

**SUSTAINABILITY COMMISSION**  
**CITY OF PALM SPRINGS, CALIFORNIA**  
[www.palmsprings-ca.gov](http://www.palmsprings-ca.gov)

December 17, 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**

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

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. Palm Springs Disposal Service, Chris Cunningham, Vice President of Operations
  2. 2013-14 Budget Mid-Year Review, Michele Mician
  3. Public Presentations and Media Relations, Amy Blaisdell
- C. APPROVAL OF MINUTES (5 MINUTES)**
1. November 19, 2013, Regular Meeting
- D. RECYCLING UPDATE, Gary Calhoun (5 MINUTES)**
- E. SUSTAINABILITY MANAGERS REPORT (10 MINUTES)**
1. Artistic Bike Rack Project Report
  2. MSRC Grant and City Employee Bike Sharing Program Purchase
  3. 2014 Mayor's Healthy Planet, Healthy You Race and Festival Update
  4. Dero Bike Rack Order Update
- 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 Conservation Subcommittee, Commissioner Yepello
6. Non-Motorized Transportation Subcommittee, Chair Klein
7. NMTP Measure-J \$1M funding Allocation Plan

**G. NEW BUSINESS**

**(20 MINUTES)**

1. Sponsorship request from Friends of the Desert Mountains  
**RECOMMENDATION:** MOTION TO APPROVE FUNDING NOT TO EXCEED \$5000.00 FOR FRIENDS OF THE DESERT MOUNTAINS COACHELLA VALLEY WILDFLOWER FESTIVAL
2. Funding request from the NMTP Subcommittee  
**RECOMMENDATION:** MOTION TO APPROVE FUNDING NOT TO EXCEED \$2,000.00 FOR BRIGHTHAUS MARKETING TO CONDUCT NMTP SHORT AND LONG RANGE MARKETING AND OUTREACH STRATEGIC PLANNING SESSION.
3. Funding request from the NMTP Subcommittee  
**RECOMMENDATION:** MOTION TO APPROVE FUNDING NOT TO EXCEED \$500.00 TO FUND FILMING EQUIPMENT TO CREATE EDUCATIONAL VIDEOS ON BIKING HIKING AND OTHER COMMISSION PROJECTS.

**H. OLD BUSINESS**

**(5 MINUTES)**

1. December – April 2014 Sustainability Film Series Update, Commissioner Bettinger

**I. COMMISSIONER COMMENTS**

**(10 MINUTES)**

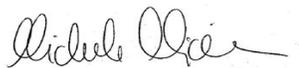
- J. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the amended date for the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, January 21, 2014 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the 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 December 12, 2013, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager