

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

**REGULAR  
MEETING AGENDA**

January 19, 2015  
5:00 PM

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



**COMMISSIONERS**

<b>Joe Jackson- Chair</b>	<b>Grant Wilson, Vice Chair</b>
<b>Travis Armstrong</b>	<b>Tara Lazar</b>
<b>Thom Bettinger</b>	<b>Nate Otto</b>
<b>Nancy Ferguson</b>	<b>Mark Polischak</b>
<b>David Freedman</b>	

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/ASSISTANT CITY MANAGER COMMENTS**

**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. PRESENTATIONS (20 MINUTES)**

1. Mayor's Healthy Planet, Healthy You Race and Wellness Festival, Jeff Hocker, Event Manager
2. Water Efficient Landscaping Ordinance, Flinn Fagg, Planning Director

**B. MEETING MINUTES (5 MINUTES)**

1. December 15, 2015 Meeting Minutes approval

**C. PARKS & RECREATION COMMISSION REPORT (5 MINUTES)**

Cheryl Houck, Liaison & Commissioner Armstrong

**D. RECYCLING REPORT, Gary Calhoun (10 MINUTES)**

1. City Facility Recycling Update and Employee Education Campaign

**E. SUSTAINABILITY MANAGERS REPORT, Michele Mician (15 MINUTES)**

1. Sustainability Master Plan: Budget for Additional Outreach and Study Session Workshop II
2. Fiscal Year 2016-17 Budget Planning Phase 1

**F. OLD BUSINESS**

**(5 MINUTES)**

1. Model Water Efficient Landscape Ordinance

**RECOMMENDATION:** Move to adopt the Model Water Efficient Landscape Ordinance as presented.

2. Review Priorities for Measure J Funding of Biking and Walking Projects, Commissioner Ferguson

**RECOMMENDATION:** Accept Active Transportation Subcommittee recommendations to be forwarded to Measure J Commission.

**G. NEW BUSINESS**

**(10 MINUTES)**

1. Appointment of Ad Hoc Sub-Committee on Integrated Pest Management at City Parks and Facilities
2. Additional Outreach and Workshop for Sustainability Master Plan

**RECOMMENDATION:** Approve funding in the amount of \$2880.00 to fund additional working session on Sustainability Master Plan with the Sustainability Commission to prepare before the City Council meeting presentation.

**H. SUBCOMMITTEE REPORTS**

**(30 MINUTES)**

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

**I. COMMISSIONER COMMENTS**

**(5 MINUTES)**

- J. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, February 16, 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 January 13, 2016, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager