



MARKED AGENDA

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., November 18, 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, 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, Bruce Travers, and Steven Schlosser (attended telephonically)

ABSENT: Michel Hulst, Dane Englert

STAFF PRESENT: Tim Conner, Sam Brown, and Anthony Floyd – Office of Environmental Initiatives, Janis Bladine, City Attorney's Office

Public Comment:

None, no public present

1. Approval of Summarized Meeting Minutes -- Regular Meeting: October 21, 2015. **Possible action** Chair McMahon

MOTION AND VOTE – ITEM # 1

Vice-Chair Person provided a motion to approve the October 21, 2015 Regular Meeting Summarized Meeting Minutes as submitted, Board Member Gimbel provided a second to the motion; MOTION APPROVED 5-0

2. Recognition of Vice-Chair Person's service on the Board Chair McMahon & Tim Conner

3. Election of Vice-Chair to serve for the month of December 2015 Chair McMahon

MOTION AND VOTE – ITEM # 3

Chair McMahon provided a motion to elect Board Member Gimbel to serve as Vice-Chair for the month of December 2015, Vice-Chair Person provided a second to the motion; MOTION APPROVED 5-0

4. Past Member Floyd Marsh presenting summary of the following topic: Past Member Floyd Marsh
- Updated submittal to the Board - white paper on Alternative Water Softening Technologies
- Discussion and Possible Action**

No Action Taken, No Discussion due to absence of Past Member Marsh. Item to be placed on December 16, 2015 EQAB Agenda

5. Administrative Report - **Discussion** Tim Conner & Board Members
- Updates and opportunities – Conner
 - Audit Committee Sunset Review – Conner
 - Council Selected Candidates for possible Board appointment – Conner
 - Overview of Maricopa Clean Air Conference – Hulst, Person & Brown
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** Vice-Chair Person & Chair McMahon

MOTION AND VOTE – ITEM # 6

Board Member Schlosser provided a motion to accept the Advisory submitted by the Chair and Vice-Chair, recommend that it be signed by the Chair and forwarded to the Mayor, City Council and other noted addresses including the City Manager and Executive Director of Water Resources, Vice-Chair Person noted that the vote outcome should be adjusted to reflect that vote was a 5 to 0 vote in approval, Chair McMahon provided a second to the motion; MOTION APPROVED 5-0

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** Board Member Gimbel, Chair McMahon & Tim Conner

Discussion, no action taken, item will be readdressed at December 16, 2015 meeting

8. Board discussion and possible action regarding Transportation Director's Transportation Master Plan Update Presentation. – **Discussion and possible action** Chair McMahon

No discussion, no action, item moved to December 16, 2015 meeting agenda

9. Board discussion and possible action regarding the development of the 2015-2016 EQAB work program topics list including the possible reassignment of projects previously championed by retiring board members – **Discussion and possible action** Chair McMahon & Board Members

No action taken, item will be readdressed at December 16, 2015 meeting

10. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – **Discussion and possible action** Board Member Gimbel

No discussion, no action, item moved to December 16, 2015 meeting agenda

11. Board Members' reports, updates and suggestions for future agenda items – **Discussion** Chair McMahon & Board

12. Updates and reminders – Chair McMahon & Board Members
- Next EQAB Regular Meeting Wednesday, December 16, 2015 at the Community Design Studio 5:30 p.m.
 - Next Green Building Lecture – December 3, 2015 at 7:00 PM at the Granite Reef Sr. Center. Topic: Incentives for Energy Home Improvements, Renewable Energy, Water, and More
 - Additional announcements by Board Members & Staff

Adjournment: 6:52 p.m.

Chair McMahon & Board