



## **MARKED AMENDED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Agenda

5:30 p.m., Wednesday, January 20, 2016  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

**\* Replaced item # 9 with new item, added item #10 as new item, renumbered remaining items.**

**Call to Order: 5:35 p.m.**

**Roll Call:**

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

**PRESENT:** Alisa McMahon – Chair, Candice Gimbel – Vice-Chair (arrived at 5:45 p.m.), Board Members: Bruce Travers, and Steven Schlosser, Dane Englert, Michel Hulst (attended telephonically)

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

**Public Comment:**

**None, no public present**

1. Election of 2016 EQAB Officers – **Action**

Chair and Board

**MOTIONS AND VOTES – ITEM # 1**

Board Member Candice Gimbel moved to nominate Current Chair Alisa McMahon as 2016 Chair, second provided by Board Member Travers. Chair McMahon requested additional nominations. Hearing none, called for the vote; **MOTION APPROVED 5 – 0 – 1 WITH CHAIR MCMAHON ABSTAINING**

Board Member Travers moved to nominate Board Member Schlosser as Vice – Chair, second provided by Chair McMahon. Chair McMahon requested additional nominations. Hearing none, called for the vote; **MOTION APPROVED 6 – 0**

2. Approval of Summarized Meeting Minutes -- Regular Meeting: December 16, 2015. **Possible action** Chair and Board

**MOTION AND VOTE – ITEM # 2**

Vice-Chair Schlosser provided a motion to approve the October 21, 2015 Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second to the motion; **MOTION APPROVED 5-0**

3. Review and possible approval of EQAB 2016 Meeting Schedule – **Discussion and possible action** Chair and Board

**MOTION AND VOTE – ITEM # 3**

Board Member Travers provided a motion to approve the 2016 EQAB Meeting Schedule as submitted, Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 5-0**

4. Review and possible approval of EQAB 2015 Annual Report – **Discussion and possible action** Chair and Board

**MOTION AND VOTE – ITEM # 4**

Board Member Travers provided a motion to approve the 2016 EQAB 2015 Annual Report as submitted with the removal of the second bullet under Upcoming Opportunities, Challenges, or Outcomes that stated Future of Scottsdale’s landfill needs including assurance of proper containment and pollution prevention, Board Member Gimbel provided a second to the motion; **MOTION APPROVED 6-0**

5. Administrative Report - **Discussion** Tim Conner,  
Anthony Floyd &  
Board Members
- Updates and opportunities – Conner
  - Introduction of City’s Housing Green Rehabilitation Program proposal and possible adaptation to general permitting process -

- Floyd
  - Green Building Lecture update – Floyd
6. Review of brief letter of support to City Council for a Water Resources program to install a large solar photo voltaic system to offset the current energy expenses at the Scottsdale Water Campus – **Discussion and possible action**
- Anthony Floyd  
and Chair

**MOTION AND VOTE – ITEM # 6**

Vice-Chair Schlosser provided a motion to approve the letter of support to the City Council for the Water Resources Solar Photo Voltaic System Installation with the minor revisions discussed that will be made by the Chair prior to forwarding the letter to be included in the City Council Action Report, Board Member Gimbel provided a second to the motion; **MOTION APPROVED 6-0**

7. Discussion regarding the possible Board support of the City's participation in a regional greenhouse gas emission inventory led by the Maricopa Association of Governments – **Discussion and possible action**
- Tim Conner &  
Board Members

**Discussion, no action taken**

8. Introduction of Environmental Recognition Program submittal by Hyatt Regency Gainey Ranch for the Boards consideration and future possible action - **Discussion and possible action**
- Chair & Board  
Members

**MOTION AND VOTE – ITEM # 6**

Board Member Englert provided a motion to approve the Hyatt Regency Gainey Ranch as the first external recipient of the Environmental Recognition Program, Board Member Gimbel provided a second to the motion; **MOTION APPROVED 6-0**

9. \*Discussion regarding the progress and future schedule of events of the *Transportation Master Plan* update – **Discussion and possible action**
- Chair

**Discussion, no action taken**

- |   |                       |
|---|-----------------------|
| 10. * Discussion regarding possible revisions to the November 18, 2016 Board approved Advisory for the City's <i>Drought Management plan</i> .<br>– <b>Discussion</b>   | Chair                 |
| 11. 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 – <b>Discussion and possible action</b><br><br><b>Discussion, no action taken</b>                       | Chair & Board Members |
| 12. Board Members' reports, updates and suggestions for future agenda items – <b>Discussion</b>   | Chair & Board Members |
| 13. Updates and reminders – <ul style="list-style-type: none"><li>• Next EQAB Regular Meeting Wednesday, February 17, 2016 at the Community Design Studio 5:30 p.m.</li><li>• Next Green Building Lecture – February 4, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Living and Edible Landscape Life</li></ul> | Chair & Board Members |
| <b>Adjournment: 7:36 p.m.</b>   | Chair                 |