



**SUSTAINABILITY COMMISSION**  
**CITY OF PALM SPRINGS, CALIFORNIA**  
[www.palmsprings-ca.gov](http://www.palmsprings-ca.gov)    [www.yoursustainablecity.com](http://www.yoursustainablecity.com)

**November 15, 2016**  
**5:00 PM**

**REGULAR**  
**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>Grant Wilson, Vice Chair</b>
<b>Roy Clark</b>	<b>David Freedman</b>
<b>Nancy Ferguson</b>	<b>Robert McCann</b>
<b>Jennifer Futterman</b>	<b>Nate Otto</b>

Staff representatives: Marcus L. Fuller, Assistant City Manager/City Engineer  
 Staci Schafer, Director of Maintenance and Facilities  
 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 REPORT**

Review of Sustainability Commission budget for FY 2016-17  
 City Manager David Ready

**CITY ATTORNEY REPORT**

Discussion of Standing Subcommittees vs. Ad-Hoc Subcommittees, Brown Act requirements  
 City Attorney Doug Holland

**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)**  
 October 18, 2016 meeting minutes approval
- C. PARKS & RECREATION COMMISSION REPORT** **(5 MINUTES)**  
 Report on Integrated Pest Management Subcommittee, Commissioner Ferguson

**D. RECYCLING REPORT, Gary Calhoun (10 MINUTES)**  
December 17, 2016 E-Waste and Recycling Event  
Recycling Tonnage Report for October 2016

**E. OLD BUSINESS (15 MINUTES)**

1. Sustainability Commission Priorities, Vice Chair Wilson  
**Motion: Approve priorities of the Commission as listed in the Ad Hoc Sub-committee Report, and forward to City Council and Staff**
2. Report on Joint Study Session with Planning Commission, Dec 14, 11am, Commissioner Freedman
3. Receive report of the Ad Hoc Committee on Leaf Blowers, discussion on proposed regulations on leaf blowers, direction as appropriate to Ad Hoc Committee (no action to be taken) Commissioners Clark and Futterman, Chair Jackson

**F. NEW BUSINESS (10 MINUTES)**

1. Landscaper Certification for Water Efficiency, Marcus Fuller
2. Affordable Housing report, Commissioner Ferguson

**G. SUBCOMMITTEE REPORTS (30 MINUTES)**

1. Water Conservation Subcommittee, Commissioner Freedman
2. Outreach Subcommittee, Commissioners Futterman and Clark
3. Green Building/Solar Subcommittee, Commissioners Otto and Freedman
4. Waste Reduction Subcommittee, Commissioner McCann and Clark
5. Wellness Subcommittee, Chair Jackson and Commissioner Futterman
6. Active Transportation Subcommittee, Commissioner Ferguson and Vice-Chair Wilson

**H. COMMISSIONER COMMENTS (5 MINUTES)**

**I. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to a Special Joint Study Session Meeting with the Planning Commission to be held at 11:00 a.m. on Wednesday, December 14, 2016, in the City Hall Large Conference Room. 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, Staci Schafer, Director of Maintenance & Facilities of the City of Palm Springs, California, certify this Agenda was posted at or before 5:00 p.m. on November 10, 2016, as required by established policies and procedures.

Staci A. Schafer, Director of Maintenance & Facilities