



**SUSTAINABILITY COMMISSION  
CITY OF PALM SPRINGS, CALIFORNIA**

[www.palmspringsca.gov/services/sustainability-and-recycling](http://www.palmspringsca.gov/services/sustainability-and-recycling)

<b>December 19, 2023 5:30 PM</b>	<b>MEETING AGENDA</b>	<b>City of Palm Springs Large Conference Room</b>
--------------------------------------	-----------------------	---

<b>Ken Alexander</b>	<b>Don Barrett, Vice Chair</b>	<b>Roy Clark</b>	<b>Kathleen Cohn</b>
<b>Max Dirdah</b>		<b>Andrew Forster, Chair</b>	<b>Michael Frick</b>
<b>Erik Graham</b>		<b>Bernard Rottner</b>	<b>Prema Walker</b>

*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.*

**A teleconference option is available to members of the public so they may view the meeting and provide public comment. Public comment can also be provided in person.**

- **To view/listen/participate in the meeting live, please use the following link:**  
<https://us02web.zoom.us/j/84739757104> with Meeting ID: 847 3975 7104 and passcode 968885. **The recording 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: Lindsey-Paige McCloy, Director, Office of Sustainability; Christian Wheeler, Climate and Sustainability Specialist, Office of Sustainability; Juliet Shane Agtang, CivicSpark Fellow, 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 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 (5 MINUTES)**

1. Andrew Forster, Chair
  - a. Introducing Ken Alexander, newest Sustainability Commissioner

**ELECTION OF CHAIR AND VICE-CHAIR (5 MINUTES)**

**STAFF COMMENTS (10 MINUTES)**

1. Lindsey-Paige McCloy, Director
  - a. Review of Staff Memo

**A. NEW BUSINESS (35 MINUTES)**

1. Establishing a new ad-hoc subcommittee on Water Conservation – Bernard Rottner, Commissioner
2. Discuss Airport Master Plan proposed terminal alternatives

**B. OLD BUSINESS (20 MINUTES)**

1. Review liaisons to other Commissions and topics
2. Revisit prioritization exercise
3. Recap ongoing policy priorities and outstanding Commission items

**C. SUBCOMMITTEE AND COMMISSIONER REPORTS (10 MINUTES)**

1. Standing Subcommittee on Waste Reduction – Commissioner Barrett
2. Subcommittee on Climate Action – Commissioner Clark

**D. COMMISSIONER COMMENTS AND UPCOMING AGENDA (10 MINUTES)**

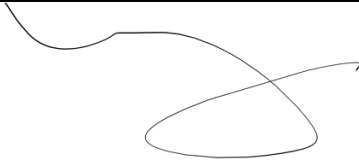
1. Commissioners will have two (2) minutes to provide thoughts on future agenda items or other Commission-related items of interest

**E. ADJOURNMENT** - The meeting of the Sustainability Commission will adjourn to the Regular Meeting of the Sustainability Commission to be held on Tuesday, January 16, 2023, at 5:30 p.m. 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](http://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 December 12, 2023, as required by established policies and procedures.

A handwritten signature in black ink, appearing to read 'Lindsey-Paige McCloy', is positioned in the upper right quadrant of a rectangular box.

Lindsey-Paige McCloy, Director, Office of Sustainability