

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

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

MEETING AGENDA



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

COMMISSIONERS

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

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 (30 MINUTES)

1. Estelle Foster, Transition to Organics, Urban Chicken and Bee Keeping Policies
 John Murphy, City Chicks, Urban Chicken Keeping Overview
2. Julie Arthur, Facilities Director, PSUSD, Solar Array Briefing
3. Mary Jo Ginther, Director of Tourism, Ecotourism Weekend

C. REPORTS FROM STAFF LIAISONS (15 MINUTES)

1. Bike Rack Purchase & Artist Bike Rack RFP, Jennifer Henning, Special Project Coordinator
2. E Waste/Sharps Programs and Waste Event Calendar Update, Gary Calhoun, Recycling Coordinator
3. New Energy Star Appliance Rebate, Michele Mician, Sustainability Manager
4. 2014 Mayor's Healthy Planet, Healthy You Race Update, Michele Mician, Sustainability Manager
5. Grants Update:
 - i. Wayfinding Grant
 - ii. SCAG: Compass Blueprint Grants

D. APPROVAL OF MINUTES (5 MINUTES)

1. May 21, 2013, Regular Meeting
2. June 25, 2013, Regular Meeting

E. NEW BUSINESS (10 MINUTES)

1. August Special Meeting Discussion, Chair Klein
2. Urban Chicken and Bee Keeping Policies, Michele Mician, Sustainability Manager

F. OLD BUSINESS (45 MINUTES)

1. Sustainability Retreat Recap, Commissioner Jackson
2. Waste Reduction Subcommittee, Commissioner Castle
 - i. Plastic Bag PSA Update
3. Water Subcommittee, Commissioner Yepello
4. Non-Motorized Transportation Subcommittee, Chair Klein

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, September 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 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 July 9, 2013, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager