

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

REGULAR
MEETING AGENDA

July 21, 2015
5:00 PM

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



COMMISSIONERS

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

Staff representatives: Michele Mician, Sustainability Manager
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

CITY MANAGER AND ASSISTANT CITY MANAGER REPORTS

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)

1. Welcome new Commissioner Nancy Ferguson
2. Commission Chair and Vice Chair Elections
 1. Nominations from the floor
 2. Acceptance of Slate

B. PRESENTATIONS (30 MINUTES)

1. Energy and Water Summit, Josh Zipperman, Burke, Rix Associates
2. Certified Farmer's Market, Megan Goehring, Manager
3. PS International Health and Wellness Festival, Marlo Productions

C. MEETING MINUTES (5 MINUTES)

1. June 16, 2015 Meeting Minutes approval

Sustainability Commission Regular Meeting Agenda

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- D. PARKS & RECREATION COMMISSION REPORT**, Cheryl Houck, Liaison & Commissioner Armstrong
- E. RECYCLING REPORT, Gary Calhoun (10 MINUTES)**
1. Mattress Recycling Project
 2. Recycling in Palm Springs
- F. SUSTAINABILITY MANAGERS REPORT**, Michele Mician **(15 MINUTES)**
1. California Energy Commission Zero Emissions Electric Vehicle Grant
 2. Tree inventory and urban forestry plan
- G. OLD BUSINESS (5 MINUTES)**
- H. NEW BUSINESS (10 MINUTES)**
1. PS International Health and Wellness Festival In-Kind sponsorship and support
 2. Subcommittee organization and membership
- I. SUBCOMMITTEE REPORTS (30 MINUTES)**
1. Water Conservation Subcommittee, Commissioner Yepello and Armstrong
 2. Education Subcommittee, Commissioners Birnberg and Lazar
 3. Green Building/Solar Subcommittee, Commissioners Wilson and Otto
 4. Waste Reduction Subcommittee, Commissioner Polischak
 5. Wellness Subcommittee, Vice 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 amended date for the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, September 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 July 16, 2015, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager