

SUSTAINABILITY COMMISSION

CITY OF PALM SPRINGS, CALIFORNIA

www.palmsprings-ca.gov

www.yoursustainablecity.com

January 21, 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	Greg Gauthier
Robert McCann, Vice Chair	Jennifer Futterman	John Goins
Carl Baker	Sandra Garratt	Lani Miller
Jim Flanagan		

<u>Staff representatives</u>: 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

(15 MINUTES)

- 1. December 19, and January 9 and 30 City Council Meetings Update
- 2. Climate Action Roadmap
- 3. Community Garden Naming Ceremony and Future Plans
- 4. Airport Turf Replacement (RFP responses)
- 5. DCE Launch and Outreach
- 6. GHG Inventory Update

WELCOME AND INTRODUCTIONS

(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. PRESENTATIONS

(10 MINUTES)

1. Environmental Film Series

B. MEETING MINUTES

(5 MINUTES)

December 17, 2019 Regular Meeting Minutes

C. RECYCLING REPORT - Gary Calhoun

(5 MINUTES)

D. OLD BUSINESS

(30 MINUTES)

- 1. Single-use Plastics Ordinance
- 2. Leaf Blower Ban Enforcement Enhancements
- 3. EV Charging Locations
- 4. "Flushable" Wipes

E. NEW BUSINESS (10 MINUTES)

1. ONE-PS Annual Picnic, March 23 – "MOTION: The Sustainability Commission approves sponsorship of the ONE-PS Picnic, \$500"

F. SUBCOMMITTEE AND COMMISSIONER REPORTS

(45 MINUTES)

- 1. Standing Subcommittee on Solar and Green Building Commissioners Freedman and Flanagan
 - a. Building code update
 - b. Potential GHG Reduction Measures (including carbon-free power requirement for commercial businesses and cannabis facilities)
- 2. Standing Subcommittee on Waste Reduction Manager Tallarico, Vice Chair McCann, Chair Clark, Commissioner Miller
 - a. Cultural Center Project Update
 - b. Signage
 - c. Potential GHG Reduction Measures Methane From Water Treatment Operations
- 3. Standing Subcommittee on World Environment Day Commissioners Futterman, Gauthier, Garratt
- 4. Ad Hoc Subcommittee on Earth Day Commissioner Baker
 - a. ONE PS Neighborhood Challenge
 - b. Green Citizen and Student Awards
- 5. Ad Hoc Subcommittee on Walkability & Pedestrian Planning Commissioners Gauthier, Futterman
 - Tree Inventory а
- 6. Ad Hoc Subcommittee on Crosswalks and Pedestrian Safety Commissioners Flanagan, Goins; Christine Hammond
 - Ramon Crosswalk Proposal a.
- 7. Ad Hoc Subcommittee on Bicycle Routes and Cycling Commissioner Flanagan
- 8. Ad Hoc Subcommittee on Night Sky Vice Chair McCann and Commissioner Flanagan
- 9. Big Horn Sheep Habitat Protection Commissioner Flanagan, Manager Tallarico
- 10. Water Conservation Commissioner Freedman
- 11. Wellness Commissioner Baker
 - 3-4-50 Campaign
- 12. Desert Community Energy, Community Advisory Committee Commissioners Baker, Freedman, Miller, Goins

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, February 18, 2020, 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 January 16, 2020, as required by established policies and procedures. Patrick Tallarico, Manager of the Office of Sustainability