES)

1. Bike Rack Purchase & Artist Bike Rack RFP, Jennifer Henning, Special Project Coordinator
2. Bike Month Activities, Chair Klein and Jennifer Henning, Special Projects Coordinator
3. Tap It! Program Update, Michele Mician, Sustainability Manager
4. Electric Vehicle Charging and Parking Designation, Michele Mician, Sustainability Manager
5. Mayor's HPHY Event Update, Michele Mician, Sustainability Manager
 - I. Race Event and Wellness Festival
 - II. Film Showing on 4/22 at Camelot, "SUPERCHARGE ME"
6. Shredding Event 4/27 - Gary Calhoun, Recycling Coordinator

E. NEW BUSINESS

(10 MINUTES)

1. 2012-13 Annual Report Planning, Chair Klein

F. OLD BUSINESS

(60 MINUTES)

1. Leaf Blower Next Steps, Commissioner McCreesh
2. Plastic Bag Roundtable Recap and Next Steps, Commissioner Castle
3. Wellness Sub-Committee, Commissioner Jackson
4. Commission Retreat Recap and Next Steps, Chair Klein and Commissioner Jackson
5. 2013-14 Budget Discussion, Chair Klein
6. Non-Motorized Transportation, Chair Klein
 - i. BFBD Roundtable Wednesday, April 24 at CVEP

G. COMMISSIONER COMMENTS

(10 MINUTES)

H. ADJOURNMENT

The meeting of the Sustainability Commission will adjourn to a Regular Meeting which will be held at 5:00 p.m. on Tuesday, May 21, 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.

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 Jennifer Henning, Office of Sustainability, Special Projects Coordinator at (760) 778-8408.

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 February 13, 2013, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager