



## **MARKED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Agenda  
5:30 p.m., June 17, 2015  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

**Call to Order: 5:36 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, Floyd Marsh, Candice Gimbel, Stephen Hermann, and Bruce Travers.

**ABSTENT:** Michael Hulst

**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: May 20, 2015. **Possible action** Chair McMahon

**MOTION AND VOTE – ITEM # 1**

**Corrections were provided by Chair McMahon and Board Member Marsh. Board Member Marsh provided a motion to approve minutes with the provided corrections from the Board, Board Member Gimbel provided a second to the motion; MOTION APPROVED 6-0**

2. Administrative Report -**Discussion**
  - Updates and opportunities
  - Board member Marsh's Meeting with Water Resources Executive Director
  - Final Green Building Lecture of Season – Floyd/McMahon
  - DCDC Water Climate Briefing - Hulst

Tim Conner &  
Board Members
  
3. Review status of criteria and process for proposed private/public sector *Environmental Achievement Recognition Program* –  
**Discussion and possible action**  
**Discussion, no action taken**

Board Member  
Hermann &  
Board
  
4. 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**  
**Discussion, no action taken**

Board Member  
Gimbel, Chair  
McMahon & Tim  
Conner
  
5. Review and possible approval of a letter to the Building Advisory Board of Appeals regarding EQAB's 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**  
**Discussion to add additional standards to reference low flow kitchen faucets in the recommendation letter was provided by the Board.**

Anthony Floyd &  
Board
  
- MOTION AND VOTE ITEM #5:**

**Vice-Chair Person moved to approve the letter of recommendation to the Building Advisory Board of Appeals subsequent to the Chair working with Mr. Floyd and arriving at revisions to meet the intent of the Board's discussion regarding the inclusion of kitchen faucet low flow standards, second provided by Board Member Gimbel; MOTION APPROVED 6:0**
  
6. Possible communication to Water Resources' Executive Director regarding additional comments for future revisions of the City's *Drought Management Plan* – **Discussion and possible action**  
**Discussion, no action taken**

Vice-Chair  
Person

- |   |                                     |
|---|-------------------------------------|
| 7. Update of progress on the environmental topical contact list as developed by the board in 2014 – <b>Discussion</b><br><b>Discussion, no action taken</b>   | Vice-Chair<br>Person                |
| 8. EQAB’s response to September 2015 City Council Audit Committee Board and Commission Sunset Review schedule and process announcement – <b>Discussion and possible action</b><br><b>Discussion, no action taken</b>  | Chair McMahon<br>& Tim Conner       |
| 9. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – <b>Discussion and possible action</b><br><b>Discussion, no action taken</b>   | Chair McMahon<br>& Board<br>Members |
| 10. Discussion on Boards desire to send formal comments to the General Plan Staff regarding the elements and chapter presented to the Board at the May 20, 2015 meeting – <b>Discussion</b><br><b>Discussion, no action taken</b>   | Chair McMahon<br>& Board<br>Members |
| 11. Board Members’ reports, updates and suggestions for future agenda items- <b>Discussion</b>  | Chair McMahon<br>& Board<br>Members |
| 12. Updates and reminders – <ul style="list-style-type: none"><li>• No EQAB meeting in July</li><li>• Next EQAB Regular Meeting Wednesday, August 19, 2015 at the Community Design Studio 5:30 p.m.</li><li>• Next Green Building Lecture – Series resumes in October, 2015</li><li>• Additional announcements by Board Members &amp; Staff</li></ul> | Chair McMahon<br>& Board<br>Members |
| <b>Adjournment: 8:06 p.m.</b>   | Chair McMahon<br>& Board<br>Members |