

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

January 21, 2014
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

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

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. APPROVAL OF MINUTES (5 MINUTES)

1. December 17, 2013, Regular Meeting

C. RECYCLING UPDATE, Gary Calhoun (5 MINUTES)

1. Dates for 2014 E Waste and Shredding

D. SUSTAINABILITY MANAGERS REPORT (10 MINUTES)

1. Windmill Tour February 28, 2014 at 3 PM
2. Artistic Bike Rack Project Report
3. MSRC Grant Application Round 3
4. CVEP (Incubator Hub) Bike Rack Installation
5. 2014 Mayor's Healthy Planet, Healthy You Race and Festival Update
 - i. Attendance and Outreach
 - ii. Volunteer Thank You Party January 23, 5:30 p.m.

E. 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

F. NEW BUSINESS

(20 MINUTES)

1. Palm Springs PSNIC Picnic Preparation for
 - i. Volunteer Shifts, March 29, 2014 11 A.M. – 2 P.M.
 - ii. Items for give aways – bottles available Go Red and American Heart Month,
2. American Heart Association Event Campaign, January 31, 2014, Forever Marilyn
3. Sustainability Retreat, March 2014, Date and Location: TBD
4. Funding request from the NMTP Subcommittee
RECOMMENDATION: MOTION TO APPROVE FUNDING NOT TO EXCEED \$1,000.00 FOR ALLIANCE FOR WALKING AND BIKING TRAINING.
5. Funding request from the Waste Reduction Subcommittee
RECOMMENDATION: MOTION TO APPROVE FUNDING NOT TO EXCEED \$1,500.00 FOR PLASTIC BAG MITIGATION GRAPHIC DESIGN.

G. OLD BUSINESS

(5 MINUTES)

H. COMMISSIONER COMMENTS

(10 MINUTES)

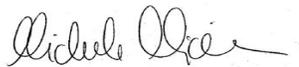
- I. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the amended date for the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, February 18, 2014 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on 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 January, 16 2014, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager