

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

July 15, 2014
 5:00 p.m. Regular Meeting

MEETING AGENDA



Palm Springs City Hall
 City Council Chambers
 3200 E. Tahquitz Canyon Way
 Palm Springs, CA 92264

COMMISSIONERS	Brett Klein, Chair
Travis Armstrong	Tara Lazar
Thom Bettinger	Nate Otto
Michael Birnberg	Mark Polischak
Orlando Gotay	Grant Wilson
Joseph Jackson	Victor Yepello

Staff representatives: Michele Mician, Sustainability Manager
 Arwel Bermudo, 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

PUBLIC COMMENTS: This time has been set aside for members of the public to address the Sustainability Commission on Agenda items and items of general interest within the subject matter within jurisdiction of the City. The Sustainability Commission values your comments but, pursuant to the Brown Act, it cannot take action on items not listed on the posted Agenda. Three (3) minutes assigned for each speaker.

A. WELCOME AND INTRODUCTIONS (5 MINUTES)
 1. New Commissioner Introductions

B. CHAIR AND VICE CHAIR ELECTIONS

C. PRESENTATIONS (30 MINUTES)
 1. Seth Shteir, California Desert Senior Field Representative at National Parks Conservation Association
 Update on National Park Education Program
 2. Megan Goehring, Palm Springs Cultural Center and Certified Farmers Market,
 Presentation on Film Series Proposal
 3. Nena McCullough, Regional Manager Local Public Affair, Southern California Edison,
 Utility Repairs and Maintenance Impacts on Non-Motorized Transportation

D. APPROVAL OF MINUTES (5 MINUTES)
 1. June 17, 2014, Regular Meeting

E. RECYCLING UPDATE (5 MINUTES)
 1. Clean Up Events for October 11, 2014

2. Household Hazardous Waste Facility Vandalism, Upgrades and Security
3. Plastic Bag Ordinance Outreach Update
4. General Recycling Update
5. Annual Report

F. SUSTAINABILITY MANAGERS REPORT

(10 MINUTES)

1. Bicycle Parking Update
 - i. Applications Received to Date
 - ii. Bike Corral Placement
2. Water Task Force
3. Public Outreach Campaigns
4. Urban Forestry Plan Update

G. SUBCOMMITTEE REPORTS

(10 MINUTES)

1. Discussion on Open Positions for Subcommittee Chair(s) and New Commissioner Interests
2. Water Conservation Subcommittee, Commissioner Yepello
3. Non-Motorized Transportation Subcommittee, Chair Klein
4. Wellness Subcommittee, Commissioner Jackson
5. Waste Reduction Subcommittee, Commissioner Polischak
6. Education Subcommittee, ON HOLD
7. Green Building /Solar Subcommittee, ON HOLD

H. NEW BUSINESS

(15 MINUTES)

1. Discussion of Summer Meeting Schedule and August Special Session
2. Funding of Initial Study for Walking Component of the Non-Motorized Transportation Plan:
RECOMMENDATION: APPROVE AMOUNT NOT TO EXCEED \$5,000.00 FOR INITIATION OF A WALKING COMPONENT OF THE NON-MOTORIZED TRANSPORTATION PLAN FROM ACCOUNT #138-1270-58033.
3. Funding of Sustainability Film Series:
RECOMMENDATION: APPROVE AMOUNT NOT TO EXCEED \$3,000.00 FOR FUNDING OF ANNUAL SUSTAINABLE SATURDAY FILM SERIES #138-1270-58018.

I. OLD BUSINESS

(5 MINUTES)

J. COMMISSIONER COMMENTS

(10 MINUTES)

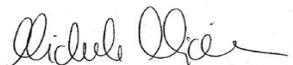
- K. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the amended date for the Regular Meeting, which will be held at 5:00 p.m. on Tuesday, September 16, 2014 in the Large Conference Room at City Hall. The Sustainability Commission's normal meeting schedule is at 5 p.m. on the third Tuesday of every month except August unless otherwise noted or amended.

THE PUBLIC IS INVITED TO ATTEND

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 will 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 particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis. If additional information is needed, please contact the Office of Sustainability at (760)323-8214.

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records in connection with the meeting is Office of Sustainability, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall, 3200 E. Tahquitz Canyon Way, Palm Springs, CA 92264. If you would like additional information on any item appearing on this agenda, please contact Office of Sustainability at (760) 778-8473.

AFFIDAVIT OF POSTING: I, Michele C. Mician, Sustainability Manager of the City of Palm Springs, California, certify this Agenda was posted at or before 6:00 p.m. on July 10, 2014, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager