



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

February 21, 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	Greg Gauthier
John Goins	Lauri Kibby
Nate Otto	Robert McCann
Michael Wangler	

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

COMMISSION LIAISON REPORTS

Planning Commission – Lisa Middleton, liaison

Parks and Recreation Commission – Travis Armstrong, liaison

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)

Introduction of New Commissioners:

Greg Gauthier, John Goins, Lauri Kibby, and Michael Wangler

B. MEETING MINUTES

(5 MINUTES)

January 17, 2017 meeting minutes approval

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

D. NEW BUSINESS (30 MINUTES)

1. Appoint Ad Hoc Committee with the focused topic of reviewing proposed changes to franchise agreement with Palm Springs Disposal Services to address increase costs for recycled materials, new legislative requirements on organic recycling, and other related issues.
2. Appointment of Ad Hoc Committee for World Environment Day, June 4, 2017. Committee expiration date of 06/30/2017.
3. Appointment of New Commissioners to areas of interest/focus.
4. Discussion of new approaches for revenue streams for Sustainability Commission.
5. Discussion on sponsoring the ONE-PS Picnic & Community Expo, March 25, 2017.
6. Discussion on sponsoring the Annual Family Fun Fest, April 12, 2017.
7. Appoint Ad Hoc Committee for Non-Motorized Transportation to update the Bicycle Routes and Trails Map for the City of Palm Springs.

E. 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

F. COMMISSIONER COMMENTS (5 MINUTES)

G. 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, March 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 February 16, 2017, as required by established policies and procedures.

 2/15/17

Staci A. Schafer, Director of Maintenance & Facilities