



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

May 17, 2022 5:30 PM	MEETING AGENDA	Conducted by Video Conference
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COMMISSIONERS		
Roy Clark, Chair	Don Barrett	Alex Ocañas
David Freedman, Vice Chair	Randy Evans	Jake Torrens
Carl Baker	Jennifer Futterman	

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 Assembly Bill 361, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

To view/listen/participate in the meeting live, please use the following link:
<https://us02web.zoom.us/j/87064801181> / call +1 669 900 6833 **Meeting ID 870 6480 1181.**

- **Written public comment may also be submitted to cityclerk@palmspringsca.gov. Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Board/Commission as soon as practicable and retained for the official record.**
- **The meeting will be recorded and the audio file will be available from the Office of the City Clerk and will be posted on the City’s YouTube channel, as soon as practicable.**

Staff representatives: Flinn Fagg, Deputy City Manager; Tracy Sheldon, Interim Director, Office of Sustainability

Please **MUTE OR TURN OFF** all audible electronic devices for the duration of this meeting. Thank you!

CALL TO ORDER

ROLL CALL

WELCOME AND INTRODUCTIONS (5 MINUTES)

ACCEPTANCE OF AGENDA (5 MINUTES)

ELECTION OF CHAIR AND VICE CHAIR (10 MINUTES)

STAFF COMMENTS – Tracy Sheldon, Flinn Fagg (10 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.

If participating by video conference to provide comments, please try to minimize background noise at your location to ensure you can be heard. Please mute your microphone when you are not speaking.

A. PRESENTATION - None

B. APPROVAL OF MEETING MINUTES (5 MINUTES)

1. March 15, 2022 Regular Meeting
2. April 19, 2022 Regular Meeting

C. OLD BUSINESS (20 MINUTES)

1. City Council Priorities and Work Plan Process, Update – Deputy City Manager Fagg
2. Smoking Ordinance – Commissioner Baker

D. NEW BUSINESS (30 MINUTES)

1. Challenges for Boards and Commissions
2. Day and Time for June Commission Meeting (recommendation of move to Monday, June 20, 2022)

E. SUBCOMMITTEE AND COMMISSIONER REPORTS (45 MINUTES)

1. Standing Subcommittee on Waste Reduction – Interim Director Sheldon, Chair Clark, Commissioner Barrett, Commissioner Torrens
2. Ad Hoc Subcommittee on Strategic Planning and General Plan Update – Chair Clark, Vice Chair Freedman, Commissioner Evans
3. Ad Hoc Subcommittee on Environmentally Preferable Purchasing Policy – Chair Clark, Vice Chair Freedman, Commissioner Barrett, Commissioner Evans
4. Solar and Green Building – Vice Chair Freedman
5. World Environment Day – Commissioner Futterman
6. Dark Sky – Commissioner Ocañas
7. Bicycle Routes and Cycling – Commissioner Torrens
8. Water Conservation – Vice Chair Freedman
9. Wellness – Commissioner Baker
10. Desert Community Energy, Community Advisory Committee – Vice Chair Freedman, Commissioner Baker, Commissioner Barrett

F. COMMISSIONER COMMENTS AND UPCOMING AGENDA (10 MINUTES)

1. Commissioners will have one (1) minute to provide thoughts on future agenda items or other Commission-related items of interest

G. ADJOURNMENT - The meeting of the Sustainability Commission will adjourn to the Regular Meeting of the Sustainability Commission to be held at 5:30 p.m. on TBD, June xx, 2022, via Video Teleconference. The Sustainability Commission's regular meeting schedule is at 5:30 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, Tracy Sheldon, Interim Director of the Office of Sustainability of the City of Palm Springs, California, certify this Agenda was posted at or before 5:30 p.m. on May 12, 2022, as required by established policies and procedures.

A handwritten signature in black ink that reads "Tracy Sheldon". The signature is written in a cursive, flowing style.

Tracy Sheldon, Interim Director, Office of Sustainability