SUSTAINABILITY COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov

SUSTAINABILITY STUDY SESSION SPECIAL MEETING AGENDA

LOCATION: Desert Healthcare District Offices, 1140 N. Indian Canyon Drive 2nd Floor Meeting Room, Palm Springs, CA 92262

Saturday, March 5, 2016



10:00 a.m. to 3:00 p.m.

COMMISSIONERS	
Joe Jackson, Chair	Grant Wilson, Vice Chair
Travis Armstrong	Tara Lazar
Thom Bettinger	Nate Otto
Nancy Ferguson	Mark Polischak
David Freedman	

Staff Representatives:

Michele Mician, Sustainability Manager

Daniel DeGarmo, Assistant

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.

Pursuant to G.C. Section 54957.5 the designated office for inspection of public records in connection with the meeting is the Office of Sustainability, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, California.

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 or in meetings on a regular basis, 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 Sustainability, (760) 323-8214, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

(Please **TURN-OFF** all cell phones or pagers during this meeting - thank you!)

- CALL TO ORDER
- MEET AND GREET

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- 3. ROLL CALL
- 4. POSTING OF THE AGENDA: This Agenda was available for public access at the Office of the City Clerk at 3200 East Tahquitz Canyon Way in Palm Springs. It was also available for public access at the City Hall exterior bulletin board (west side of Council Chamber), the Sustainability Office, and Planning Services counter at 5:00 p.m., Thursday, February 25, 2016. A digital posting of the Agenda may be found at the City's web site www.yoursustainablecity.com. Pursuant to the Government Code Section 54957.5, the designated office for inspection of public records in connection with the public meeting of the Sustainability Commission is the Office of Sustainability, City Hall, at 3200 East Tahquitz Canyon Way, Palm Springs, California.
- 5. JOINT COUNCIL SESSION ITEMS FOR DISCUSSION:
 - A. Mission
 - B. Ice Breaker
 - C. Council Member Comments and Vision

11 AM (15 MINUTE BREAK)

- 6. SUSTAINABILITY MASTER PLAN OVERVIEW
 - A. Detail review
 - B. Changes/Comments
 - C. Scheduling Final Plan for City Council Adoption

LUNCH BREAK 1:00 PM (30 MINUTES)

- 7. BUDGET REVIEW
- 8. TEAM BUILDING EXERCISE: WHAT'S IN A NAME GAME
- 9. CLOSING COMMENTS
- 7. ADJOURNMENT The meeting will adjourn to the next regularly scheduled meeting on Tuesday March 15, 2016, at 5 PM in the Large Conference Room at City Hall.

THE PUBLIC IS INVITED AND ENCOURAGED TO ATTEND THE REGULAR SUSTAINABILITY COMMISSION MEETINGS AT 5:00 P.M. THE THIRD TUESDAY OF EACH MONTH IN THE CITY HALL LARGE CONFERENCE ROOM