



SUSTAINABILITY COMMISSION
CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov

www.yoursustainablecity.com

September 17, 2019
5:00 PM

REGULAR
MEETING AGENDA

Palm Springs City Hall
Large Conference Room
3200 E Tahquitz Canyon Way
Palm Springs, CA 92262

COMMISSIONERS		
Roy Clark, Chair	David Freedman	John Goins
Robert McCann, Vice Chair	Jennifer Futterman	Lani Miller
Carl Baker	Sandra Garratt	T Santora
Jim Flanagan	Greg Gauthier	

Staff representatives: Patrick Tallarico, Manager, Office of Sustainability; 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

ROLL CALL

ACCEPTANCE OF AGENDA

CITY MANAGER / STAFF COMMENTS

(20 MINUTES)

1. July 24 and September 18, 2019 City Council Meetings Update.
2. Branding/Business Cards Status.
3. Anticipated PSDS Rate Increases.

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)

July 16, 2019 Regular Meeting Minutes

C. RECYCLING REPORT - Gary Calhoun

(5 MINUTES)

D. OLD BUSINESS

(25 MINUTES)

1. Downtown Trash/Recycling Receptacle Update – Manager Tallarico
2. Solar Zoning Ordinance

“MOTION: The Sustainability Commission approves the Solar Zoning Ordinance to encourage the use and development of solar energy systems and solar energy facilities and recommends that the City forward the draft ordinance to the Planning Commission for adoption.” – Commissioner Freedman

E. NEW BUSINESS

(35 MINUTES)

1. Election of Commission Chairperson and Vice Chairperson.
2. Student rep from Palm Springs High School or Desert Learning Academy.
3. Fountain grass eradication.
4. Community garden naming plan.
5. 2020 Earth Day, Wed, April 22, form ad hoc subcommittee.
6. Resolution on California Desert Protection Act.

F. SUBCOMMITTEE AND COMMISSIONER REPORTS

(35 MINUTES)

1. Standing Subcommittee on Solar and Green Building - Commissioners Freedman, Goins and Flanagan
 - EV Charging
 - Training Topic Feedback
2. Standing Subcommittee on Waste Reduction – Manager Tallarico, Vice Chair McCann, Chair Clark, Commissioner Miller
 - September 16, 2019 Plastic Food Ware Ordinance Stakeholder Meetings
 - Signage
 - Outreach
 - Field Trips
3. Standing Subcommittee on World Environment Day – Commissioners Futterman, Gauthier, Santora, Garratt
4. Ad Hoc Subcommittee on Walkability & Pedestrian Planning - Commissioners Gauthier, Futterman
 - Safe Routes to Schools Project and Pedestrian Master Plan.
 - Crosswalk Projects.
5. Ad Hoc Subcommittee on Bicycle Routes and Cycling – Commissioner Flanagan
6. Ad Hoc Subcommittee on Night Sky – Vice Chair McCann and Commissioner Flanagan
7. Big Horn Sheep Habitat Protection – Commissioner Flanagan, Manager Tallarico
8. Wellness – Commissioner Baker
9. Water - Commissioner Freedman
 - DWA Rebates (e.g., Turf Buy-Back Program)
 - Airport Water Filling Stations
10. Desert Community Energy, Community Advisory Committee – Commissioners Baker, Freedman, Miller

G. COMMISSIONER COMMENTS AND UPCOMING AGENDA DEVELOPMENT

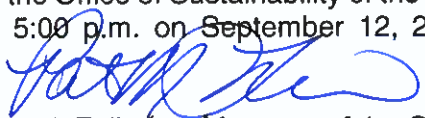
(5 MINUTES)

H. 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, October 15, 2019, 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. If you would like additional information on any item appearing on this agenda, please contact the Office of Sustainability at 760-323-8214.

AFFIDAVIT OF POSTING: I, Patrick Tallarico, Manager of the Office of Sustainability of the City of Palm Springs, California, certify this Agenda was posted at or before 5:00 p.m. on September 12, 2019, as required by established policies and procedures.


Patrick Tallarico, Manager of the Office of Sustainability