



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

**February 20, 2018**  
**5:00 PM**

**REGULAR**  
**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>Roy Clark, Vice Chair</b>
<b>Carl Baker</b>	<b>David Freedman</b>
<b>Jennifer Futterman</b>	<b>Greg Gauthier</b>
<b>John Goins</b>	<b>Robert McCann</b>
<b>T Santora</b>	<b>Jessica Spry</b>
<b>Grant Wilson</b>	<b>Dara Shay, Student Representative</b>

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 / STAFF COMMENTS** **(10 MINUTES)**  
 Jay Virata, Director of Community & Economic Development; Tom Garcia, Director of Engineering, on the Dunn Road Project/Bids Received

**COMMISSION and STUDENT LIAISON REPORTS - As available.** **(5 MINUTES)**

**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)**  
 Carl Baker, Commissioner

**B. PRESENTATIONS** **(20 MINUTES)**

1. Safe Non-Smoking Public Space and Tobacco Retail Licensing – Bob Heinbaugh and Paul Hinrichsen
2. Clean Cities Coachella Valley Region – Georgia Seivright

**C. MEETING MINUTES** **(5 MINUTES)**  
 January 16, 2018 Regular Meeting Minutes approval

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

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

1. Tree and Plaque Dedication Date for Michele Mician – Chair Jackson
2. Ad Hoc Committee on Film Festival Programs – Commissioner Futterman, Chair Jackson
3. Continuing Discussion on Sustainability Priorities, Budget, and Activity Plans
  - 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 / Brochure – Vice Chair Clark and Chair Jackson

**F. NEW BUSINESS (15 MINUTES)**

1. Mayor's Pledge" regarding Milkweeds for Monarchs – Vice Chair Clark  
Motion: "The Sustainability Commission requests that Mayor Robert Moon take the National Wildlife Federation's Mayor's Monarch Pledge".
2. Advertising budget for World Environment Day – Commissioner Futterman
3. Discussion on Community Gardens Clean-up possible dates and plans
4. Discussion on a Study Session with City Council Liaison Councilmember Kors

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

1. Standing Committee on Solar and Green Building - Commissioner Freedman
2. Standing Committee on Waste Reduction - Commissioner McCann and Vice Chair Clark
3. Standing Committee on Active Transportation -Commissioner Wilson, Commissioner Gauthier
4. Wellness - Commissioner Futterman
5. Water - Commissioner Freedman
6. Outreach - Commissioner Futterman

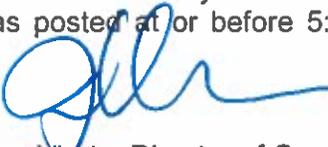
**H. COMMISSIONER COMMENTS (5 MINUTES)**

1. **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 20, 2018, 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](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 February 15, 2018, as required by established policies and procedures.

  
Jay Virata, Director of Community and Economic Development