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

Monday, April 23, 2018
5:00 PM

STUDY SESSION MEETING AGENDA

Welwood Murray Memorial Library – Community Room
100 S Palm Canyon Dr
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: 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

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. NEW BUSINESS **(60 MINUTES)**
1. Presentation by Councilmember Kors regarding Council Priorities for Sustainability and other related topics.
2. Presentation by Sustainability Commission members regarding current and future initiatives
3. Discussion of Priorities and Action Plans: 2018-2019, 2019-2020
4. Budget Report FY 2017-18 Year-to-Date, and Projection FY 2018-2019

C. COMMISSIONER COMMENTS **(20 MINUTES)**

D. 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, May 15, 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. 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 20, 2018, as required by established policies and procedures.

Jay Virata, Director of Community and Economic Development