Approved 5/16/2012 (tc)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda

5:30 p.m., Wednesday, March 14, 2012
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 8

PRESENT: Thomas Dwyer, Vice Chair
Jay Spector, Board Member
Floyd Marsh, Board Member
Kevin Edwards, Board Member
Bill Sheaffer, Board Member

ABSENT: Bill Gill, Chair
Ted Luther, Board Member

STAFF: Tim Conner, Office of Environmental Initiatives
Anthony Floyd, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Joe Rumann, Stormwater Management
Larry Tritz, Stormwater Management

Call to Order:
Vice-Chair Dwyer called the meeting to order at 5:48 p.m.

Roll Call
A formal role call was conducted confirming the members present as stated above.

Public Comment
None

1. **Approval of Minutes -- Regular Meeting: February 15, 2012** — Vice-Chair
APPROVED 4 – 0; Motion by Board Member Marsh, Second by Board Member Sheaffer

2. **Presentation – Floodplain Management and Draft Stormwater Ordinance – Presentation, discussion and possible action** — Joe Rumann, Larry Tritz
A presentation regarding the draft stormwater ordinance was presented to the board focusing on pollution prevention. Discussion and questions by the board followed. No action was taken.

3. Administrative Report — Tim Conner

Tim Conner provided the list of proposed projects for the next future bond at a date to be determined. Discussed the results of the election that did not approve the 2011 General Plan. Discussed the new 2008 ozone standard that would make conformance difficult. The EPA has written this into the Federal Register. The Maricopa county is considered minor non conformance. Also discussed the 2012 PM-10 plan that is moving forward for submittal to the EPA.

4. **Overview and discussion of March 5th letter to boards and commissions from Councilwoman Klapp RE: Boards and Commissions Sunset Review Process and Schedule. Discussion** — Tim Conner & All Board Members

Discussed that the scheduled sunset review was a portion of the recent revisions to boards and commissions. Tim Conner encouraged the board's chair or vice chair attend the audit review hearing. Discussed the accomplishments of the previous year. Also the desire to express the planning for the future year.

5. **Update on Green Building Lecture Series. Discussion** — Board Member Edwards & Anthony Floyd

Lecture on HVAC was well attended and the next evening there will be a solar lecture.

6. **Discuss and develop strategic approach and create action plans, schedules, communication methods etc… to advance the top 3 topics (listed below). Refine or revise topics as necessary, and if completed adopt draft or final plans. Discussion and possible action** — Chair and all Board Members

Water Issues – Salinity, Energy Efficiency

Board member Marsh provided an example of an action plan draft that he has developed for the water issues. General discussion took place with an agreement that similar action plans should be developed for the three primary topics. There was also discussion about relating general plan items with the issues to illustrate the alignment of the issues discussion with the city's goals.

Energy Issues – City Initiatives for Civic Facilities, Results of Community Energy Audit Program

Board Member Sheaffer said that he had a report that described the findings of the civic energy audits that he would be able to share for the April 10th meeting. There may need to be an update from the Facilities Staff. There was a question related to the Community Energy Audit program time frame.

Green Building – Return on Investment for green buildings, Case studies of green building savings for residential and commercial examples

Board member Edwards discussed that there had been a start of defining case studies during his prior work with the Green Building Advisory Committee and that he felt that with Anthony's help, he could continue to refine those efforts. Anthony Floyd informed the board that he was working with the first building being certified using the International Green Construction Code. Vice-chair Dwyer informed the board that he is also currently taking a sustainable building course that he thought might be a resource.

7. **Develop an agenda and a schedule for a special working meeting planned for April 10, 2012 at 5:00 PM at the Community Design Studio to focus on and update the annual work plan with specific priorities and measurable objectives and activities to provide deliverables to City Council. Discussion and possible action** — Chair and all Board Members

A general discussion of the plan to invite Council and the Mayor to a special meeting on April 10th to develop specific action plans for the primary topics discussed in item 6 above. Also the hope would be to receive information about other City Council environmental priorities. A letter will be drafted and sent to the Mayor and Council inviting them to the April 10th meeting.

8. **Off highway vehicle damage and ordinance enforcement for the Granite Mountain State Land areas that will become (or have become) additions to the McDowell Sonoran Preserve. Discussion and Possible Action** — Board Member Sheaffer

Board member Sheaffer informed the Board that he had a discussion with Kroy Ekblaw, the special projects manager overseeing the acquisition of the preserve lands in the Granite Mountain area. Mr. Ekblaw assured Mr. Sheaffer that measures to limit access were underway and that city staff was continuing to implement posting and gating as they continued to procure this portion of State Land. Kroy offered to come to a future board meeting to explain the management strategy for this portion of the preserve.

9. **Board member suggestions for future agenda items** — Chair and All Board Members

- Presentations on recycling efforts of the city's Solid Waste department
- Public Information Office contact to help with publishing findings of various environmental initiatives such as the energy audits

both civic and community.

- Limit the agenda for the meeting on April 10th so that the board can focus on developing action plans for the year's primary topics.

10. Updates and reminders – Chair and All Board Members

Next EQAB Special Working Meeting April 10, 2012 at the Community Design Studio 5:00 PM

Next Regular EQAB meeting April 18, 2012 **at Room #8 Granite Reef Senior Center 5:30 PM (Note change of location)**

Next Green Building Lecture April 5th , 2012 at Granite Reef Senior Center

Adjournment:
Vice-Chair Dwyer adjourned the meeting at 7:28 p.m.