



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

April 17, 2018
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 |
| Carl Baker | David Freedman |
| Jennifer Futterman | Greg Gauthier |
| John Goins | Robert McCann |
| T Santora | Jessica Spry |
| Grant Wilson | Dara Shay, Student Representative |

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

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)**
- B. MEETING MINUTES** **(5 MINUTES)**
 March 20, 2018 Regular Meeting Minutes approval
- C. RECYCLING REPORT** - Gary Calhoun **(10 MINUTES)**
- D. OLD BUSINESS** **(15 MINUTES)**
 1. Ad Hoc Subcommittee on Film Festival Programs – Commissioners Futterman, Gauthier
 2. Study Session with Council Liaison Kors: Draft Agenda – Chair Jackson and Vice Chair Clark

3. Report on Milkweeds for Monarchs Project – Vice Chair Clark and Christine Hammond

E. NEW BUSINESS

(15 MINUTES)

1. Discussion of the Retail Licensing Program as proposed by Riverside County for municipalities.
Motion: “The Sustainability Commission supports a Tobacco Retail Licensing Ordinance for the City of Palm Springs as proposed by Riverside County.”
2. Continuing discussion on a Proposed Ordinance Regarding Clean Air, Smoking, and Tobacco Use in the City of Palm Springs – Commissioner Baker
3. Household Hazardous Waste Facility Approval of Shared Construction Costs with Riverside County.
Motion: Approve the expenditure of \$15,000.00 to Riverside County for shared costs to construct a concrete foundation pad and ADA compatible walkway at the Household Hazardous Waste facility at 1100 Vella in Road Palm Springs for a “reuse store”. The purpose of the reuse store is for contractors and builders to drop off unused building products from a construction site that can then be picked up by anyone at no charge for their own projects. The reuse store is open during regular HHW site hours.

F. COMMITTEE AND COMMISSIONER REPORTS

(30 MINUTES)

1. Standing Subcommittee on Solar and Green Building - Commissioners Freedman and Goins
2. Standing Subcommittee on Waste Reduction - Commissioners McCann, Spry and Vice Chair Clark
3. Ad Hoc Subcommittee on Walkability & Pedestrian Planning - Commissioners Wilson, Gauthier
4. Wellness – Commissioner Baker
5. Water - Commissioner Freedman
6. Outreach - Commissioner Futterman

G. COMMISSIONER COMMENTS

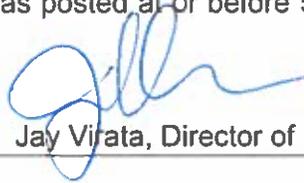
(5 MINUTES)

- H. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the Special Study Session Meeting of the Sustainability Commission to be held at 5:00 p.m. on Monday, April 23, 2018, at the Welwood Murray Memorial Library Community Room, 100 S Palm Canyon Dr., 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 April 12, 2018, as required by established policies and procedures.



Jay Virata, Director of Community and Economic Development