



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., October 21, 2015
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: - 5:40 p.m.

Roll Call:

Alisa McMahon - Chair, Larry Person - Vice-Chair, Board Members: Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Steven Schlosser. (One or more members may attend telephonically)

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair, Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Steven Schlosser (attended telephonically)

STAFF PRESENT: Tim Conner, and Anthony Floyd – Office of Environmental Initiatives, Paul Basha, Transportation Director.

Public Comment:

None provided, one member of the public present to speak to agenda item #5

- | | |
|--|-------------------------------------|
| 1. Introduction of new Board Members Dane Englert and Steven Schlosser - Discussion | Chair & Board Members |
| 2. Presentation of Transportation Master Plan update and process - Discussion | Paul Basha, Transportation Director |
| 3. Approval of Summarized Meeting Minutes -- Regular Meeting: September 16, 2015. Possible action | Chair McMahon |

MOTION AND VOTE – ITEM # 3

Corrections were provided by Chair McMahon. Board Member Gimbel provided a motion to approve minutes with the provided corrections from the Chair, Board Member Travers provided a second to the motion; MOTION APPROVED 7-0

- | | |
|--|--|
| 4. Administrative Report - Discussion <ul style="list-style-type: none">• Updates and opportunities – Conner• Sunset Packet for Audit Committee - Conner | Tim Conner &
Board Members |
| 5. Past Member Floyd Marsh presenting summary of the following topics: <ul style="list-style-type: none">• October 6, 2015, 3-minute Public Comment presentation of the <i>Environmental Achievement Recognition Program</i> to City Council• October 6, 2015, <i>Salinity Rebate Pilot Program Summary Report</i> received by City Council through the Consent Agenda• Review of the latest numbers of the Salinity Rebate Pilot Program• Submittal to the Board a white paper on Alternative Water Softening Technologies Discussion and Possible Action
No action taken | Past Member
Floyd Marsh |
| 6. Possible communication to Water Resources' Executive Director regarding additional comments for future revisions of the City's <i>Drought Management Plan</i> – Discussion and possible action
Item to be moved to a future agenda | Vice-Chair
Person & Chair
McMahon |
| 7. Updated overview of progress for the idle reduction during student pickup and drop off at Scottsdale Unified School District. Discuss next steps for EQAB. – Discussion and possible action
Item to be moved to a future agenda | Board Member
Gimbel, Chair
McMahon & Tim
Conner |

- | | |
|---|-------------------------------------|
| 8. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – Discussion
Item to be moved to a future agenda | Board Member
Gimbel |
| 9. Board discussion and possible action regarding the development of the 2015-2016 EQAB work program topics list – Discussion and possible action
Item to be moved to a future agenda | Chair McMahon
& Board
Members |
| 10. Board Members' reports, updates and suggestions for future agenda items – Discussion | Chair McMahon
& Board
Members |
| 11. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, November 18, 2015 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture – Series resumes November 5, 2015 at 7:00 PM at the Granite Reef Sr. Center. Topic: Scottsdale's New Green Standards: Working with Developers to Create Green Homes• Additional announcements by Board Members & Staff | Chair McMahon
& Board
Members |
| Adjournment: 8:05 p.m. | Chair McMahon
& Board
Members |