



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

**September 13, 2017**  
**6:00 PM**

**SPECIAL MEETING AGENDA**

**Palm Springs City Hall**  
**Large Conference Room**  
 3200 E Tahquitz Canyon Way  
 Palm Springs, CA 92262

<b>COMMISSIONERS</b>	
<b>Joe Jackson, Chair</b>	<b>Grant Wilson, Vice Chair</b>
<b>Roy Clark</b>	<b>David Freedman</b>
<b>Jennifer Futterman</b>	<b>Greg Gauthier</b>
<b>John Goins</b>	<b>Robert McCann</b>
<b>Michael Wangler</b>	

Staff representatives: Marcus L. Fuller, Assistant City Manager/City Engineer, Jay Virata, Director of Community & Economic Development, 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**

**ROLL CALL**

**ACCEPTANCE OF SPECIAL MEETING AGENDA**

**CITY MANAGER AND/OR ASSISTANT CITY MANAGER REPORT (10 MINUTES)**

**COMMISSION LIAISON REPORTS - None**

**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. MEETING MINUTES - July 19, 2017 Meeting Minutes approval (5 MINUTES)**

**C. RECYCLING REPORT - Gary Calhoun (10 MINUTES)**

**D. NEW BUSINESS (10 MINUTES)**

- 1. Election of Officers for 2017-18

**E. OLD BUSINESS (15 MINUTES)**

- 1. Plans for Sustainability Booth at the Farmer's Market - Commissioner Wangler
- 2. Coachella Valley Mountains Conservancy possible projects for grants – Commissioner Gauthier
- 3. Resolution on Construction and Demolition Hauling – Commissioners McCann and Clark
- 4. Review of updated Bike Map, First Draft – Discussion on any changes/additions to map

**F. COMMITTEE AND COMMISSIONER REPORTS – AS SUBMITTED (5 MINUTES)**

1. Standing Committee on Green Building - Commissioner Freedman
2. Standing Committee on Solar Mandate - Commissioners Freedman and Middleton
3. Standing Committee on Waste Reduction - Commissioners McCann and Clark
4. Standing Committee on Active Transportation - Vice-Chair Wilson, Commissioner Gauthier
5. Ad Hoc Committee on Budget – Commissioners Goins, Clark, and Wangler
6. Ad Hoc Committee on Bicycle Route Maps - Commissioners Goins and Wangler
7. Wellness - Commissioner Futterman
8. Water - Commissioner Freedman
9. Outreach - Commissioner Futterman

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

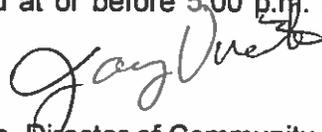
**H. STAFF COMMENTS (5 MINUTES)**

- 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, October 17, 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](http://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, Jay Virata, Director of Community and Economic Development of the City of Palm Springs, California, certify this Agenda was posted at or before 5:00 p.m. on September 11, 2017, as required by established policies and procedures.



Jay Virata, Director of Community and Economic Development