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September 19, 2023 5:30 PM	MEETING AGENDA	Palm Springs City Hall Large Conference Room

COMMISSIONERS			
Paige Azarakhsh	Don Barrett, Vice Chair		
Roy Clark	Kathleen Cohn	Max Dirdah	
Andrew Forster, Chair	Michael Frick	Erik Graham	
Dean Grubl	Bernard Rottner	Prema Walker	

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.

<u>Staff representatives</u>: Lindsey-Paige McCloy, Director, Office of Sustainability; Christian Wheeler, Climate and Sustainability Specialist, 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

ACCEPTANCE OF AGENDA (5 MINUTES)

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

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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.

CHAIR'S REPORT (20 MINUTES)

- 1. Andrew Forster, Chair
- 2. New commissioner introductions

STAFF COMMENTS (10 MINUTES)

- Lindsey-Paige McCloy, Director
 - a. Review of past business
 - b. Update on turf conversion matching program

A. NEW BUSINESS (40 MINUTES)

1. Presentation from Desert Water Agency on new state regulations

B. OLD BUSINESS (60 MINUTES)

- 1. Review draft reach codes for energy efficiency in controlled environment agriculture facilities and renewable energy requirements for large commercial buildings (30 Minutes)
- 2. Report on battery recycling program (10 Minutes)
- 3. Discuss current subcommittees and appoint commissioners to subcommittees (20 Minutes)

C. SUBCOMMITTEE AND COMMISSIONER REPORTS

(10 MINUTES)

1. Standing Subcommittee on Waste Reduction – Commissioner Barrett

D. COMMISSIONER COMMENTS AND UPCOMING AGENDA

(5 MINUTES)

- 1. Commissioners will have two (2) minutes to provide thoughts on future agenda items or other Commission-related items of interest
- **E. ADJOURNMENT** The meeting of the Sustainability Commission will adjourn to the Regular Meeting of the Sustainability Commission to be held on Tuesday, September 19, 2023, at 5:30 p.m. [Format TBD]. 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 760-323-8214.

AFFIDAVIT OF POSTING: I, Lindsey-Paige McCloy, Director of the Office of Sustainability of the City of Palm Springs, California, certify this Agenda was posted at or before 5:30pm on September 12, 2023, as required by established policies and procedures.

