



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

March 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
Robert McCann	Nate Otto
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

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 - Chair Jackson (5 MINUTES)**
- B. PRESENTATIONS – CVAG Community Solar, Katie Barrows and Benjamin Druyon (15 MINUTES)**
- C. MEETING MINUTES (5 MINUTES)**
 February 21, 2017 Meeting Minutes approval

D. RECYCLING REPORT, Gary Calhoun (10 MINUTES)

E. NEW BUSINESS (30 MINUTES)

1. Request of Council and Staff regarding Leaf Blower proposal.
2. Appointment of Commissioners to various subcommittees.
3. Discussion of new approaches for revenue streams for Sustainability.

F. OLD BUSINESS

1. One PS Annual Picnic plans

G. 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. Ad Hoc Committee on PSDS Franchise Agreement, Commissioner Clark and Chair Jackson
6. Ad Hoc Committee on World Environment Day, Commissioners Futterman, Kibby, and Wangler
 - i. Action item on sponsorship
7. Ad Hoc Committee on Bicycle Route Maps, Commissioners Goins and Kibby
8. Active Transportation/Pedestrian Planning, Vice-Chair Wilson
9. Wellness, Commissioner Futterman
10. Water, Commissioner Freedman
11. Outreach, Commissioner Futterman

H. COMMISSIONER COMMENTS (5 MINUTES)

- I. 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 A. 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 March 16, 2017, as required by established policies and procedures.

 3/16/17

Staci A. Schafer, Director of Maintenance & Facilities