

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

June 17, 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**

<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>2 Vacancies</b>	<b>Victor Yepello</b>

Staff representatives: Michele Mician MS, Manager, Office of Sustainability  
Arwel Bermudo, Clerical Assistant  
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 is 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, cannot take action on items not listed on the posted Agenda. Three (3) minutes assigned for each speaker.

**A. WELCOME AND INTRODUCTIONS (5 MINUTES)**

1. New Commission Appointees beginning July 2014
  - Michael Birnberg, Orlando Gotay, Tara Lazar, Nate Otto

**B. PRESENTATIONS (30 MINUTES)**

1. Jenna LeComte-Hinley, Final Presentation of Health Chapter of Sustainability Master Plan
2. Al Smoot, Presentation on I HUB Improvements

**C. APPROVAL OF MINUTES (5 MINUTES)**

1. May 30, 2014, Regular Meeting

**D. RECYCLING UPDATE (5 MINUTES)**

1. Plastic Bag Ordinance Outreach Update
2. General Recycling Update
3. Statewide Annual Report

**E. SUSTAINABILITY MANAGERS REPORT (10 MINUTES)**

1. Bike Parking Program Update
2. City Council and Measure J Commission Meeting Items Update

3. Summer Programming
4. Update on June 11, 2014 Joint Planning and Architectural Advisory Committee Study Session on Water

**F. SUBCOMMITTEE REPORTS**

**(10 MINUTES)**

1. Distribute Subcommittee Purposes and Duties
2. Water Conservation Subcommittee, Commissioner Yepello and Bettinger
3. Education Subcommittee, Commissioner McNeel
4. Green Building /Solar Subcommittee – ON HOLD
5. Wellness Subcommittee, Commissioner Jackson
6. Waste Reduction Subcommittee, Vice Chair Castle
7. Non-Motorized Transportation Plan (NMTP) Subcommittee, Chair Klein

**G. NEW BUSINESS**

**(15 MINUTES)**

1. Funding of IHUB building controls equipment:  
RECOMMENDATION: APPROVE FUNDING OF IHUB IMPROVEMENTS IN THE AMOUNT OF \$119,273.00 FROM ACCOUNT #138-1270-42691 UNALLOCATED PROGRAMS FUND.
2. Funding of Graphic Design and Campaign for Water Conservation:  
RECOMMENDATION: FUND A DESIGN FOR WATER CONSERVATION CAMPAIGN NOT TO EXCEED \$1,500.00 FROM ACCOUNT #138-1270-43200.
3. Funding of Recycling and Trash units for 10 park locations:  
RECOMMENDATION: APPROVE AMOUNT NOT TO EXCEED \$20,000.00 FOR PURCHASE PARKS RECYCLING RECEPTACLES FROM ACCOUNT #125-1280-51530.

**H. OLD BUSINESS**

**(5 MINUTES)**

1. Final Adoption of Health Chapter of Sustainability Master Plan  
RECOMMENDATION: ADOPT CHAPTER AS PRESENTED TO BE INCORPORATED INTO FINAL MASTER PLAN.
2. Sustainability Film Series Update, Commissioner Bettinger
3. Update to Proposed Walking Component of NMTP, Commissioner Grant Wilson

**I. COMMISSIONER COMMENTS**

**(10 MINUTES)**

- J. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the Regular Meeting date held at 5:00 p.m. on Tuesday, July 15, 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 June 11, 2014, as required by established policies and procedures.



Michele C. Mician, Sustainability Manager