



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., August 19, 2015
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:45

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 (arrived at 6:00 p.m.), Stephen Hermann, and Michael Hulst.

ABSTENT: 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: June 17, 2015. **Possible action** Chair McMahon

MOTION AND VOTE – ITEM # 1

Corrections were provided by Chair McMahon. Board Member Marsh provided a motion to approve the June 17, 2015 Summarized Meeting Minutes with the provided corrections from the Board, Board Member Hermann provided a second to the motion; MOTION APPROVED 5-0

2. Administrative Report - **Discussion** Tim Conner &
Board Members
- Updates and opportunities - Conner
 - Water Softener Rebate program update - Marsh
 - Update for white paper for alternative water softener technology - Marsh

3. Review status of criteria and process for proposed private/public sector *Environmental Achievement Recognition Program* – **Discussion and possible action** Board Member
Hermann &
Board

MOTION AND VOTE – ITEM #3

**Board Member Hermann moved to adopt the latest version of the draft *Environmental Achievement Recognition Program* document as submitted, and suggested that the Hyatt Regency at Gainey Ranch be considered as the first recipient of the program, second provided by Vice-Chair Person;
APPROVED 6-0**

4. Updated overview of progress of the Mayor’s office for the idle reduction during student pickup and drop off at Scottsdale Unified School District. Discuss next steps for EQAB. – **Discussion and possible action** Board Member
Gimbel, Chair
McMahon & Tim
Conner
- DISCUSSION – NO ACTION TAKEN**

5. Discussion of Chair’s proposal to explore modification to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” to expand the Board’s scope to “assist,” “work with,” “support,” and/or “provide assistance to” City departments and staff **Discussion and possible action** Chair McMahon
- NO DISCUSSION – NO ACTION TAKEN**

6. Update of progress on the environmental topical contact list as developed by the board in 2014 for inclusion in the EQAB Boards and Commission Sunset Audit Committee information – **Discussion and possible action** Vice-Chair
Person
- DISCUSSION – NO ACTION TAKEN**

7. EQAB's response to September 2015 City Council Audit Sub-Committee Board and Commission Sunset Review schedule and process announcement. The Board has discussed the submittal of completed work items during the 2015 calendar year for inclusion in the City Auditor's report to the Council Sub-Committee – **Discussion and possible action**
DISCUSSION - NO ACTION TAKEN Chair McMahon & Tim Conner
8. 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 – **Discussion and possible action** Chair McMahon & Board Members

MOTIONS AND VOTES – ITEM #8

Motion made by Board Member Gimbel to recommend to the Long Range Planning Department, Planning Commission, and City Council that the following adjustments be made to the Environmental page (p.239) of the Implementation Chapter of the Draft 2035 General Plan: advance the Heat Island Mitigation Plan from the 10-20 Years schedule to the 5-10 Years schedule, and advance the Sustainability Plan from the 5-10 Years schedule to the 1-5 Years schedule; second provided by Vice-Chair Person; APPROVED 6-0

Vice-Chair Person moved that the Chair write a brief memo of support for the inclusion of recommendations made previously by EQAB that are now a part of the Plan that is being submitted to the Planning Commission. The Chair may then forward the memo to Mr. Conner who will distribute the memo to the Board, and will then receive comments from the Board regarding any suggested revisions prior to the Chair submitting the memo. Mr. Conner will then forward the suggested revisions to the Chair. A second was provided by Board Member Hulst; Motion APPROVED 6-0

9. 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

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| 10. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – Discussion
NO DISCUSSION – NO ACTION TAKEN | Board Member
Gimbel |
| 11. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – Discussion and possible action
NO DISCUSSION – NO ACTION TAKEN | Chair McMahon
& Board
Members |
| 12. Board Members' reports, updates and suggestions for future agenda items – Discussion
Items 4, 5, 6, 7, 9, & 10 from the August 19, 2015 Agenda will be included in the September 16, 2015 Agenda. | Chair McMahon
& Board
Members |
| 13. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, September 16, 2015 at the Community Design Studio 5:30 p.m. (note - venue may change)• Next Green Building Lecture – Series resumes in October• Additional announcements by Board Members & Staff | Chair McMahon
& Board
Members |
| Adjournment: 7:40 p.m. | Chair McMahon
& Board
Members |