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

January 17, 2017 5:00 PM	**REGULAR MEETING AGENDA**	**Palm Springs City Hall** **Large Conference Room** 3200 E. Tahquitz Canyon Way Palm Springs, CA 92262

COMMISSIONERS	
Joe Jackson, Chair	**Grant Wilson, Vice Chair**
Roy Clark	**David Freedman**
Jennifer Futterman	**Robert McCann**
	Nate Otto

Staff representatives: Marcus L. Fuller, Assistant City Manager/City Engineer
Staci Schafer, Director of Maintenance and Facilities
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/OR ASSISTANT CITY MANAGER REPORT
City Manager David Ready

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 jurisdiction of the Commission. 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 are assigned for each speaker.

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

B. PRESENTATIONS
1. Chris Cunningham, Palm Springs Disposal Services (PSDS) **(30 MINUTES)**
2. Jordan Klein, Zagster (by Powerpoint and telephone)

C. MEETING MINUTES **(5 MINUTES)**
December 20, 2016 meeting minutes approval

D. COMMISSION LIAISON REPORTS **(20 MINUTES)**
Planning Commission, Lisa Middleton

E. RECYCLING REPORT, Gary Calhoun **(10 MINUTES)**
February 18, 2016 E-Waste and Recycling Event
HOA Recycling program information

F. OLD BUSINESS **(15 MINUTES)**
Discussion of next steps regarding City Council review of the leaf blower regulations and mandatory solar regulations, Staci Schafer and Jim Zicaro

G. NEW BUSINESS **(10 MINUTES)**
Discussion and appointment of Parks & Recreation Commission liaison.

H. COMMITTEE AND COMMISSIONER REPORTS **(30 MINUTES)**

1. Standing Committee on Green Building, Commissioners Freedman and Otto
2. Standing Committee on Solar Mandate, Commissioners Freedman and Middleton
3. Ad Hoc Committee on Waste Reduction, Commissioners McCann and Clark
4. Ad Hoc Committee on Film Series, Commissioners Clark and Futterman
5. Active Transportation/Pedestrian Planning, Vice-Chair Wilson
6. Wellness, Commissioner Futterman
7. Water, Commissioner Freedman
8. Outreach, Commissioner Futterman

I. COMMISSIONER COMMENTS **(5 MINUTES)**

J. ADJOURNMENT - The meeting of the Sustainability Commission will adjourn to the Regular Meeting of the Sustainability Commission to be held at 5:00 p.m. on Tuesday, February 21, 2017, in the City Hall Large Conference Room. The Sustainability Commission's regular meeting schedule is at 5 p.m. the third Tuesday each month except August unless otherwise noted or amended.

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 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 needs and to determine if accommodation is feasible.

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of Sustainability, City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92262. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of Sustainability at 760-323-8248.

AFFIDAVIT OF POSTING: I, Staci Schafer, Director of Maintenance & Facilities of the City of Palm Springs, California, certify this Agenda was posted at or before 5:00 p.m. on January 12, 2017, as required by established policies and procedures.

1/12/17
Staci A. Schafer, Director of Maintenance & Facilities