



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

July 18, 2017
5:00 PM

REGULAR
MEETING AGENDA

Palm Springs Convention Center
Primrose C Conference Room
 277 N Avenida Caballeros
 Palm Springs, CA 92262

COMMISSIONERS

Joe Jackson, Chair	Grant Wilson, Vice Chair
Roy Clark	David Freedman
Jennifer Futterman	Greg Gauthier
John Goins	Robert McCann
Michael Wangler	

Staff representatives: Marcus L. Fuller, Assistant City Manager/City Engineer, Staci Schafer, Director of Maintenance and Facilities, 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 AND/OR ASSISTANT CITY MANAGER REPORT (10 MINUTES)

COMMISSION LIAISON REPORTS

Planning Commission – Lisa Middleton, liaison

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. PRESENTATIONS (25 MINUTES)

Christine Hammond – Report from Measure J Commission (tentative)

C. MEETING MINUTES - June 20, 2017 Meeting Minutes approval (5 MINUTES)

D. RECYCLING REPORT - Gary Calhoun (10 MINUTES)

E. NEW BUSINESS (20 MINUTES)

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1. Coachella Valley Mountains Conservancy possible projects for grants - Commissioner Gauthier
2. Resolution on Preferred Construction and Demolition Hauling - Standing Committee on Waste Reduction
3. Commission Chair and Vice Chair elections for the 2017-18 Fiscal Year.

F. OLD BUSINESS

(15 MINUTES)

1. Plans for Sustainability Booth at the Farmer's Market - Commissioner Wangler
2. Zero Net Energy Workshop – Commissioners Freedman and Goins
Motion: Authorize up to \$10,000.00 for a Zero Net Energy Workshop subject to being reduced by donations and with a refined budget request being presented at the September 19, 2017 meeting.

G. COMMITTEE AND COMMISSIONER REPORTS

(30 MINUTES)

1. Standing Committee on Green Building - Commissioner Freedman
2. Standing Committee on Solar Mandate - Commissioners Freedman and Middleton
3. Standing Committee on Waste Reduction - Commissioners McCann and Clark
4. Standing Committee on Active Transportation - Vice-Chair Wilson, Commissioner Gauthier
5. Ad Hoc Committee on Budget – Commissioners Goins, Clark, and Wangler
6. Ad Hoc Committee on Bicycle Route Maps - Commissioners Goins and Wangler
7. Wellness - Commissioner Futterman
8. Water - Commissioner Freedman
9. Outreach - Commissioner Futterman

H. COMMISSIONER COMMENTS

(5 MINUTES)

I. STAFF COMMENTS

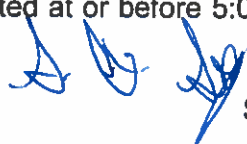
(5 MINUTES)

- J. 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, September 19, 2017, 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. 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 A. 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 July 13, 2017, as required by established policies and procedures.



7/13/17

Staci A. Schafer, Director of Maintenance & Facilities