

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

May 21, 2013
5:00 p.m. Regular Meeting

MEETING AGENDA

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



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. Introduction of New City Management Staff
 - i. Jim Zicaro, MCP, Director of Building & Code Enforcement
 - ii. Margo Wheeler, Director of Planning
2. Southern California Edison, SONGS Program, Nena McCullough, SCE Representative
3. City of Palm Springs Water Rebates and Incentives, Michele Mician, Sustainability Manager

C. APPROVAL OF MINUTES (5 MINUTES)

1. April 16, 2013, Regular Meeting

D. REPORTS FROM STAFF LIAISONS (15 MINUTES)

1. Bike Rack Purchase & Artist Bike Rack RFP, Jennifer Henning, Special Project Coordinator
2. April Shredding Event, Gary Calhoun, Recycling Coordinator
3. Sustainability Manager Report, Michele Mician
 - i. Additional Electric Vehicle Charging and Parking Designation
 - ii. Mayor's Healthy Planet, Healthy You Data and Recap
 - iii. New Clerical Position Announcement Michele Mician, Sustainability Manager

- iv. Green Region and Compass Blueprint Grant Applications
- v. Current City Offered Rebates
- vi. June 5, 2013 City Council Meeting Items
 - a. CVAG PACE Program
 - b. Evergreen Recycling Contract

E. NEW BUSINESS

(10 MINUTES)

- 1. 2012-13 Annual Report Planning, Chair Klein
- 2. Incorporating Wellness Into Sustainability Master Plan, Commissioner Jackson
- 3. Revisit Sustainability Master Plan, Chair Klein
- 4. Water Subcommittee Discussion

RECOMMENDATION: MOTION TO FORM A SUBCOMMITTEE ON WATER CONSERVATION.

F. OLD BUSINESS

(60 MINUTES)

- 1. Plastic Bag Next Steps, Commissioner Castle

RECOMMENDATION: MOTION TO DIRECT STAFF TO SUBMIT A PLASTIC BAG ORDINANCE TO CITY COUNCIL FOR THEIR CONSIDERATION.

- 2. 2013-14 Budget Approval, Chair Klein

RECOMMENDATION: MOTION TO APPROVE BUDGET AS PRESENTED BY CITY MANAGER READY AT APRIL SUSTAINABILITY COMMISSION MEETING.

- 3. Non-Motorized Transportation, Chair Klein

- i. BFBD Roundtable Next Steps
- ii. Bike Month recap and May 23rd table top at Village Fest
- iii. Measure J Funding Proposals

RECOMMENDATION: MOTION TO SUBMIT A REQUEST TO MEASURE J COMMITTEE FOR FUNDING OF THE PALM SPRINGS NON-MOTORIZED TRANSPORTATION PLAN IN THE AMOUNT UP TO \$3,000,000 PER YEAR OVER A THREE YEAR BOND TERM. PROJECTS TO BE ITEMIZED PRIORITY 1, 2 & 3 BY ENGINEERING AND PUBLIC WORKS.

G. COMMISSIONER COMMENTS

(10 MINUTES)

H. ADJOURNMENT

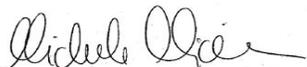
The meeting of the Sustainability Commission will adjourn to the amended date for the Regular Meeting which will be held at 5:00 p.m. on Tuesday, June 18, 2013 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the third Tuesday of every 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 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 April 18, 2013, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager