



**SUSTAINABILITY COMMISSION  
CITY OF PALM SPRINGS, CALIFORNIA**

[www.palmsprings-ca.gov](http://www.palmsprings-ca.gov)

[www.yoursustainablecity.com](http://www.yoursustainablecity.com)

**October 22, 2018  
5:00 PM**

**SPECIAL  
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>(Vacant)</b>
<b>Grant Wilson</b>	

Staff representatives: Jay Virata, Director of Community & Economic Development; Dan DeGarmo, Program Coordinator; 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** **(5 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. PRESENTATION – Indian Canyon 2-Way Conversion Status** **(15 MINUTES)**  
Joel Montalvo, Assistant Director of Engineering; Donn Uyeno, Senior Civil Engineer

**C. MEETING MINUTES** **(5 MINUTES)**  
September 24, 2018 Special Meeting Minutes

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

**E. OLD BUSINESS**

**(10 MINUTES)**

1. Status of the Leaf Blower Brochure and Informational Campaign – Director Virata.
2. Report on status of hiring a manager for the Office of Sustainability – Commissioner Goins and Vice Chair Clark and Staff.

**F. NEW BUSINESS**

**(30 MINUTES)**

1. Discussion on a possible ordinance regulating Smoking and Tobacco Product Use. Commissioner Baker.
2. Discussion and Action on whether or not to include the Flag Salute as a regular agenda item. - Chair Jackson.

**G. COMMITTEE AND COMMISSIONER REPORTS**

**(15 MINUTES)**

1. Standing Subcommittee on Solar and Green Building - Commissioners Freedman and Goins
2. Standing Subcommittee on Waste Reduction - Commissioner McCann, Vice Chair Clark
3. Ad Hoc Subcommittee on Walkability & Pedestrian Planning - Commissioners Wilson, Gauthier, Futterman
4. Ad Hoc Subcommittee on Film Festival Programs – Commissioners Futterman and Gauthier
5. Ad Hoc Subcommittee on Bicycle Routes and Cycling – Jim Flanagan
6. Wellness – Commissioner Baker
7. Water - Commissioner Freedman
8. Outreach - Commissioner Futterman

**H. COMMISSIONER COMMENTS**

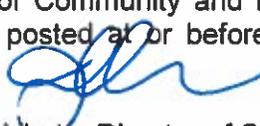
**(5 MINUTES)**

- I. 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, November 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 October 18, 2018, as required by established policies and procedures.

  
Jay Virata, Director of Community and Economic Development