



**MARKED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Agenda  
5:30 p.m., March 18, 2015  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:44 p.m.**

**Roll Call:**

Alisa McMahon -Chair, Larry Person– Vice-Chair, Candice Gimbel ,Floyd Marsh, Stephen Hermann, Michel Hulst, and Bruce Travers. (One or more members may attend telephonically)

**PRESENT:** Alisa McMahon – Chair, Larry Person – Vice-Chair (arrived at 5:50 p.m.), Floyd Marsh, Candice Gimbel, Stephen Hermann, Michel Hulst, and Bruce Travers.

**STAFF PRESENT:** Tim Conner, Sam Brown, and Anthony Floyd – Office of Environmental Initiatives.

**Public Comment:**

**None – no public present**

1. Approval of Summarized Meeting Minutes -- Regular Meeting: February 18, 2015. **Possible action** Chair McMahon

**MOTION AND VOTE – ITEM #1:**

**Chair McMahon provided two minor revisions to the submitted draft minutes. Board Member Marsh provided a motion to approve the Summarized Meeting Minutes – Regular Meeting February 18, 2015 with the submitted revisions; Chair McMahon seconded the motion; motion APPROVED – 6 – 0.**

2. Administrative Report -**Discussion** Tim Conner,
  - House Bill 2570
  - Updates and opportunities
  - Updated agenda posting requirements
  - Possible outreach assistance for Water Softener Rebate program

3. Updated overview of progress of the Mayor's office for the reduction of idling at local schools during student pickup. Also recommendations and findings regarding a desired expansion of school bus service to local schools. – **Discussion and possible action**  
**No Action taken**

Board Member  
Gimbel & Tim  
Conner

4. Review status of criteria and process for proposed private/public sector *Environmental Achievement Recognition Program* – **Discussion and possible action**  
**No Action taken**

Board Member  
Hermann &  
Board

5. Proposal to provide EQAB support of 2015 building code amendments as related to Appendix U – Solar Ready Provisions for new residential buildings, High Efficiency Plumbing Fixtures, Residential Lighting Efficiency, and Bathroom Exhaust Fan Controls – **Discussion and possible action**

Anthony Floyd

**MOTION AND VOTE – ITEM #5:**

**Board Member Person moved that staff return to the next EQAB Regular Meeting with a draft of a letter of recommendation and support framing the building code amendments presented by Staff Member Floyd for the board's review and possible approval to be submitted to the Building Advisory Board of Appeals. A second was provided by Chair McMahon; Motion APPROVED – 7 – 0.**

6. Proposal to possibly develop a project scope for an “applied project” (possible capstone project) to the ASU School of Sustainability's Master's program. The scope would involve conducting a survey to better understand how the various communities have approached sustainability and environmental issues through organization, staffing, funding and other related metrics. This survey might be proposed at a valley wide level, state wide level or a regional level. – **Discussion and possible action**  
**No Action taken**

Chair McMahon

7. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – **Discussion and possible action**  
**No Action taken**

Chair McMahon  
& Board  
Members

- |  |                                     |
|--|-------------------------------------|
| 8. Possible communication to Water Resources regarding additional comments for future revisions of the City's <i>Drought Management Plan</i> – <b>Discussion and possible action</b><br><b>No Action taken</b>   | Vice-Chair<br>Person                |
| 9. Update of progress on the environmental topical contact list as developed by the board in 2014 - <b>Discussion</b>  | Vice-Chair<br>Person                |
| 10. Board Members' reports, updates and suggestions for future agenda items- <b>Discussion</b><br><b>Chair to provide discussion on State legislative tracking sources and discuss EQAB options regarding making recommendations on State legislation during the legislative session.</b>  | Chair McMahon<br>& Board<br>Members |
| 11. Updates and reminders – <ul style="list-style-type: none"><li>• Next EQAB Regular Meeting Wednesday, April 15, 2015 at the Community Design Studio 5:30 p.m.</li><li>• Next Green Building Lecture Thursday, April 2, 2015, 7:00 p.m. Granite Reef Sr. Center – Topic- Using Smart Technologies to Manage Energy and Water Use</li><li>• Additional announcements by Board Members &amp; Staff</li></ul> | Chair McMahon<br>& Board<br>Members |
| <b>Adjournment: 7:45 p.m.</b>  | Chair McMahon<br>& Board<br>Members |