

SUSTAINABILITY COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov

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

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

MEETING AGENDA



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, Special Projects
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.

CITY MANAGER COMMENTS

- A. WELCOME AND INTRODUCTIONS (5 MINUTES)**
- B. PRESENTATIONS (35 MINUTES)**
1. Julie Warren, Palm Springs Public Library, Upcoming Programming
 2. Electric Vehicle Charging Station Installations, Michele Mician, Sustainability Manager
- C. APPROVAL OF MINUTES (3 MINUTES)**
1. January 15, 2013, Regular Meeting
- D. REPORTS FROM STAFF LIAISONS (15 MINUTES)**
1. Community Gardens update, Jennifer Henning, Staff
 2. AQMD Annual Report, Jennifer Henning, Staff
 3. Bike Racks and Artist RFP, Jennifer Henning, Staff
 4. Mayor's HPHY and Clinton Foundation, Michele Mician, Sustainability Manager
 5. Consultants Contracts Initiated, Michele Mician, Sustainability Manager
 6. Rebate Programs Update, Michele Mician, Sustainability Manager

E. NEW BUSINESS

(10 MINUTES)

1. Wellness Subcommittee Appointments, Michele Mician and Chair Klein
RECOMMENDATION: Appoint a Sustainability Commissioner to Chair the new Wellness Subcommittee and report on City Health and Wellness and Clinton Health Matters Initiatives.
2. Funding of The Palm Springs Public Library Waste Land Art Show
RECOMMENDATION: Approve funding of A Recycled Art Show in the amount of \$1250.00 from Recycling Account 125-1280-51506.
3. Funding of the Palm Springs Public Library EAT MOVE READ Program
RECOMMENDATION: Approve funding not to exceed \$600.00 to fund the PS Public Library of the EAT MOVE READ Program from Sustainability Account 138-1270-58018.
4. 2013-2014 Budget Review, Michele Mician, Sustainability Manager
RECOMMENDATION: Approve Budget as Presented

F. OLD BUSINESS

(25 MINUTES)

1. Leaf Blower Subcommittee, Commissioner McCreesh
2. Plastic Bag Subcommittee, Commissioner Castle
3. Non-Motorized Transportation, Chair Klein
 - i. Sub-committee meeting: March 13th
 - ii. Roundtable April 25th April Economides, Green Octopus Consulting
 - iii. Report on February 6, 2013 Council Action on Item 5C
 - iv. Bike Map Update
4. Construction Waste Diversion Update, Gary Calhoun, Recycling Coordinator
5. 2013 Commission Retreat, Sunday, March 24th, Desert AIDS Project

G. COMMISSIONER COMMENTS AND REPORTS

(15 MINUTES)

H. ADJOURNMENT

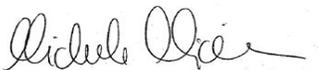
The meeting of the Sustainability Commission will adjourn to a Regular Meeting which will be held at 5:00 p.m. on Tuesday, March 19, 2013 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the third Tuesday of every month except August unless 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