APPROVED 11/14/2012 (TAC)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, October 17, 2012
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT: Bill Gill, Chair (arrived at 5:50)
Thomas Dwyer, Vice-Chair
Floyd Marsh, Board Member (telephonically)
Bill Sheaffer, Board Member
Kevin Edwards, Board Member
Candice Gimbel, Board Member

STAFF PRESENT: Tim Conner, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Anthony Floyd, Office of Environmental Initiatives

Call to Order:
Vice-Chair Dwyer called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:45 p.m.

Roll Call
A formal roll call took place confirming the members present as stated above

Public Comment
None – No public present

1. **Approval of Minutes -- Regular Meeting: September 19, 2012**. Chair
   Possible action
   Approved 5 – 0; Motion by Board Member Sheaffer, 2nd by Board Member Edwards

2. **Administrative Report -Discussion** Tim Conner
   - City Council Approval of Council Audit Subcommittee's recommendation to continue EQAB for the next three years
   - Alisa Klein with the City's Water Resources Conservation program will present at the EQAB November meeting

- Bill Gill's last meeting will be the November meeting
- Two vacancies for the board will be filled by Council. November 13 –nominations, December 3 – Interview and appointment. Currently there are 4 applicants
- Anthony Floyd discussed the green building incentives in the Downtown Ordinance Update moving forward to Council in the next month
- Anthony Floyd provided an article and overview of the Building Safety Journal. Mr. Floyd had written the article
- The Community Energy Audit program closeout documents have been presented to DOE
- Briefing on the Sci-tech Scottsdale Committee meeting

3. **Discuss of progress on strategic approaches, 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 Board Members

   Chair Gill reminded the group that he needed to obtain copies of each topic's latest work program so that he can fulfill Councilwoman Milhaven's request from the discussion that took place during the Board and Commission Sunset Audit process.

   Board member Marsh stated that he had provided the chair with his latest copy.

   Other issues representatives stated that they would update and provide the Chair with their work programs.

Water Issues – Salinity, Energy Efficiency – Discussion and development of questions related to the draft water softening process study being developed by ASU for a future discussion with the City's Water Resources Engineering Director.
Board member Marsh said he had been in contact with Water Resources Engineering Director Chris Hassert and said Mr. Hassert would be presenting at the December Meeting.

Energy Issues – City Initiatives for Civic Facilities, Discussion and possible action related to publicizing results of the Community Energy Audit Program. Also possible discussion of energy policy related issues that might be researched by the ASU Energy Policy Innovation Council (ASU-EPIC).
Vice-Chair Dwyer passed out a flyer that included information about the

Energize Phoenix program and advocated that the City apply for grant funds to provide actual energy improvements to residents of Scottsdale. Mr. Conner stated that he believed that such a program was underway in the City's Community Development Block Grant/Housing office. He agreed to check on the program.

Mr. Conner indicated that a couple of staff members were working on a web page regarding information about the Community Energy Audit Program results. Vice-Chair Dwyer requested the contact information of those two staff.

Green Building – Review, discussion and possible action to approve a letter of support to the City Council for the adoption of the 2012 International Energy Conservation Code (IECC) and the 2012 International Green Construction Code (IgCC) adoption.
Vice-Chair Dwyer moved to approve and have the Chair sign the Memorandum of support, drafted by Anthony Floyd, to the Mayor and Council for the adoption of the 2012 International Green Construction Code as the core of the City's voluntary Commercial Green Building Program. 2nd by Board Member Edwards. Approved 6 -0

4. **Update on Green Building Lecture Series. Discussion** — Board Member Edwards & Anthony Floyd
   Board member Edwards said that the October lecture was lightly attended probably due to the Presidential debate that took place on the same night. The next lecture will be on November 1 and the topic will be energy efficiency. The contractor who did the Community Energy Audit program for the City will be one of the speakers. The other two represent the Energize Phoenix program.

5. **Board member suggestions for future agenda items** — Chair and Board Members
   - Water Resources presentation on water conservation programs, by Water Conservation Coordinator Elisa Klein
   - Water Resources Engineering Director, Chris Hassert, to discuss progress on water softening alternatives to reduce salinity in treated water

6. **Updates and reminders –** — Chair and Board Members
   - Next EQAB Regular Meeting November 14, 2012 at the **Community Development Conference Room #1 located on the ground floor of One Civic Center, 7447 E Indian School Rd. 5:30 p.m.**
   - Board member Sheaffer had two other events to note:

- Saturday October 20th 11:00 a.m. – 5:00 p.m. The Alternate Fuel Odyssey will be held at the Pavilions.
- October 25th – EPA – DERA Funds for replacement of diesel engines meeting will be held at Skysong room 301 starting at 9:00 a.m.

Adjournment:
With no further business to discuss, the Environmental Quality Advisory Board adjourned at 6:55 p.m.