

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

**REGULAR
MEETING AGENDA**

June 16, 2015
5:00 PM



Palm Springs City Hall
Large Conference Room
3200 E. Tahquitz Canyon Way
Palm Springs, CA 92264

COMMISSIONERS

Brett Klein, Chair	Tara Lazar
Travis Armstrong	Nate Otto
Thom Bettinger	Mark Polischak
Michael Birnberg	Grant Wilson
Joseph Jackson, Vice Chair	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

CITY MANAGER AND ASSISTANT CITY MANAGER REPORTS

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 within jurisdiction of the City. 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 for each speaker.

A. WELCOME AND INTRODUCTIONS (5 MINUTES)

1. Commissioner Appointments
 1. Re-appointments: Joseph Jackson and Michael Birnberg
 2. New Commissioners: David Freedman and Nancy Ferguson

B. PRESENTATIONS (30 MINUTES)

1. Cycledelic Event Recap, Jeff Hocker, Contractor
2. World Environment Day Report, Jennifer Futterman, Event Organizer
3. SCE Rate/Tier Changes, Nena McCullough, Account Executive

C. MEETING MINUTES (5 MINUTES)

1. May 19, 2015 Meeting Minutes approval

D. PARKS & RECREATION COMMISSION REPORT, Cheryl Houck, Liaison & Commissioner Armstrong

E. RECYCLING REPORT, Gary Calhoun (10 MINUTES)

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1. Used Oil Events Update
2. Single Use Plastic Bag Ordinance Update

F. SUSTAINABILITY MANAGERS REPORT, Michele Mician (15 MINUTES)

1. Coachella Valley Mountains Conservancy Proposition 1 Grant Project Update
2. California Energy Commission Zero Emissions Electric Vehicle Grant
3. Review of Budget for FY 15-16

G. OLD BUSINESS (5 MINUTES)

1. Update on Resolution for 2015 California Desert Conservation and Recreation Act

H. NEW BUSINESS (10 MINUTES)

1. Chair and Vice Chair Elections for 2015-16 Fiscal Year

I. SUBCOMMITTEE REPORTS (30 MINUTES)

1. Water Conservation Subcommittee, Commissioner Yepello and Armstrong
2. Education Subcommittee, Commissioners Birnberg and Lazar
3. Green Building/Solar Subcommittee, Commissioners Wilson and Otto
4. Waste Reduction Subcommittee, Commissioner Polischak
5. Wellness Subcommittee, Vice Chair Jackson
6. Alternative Transportation Subcommittee, Chair Klein and Commissioner Yepello

J. COMMISSIONER COMMENTS (5 MINUTES)

K. SPECIAL RECOGNITION OF CHAIR BRETT KLEIN

L. 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, July 21, 2015 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 760-323-8248.

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 June 11, 2015, as required by established policies and procedures.



, Michele C. Mician, Sustainability Manager