MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, April 17, 2013
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:32

Roll Call
Floyd Marsh - Chair, Bill Sheaffer – Vice Chair, Kevin Edwards, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann (One or more members may attend telephonically)

PRESENT: Floyd Marsh - Chair, Bill Sheaffer – Vice Chair, Kevin Edwards, Candice Gimbel (arrived at 5:35 p.m.), Alisa McMahon (departed meeting at 6:30 p.m.), Larry Person, Stephen Hermann

STAFF PRESENT: Tim Conner, Sam Brown & Anthony Floyd – Office of Environmental Initiatives (OEI)

Public Comment:
NONE – No public present

1. Welcome new board member and introductions of other members — Chair Marsh and Board Members

2. Approval of Minutes -- Regular Meeting: March 20, 2013. **Possible action** — Chair Marsh
   Motion to approve Summarized Meeting Minutes for March 20, 2013 Regular Meeting made by Vice-Chair Sheaffer, 2nd by Board Member Person; MOTION APPROVED 4-0-3 with Board Members McMahon, Edwards and Hermann abstaining due absence at the March 20, 2013 meeting.

3. Administrative Report –**Discussion** — Tim Conner, Chair & Board
   - Save the date – May 6th Board and Commission Appreciation Event 5:30 p.m. – 7:00 p.m. at Scottsdale Center of Performing Arts
   - Invitation to the May 2, 2013 Mayor's Breakfast at 7:30 a.m. at McDonald Ranch located on the southwest corner of

Scottsdale Rd. and Jomax Rd.

- Economic Development Tourism Places study and action plan including EQAB's possible future role
- Status of 2014 General Plan Taskforce formation
- Other recent and upcoming events of interest

4. Chair's Report –**Discussion** — Chair Marsh
   No Discussion
   - Review communications, activities and events attended

5. Air Quality issues discussion related to MAG ongoing efforts for Maricopa County compliance with the Clean Air Act & Discussion of impact of EPA's regulation of the Navajo Generating Plant – **Discussion and possible action** — Tim Conner & Board Member Person

6. Discuss of progress and action on strategic approaches, action plans, schedules, communication methods, products, etc…to advance the top 3 topics/focus areas (listed below). Refine or revise topics as necessary, and adopt draft or final materials and plans as revised or completed. -- **Discussion and possible action** — Chair Marsh and Board Members

<u>Water Issues</u> – Salinity Management, Water Quality, Energy Efficiency – Chair Marsh to discuss progress on water softening technologies comparisons, review staff recommendations from prior overview report, review draft white paper outline and content material and review the recent meetings of the State Joint Legislative Study Subcommittee on Water Salinity Issues - Discussion and possible action.

<u>Energy Issues</u> – Board Member Sheaffer to discuss progress on the planned recognition program and specifically on the work being done to gather information regarding the City's Fleet and Alt-fuels programs. Possible discussion about other future programs to target for recognition. – Discussion and possible action.

The following motion will be proposed to the Board for possible action:
Board Member Person moved to authorize Vice-Chair Sheaffer to attend the next available City Council meeting to make a three minute presentation during public comment on the behalf of the board. The motion included approval of the language proposed below.

Second by Board Member Gimbel. Discussion about the content of the statement was brought back by Board Member Gimbel. Board Member Gimbel requested that the language be simplified and be set in the present tense.

Board Member Person amended his motion to modifications made by Board Member Gimbel and others of the board. Board Member Gimbel agreed as a second to the amended motion. Board Member Person called the question.

MOTION APPROVED 6 – 0 with consideration that the language would be modified as instructed. Actual language for the statement shall be updated in the draft Summary Meeting Minutes to reflect the actual statement.

"The Environmental Quality Advisory Board will seek to obtain a brief slot on an upcoming council meeting to make our first recognition of a Scottsdale City Department for their contribution to Environmental Responsibility -- with consideration of the economic advantages.

We believe that this recognition is due for their many years of continuing and measurable results.

Our goal is threefold:

1. To accord recognition, where recognition is due
2. Through this recognition encourage their continuing effort toward these goals
3. To encourage other departments to redouble their efforts toward the goals of Environmental and Economic Responsibility.

We have other departments under consideration for such recognition and will be pleased to identify these departments as their selection is finalized."

Update by Board Member Gimbel on her reporting of the past, current and future state of programs intended to incentivize the installation of solar power systems for residential, commercial and small businesses and civic facilities.

<u>Green Building</u> – Discussion and possible action regarding the progress of the process for the comparison of the International Code Council (ICC) 700 Residential Green Building System with the possible update of the Scottsdale Residential Green Building

Check list.

Update on Green Building Lecture Series - Discussion

7. Discussion and possible action regarding the possible meeting time change for EQAB regular meetings. **General consensus was reached to keep the current Meeting day and time (3rd Wednesday of the month at 5:30 p.m.) with an effort to limit the meeting time to no more than 2-hours.**	Chair Marsh & Board Member Gimbel
8. Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion** • Future Presentation by the City's Fleet Department on the City's Alternate Fuels and Fleet programs (May 2013 meeting).	Chair and Board Members
9. Updates and reminders – • Next EQAB Regular Meeting Wednesday, May 15, 2013 at the Community Design Studio 5:30 p.m. • Next Green Building Lecture, Thursday, May 2, 2013 at the Granite Reef Senior Center at 7:00 p.m.	Chair and Board Members

Adjournment: 8:28 p.m.

Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.