

SUSTAINABILITY COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov www.yoursustainablecity.com

REGULAR
MEETING AGENDA

November 17, 2015
5:00 PM



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

COMMISSIONERS

Joe Jackson- Chair	Grant Wilson, Vice Chair
Travis Armstrong	Tara Lazar
Thom Bettinger	Nate Otto
Nancy Ferguson	Mark Polischak
David Freedman	Victor Yepello

Staff representatives: Michele Mician, Sustainability Manager
 Dan DeGarmo, 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

CITY MANAGER AND ASSISTANT CITY MANAGER REPORT

PUBLIC COMMENTS: This time is 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 Commission values your comments but, pursuant to the Brown Act, cannot take action on items not listed on the posted Agenda. Three (3) minutes for each speaker.

- A. WELCOME AND INTRODUCTIONS** **(5 MINUTES)**
- B. MEETING MINUTES** **(5 MINUTES)**
 - 1. October 20, 2015 Meeting Minutes approval
- C. PARKS & RECREATION COMMISSION REPORT** **(5 MINUTES)**

Cheryl Houck, Liaison & Commissioner Armstrong
- D. RECYCLING REPORT, Gary Calhoun** **(10 MINUTES)**
- E. SUSTAINABILITY MANAGERS REPORT, Michele Mician** **(15 MINUTES)**
 - 1. Overview of Sustainability Master Plan and Public Workshop on December 5, 2015 at 2 PM at Welwood Murray Library
 - 2. Walk and Roll App review
 - 3. Electric Vehicle Infrastructure Update
 - 4. Legacy Tree Program

Sustainability Commission Regular Meeting Agenda

November 17, 2015, 5 p.m.

Page 2

F. PRESENTATIONS (20 MINUTES)

1. Product Stewardship in California Power Point, Michele Mician, Sustainability Manager
2. CV HIP Power Point, Alejandro Espinoza, Director for Nutrition Education & Obesity Prevention Program, Desert Healthcare District

G. OLD BUSINESS (5 MINUTES)

1. Leaf Blower Survey Results from PSNIC, Commissioner Bettinger

H. NEW BUSINESS (10 MINUTES)

1. Appointment of Ad Hoc Committee for Adaptive Reuse of Parks
2. CPUC Resolution Proposal, Commissioner Freedman

I. SUBCOMMITTEE REPORTS (30 MINUTES)

1. Water Conservation Subcommittee, Commissioners Armstrong and Freedman
2. Outreach Subcommittee, Commissioner Lazar
3. Green Building/Solar Subcommittee, Vice Chair Wilson, Commissioners Otto and Freedman
4. Waste Reduction Subcommittee, Commissioner Polishchak
5. Wellness Subcommittee, Chair Jackson
6. Active Transportation Subcommittee, Commissioner Yepello

J. COMMISSIONER COMMENTS (5 MINUTES)

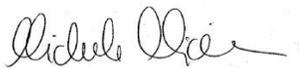
K. ADJOURNMENT - The meeting of the Sustainability Commission will adjourn to the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, December 15, 2015 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the third Tuesday of every 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 760-323-8248.

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 November 10, 2015, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager