



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

November 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	Roy Clark, Vice Chair
	David Freedman
Jennifer Futterman	Greg Gauthier
John Goins	Robert McCann
Michael Wangler	Grant Wilson

Staff representatives: Marcus L. Fuller, Assistant City Manager, 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**
- FLAG SALUTE**
- ROLL CALL**
- ACCEPTANCE OF AGENDA**

CITY MANAGER AND/OR ASSISTANT CITY MANAGER REPORT **(5 MINUTES)**
 Marcus L. Fuller, Assistant City Manager

COMMISSION LIAISON REPORTS
 Planning Commission and/or Parks and Recreation Commission as available.

STAFF COMMENTS Director Jay Virata

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)**
 Dara Shay as Palm Springs High School student representative

B. PRESENTATIONS **(30 MINUTES)**

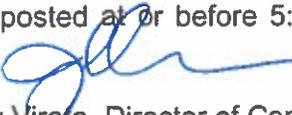
1. Dominique Hargreaves, "WELL Community Standard", International WELL Building Institute
2. Nima Pauline, Eco Culture Manufacturing (Fabric Recycling).

- C. MEETING MINUTES** (5 MINUTES)
October 17, 2017 Regular Meeting Minutes approval
- D. RECYCLING REPORT - Gary Calhoun** (10 MINUTES)
- E. OLD BUSINESS** (15 MINUTES)
1. Plans for Sustainability Booth at the Farmer's Market - Commissioner Futterman
 2. Report on ZNE Shoptalk Event – Commissioners Goins and Freedman
 3. Continuing Discussion on Sustainability Priorities, Budget, and Activity Plans for FY 2017-18 and beyond.
 - a. Green Jobs – Commissioner Goins
 - b. Eco Travel – Commissioner Futterman
 - c. Water Priorities – Commissioner Freedman
 - d. Product Stewardship – Commissioners McCann and Vice Chair Clark
 - e. Leaf Blower Training – Vice Chair Clark and Chair Jackson
- F. NEW BUSINESS** (15 MINUTES)
1. Resolution on Construction and Demolition – Commissioners McCann and Vice Chair Clark
 2. Ad Hoc Subcommittee on Film Festival Programs – Commissioner Futterman and Chair Jackson
 3. Draft Text for Sustainability Brochure – Chair Jackson
- G. COMMITTEE AND COMMISSIONER REPORTS** (30 MINUTES)
1. Standing Committee on Green Building - Commissioner Freedman
 2. Standing Committee on Solar Mandate - Commissioner Freedman
 3. Standing Committee on Waste Reduction - Commissioner McCann and Vice Chair Clark
 4. Standing Committee on Active Transportation - Commissioner Wilson, Commissioner Gauthier
 5. Wellness - Commissioner Futterman
 6. Water - Commissioner Freedman
 7. 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, December 19, 2017, in the City Hall Large Conference Room, 3200 E Tahquitz Canyon Way, Palm Springs CA 92262. 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, 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 November 16, 2017, as required by established policies and procedures.


Jay Virata, Director of Community and Economic Development