



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 p.m., Wednesday, September 21, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:32 p.m.**

Roll Call:

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

PRESENT: Alisa McMahon – Chair, Steven Schlosser – Vice-Chair, Board Members Candice Gimbel, Bruce Travers, and Dane Englert

ABSENT: Board Members Michel Hulst, and Arnold Siegel

STAFF PRESENT: Tim Conner, Office of Environmental Initiatives
Sam Brown, Office of Environmental Initiatives
Dan Worth, Director of Public Works

Public Comment:

Three members of the public were present. No public comment was received.

1. **Solid Waste Vision and Strategic Plan:** Informational item Dan Worth provided by Dan Worth, Public Works Director, regarding a proposed process for the development of, and a review of draft concepts for a solid waste and recycling “vision” and strategic plan. Also a discussion regarding EQAB’s role in this process. – **Discussion and possible action**

No action was taken.

2. **Approval of Summarized Meeting Minutes:** Regular Meeting August 17, 2016 – **Possible action** Chair McMahon

MOTION AND VOTE – ITEM # 2

Board Member Gimbel provided a motion to approve the August 17, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Board Member Englert provided a second to the motion; **MOTION APPROVED 5-0**

3. **Administrative Report:** **Discussion** Tim Conner, & Board Members
- Updates and opportunities – Conner
 - Update of planned Scottsdale Water presentation
 - Green Building Lecture Series update – Conner & Chair McMahon
4. **Idle Reduction Resource Packet:** Review of the resource packet for idle reduction during student pick up and drop off at Scottsdale schools and the Board's Cover Memo to City Council. Discuss next steps for EQAB distribution of final packet. – **Discussion and possible action** Board Member Gimbel, & Chair McMahon

No discussion or action was taken.

5. **White Paper for alternative water softener technologies:** Update progress for the final draft white paper "*Scottsdale Unsalted*": *A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management* and the Board's Cover Memo to City Council. Discussion of recommendations provided by Vice-Chair Schlosser, and an overview by Board Member Englert of Arizona Revised Statute Title 14 Article 19 Appliances and Equipment Energy Efficiency Standards §44-1375 – §44-1375.03 specifically related to multi-speed residential pool pump standards. – **Discussion and possible action** Chair McMahon, Vice-Chair Schlosser, & Board Member Englert

No discussion or action was taken.

6. **Draft General Plan references to school transportation:** Review of goals and policies in the draft General Plan related to school transportation. Consider EQAB recommendation for alternative language. – **Discussion and possible action** Chair McMahon

No discussion or action was taken.

7. **ASU-GIOS- SCN LID Workgroup letter of support:** The Office of Environmental Initiatives is requesting Board support through a letter/memorandum of recommendation to City Council regarding regional participation in the development of a Regional Low Impact Development and Green Infrastructure Guidance Manual – **Discussion and possible action** Tim Conner

No discussion or action was taken.

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

Items #4, #5, #6, & #7 may return at a future date

Scottsdale Water presentation is planned for the October 19, 2016 meeting.

Mr. Worth is tentatively scheduled to return to the November 16, 2016 EQAB meeting with updated results for the Solid Waste Vision and Strategic Plan.

9. Updates and reminders – Chair McMahon, & Board Members
- Next EQAB Regular Meeting Wednesday, October 19, 2016 at the **One Civic Center Building, 7447 E Indian School Rd. Suite 105 Community Development conference rooms 1, 2, & 3** at 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – tconner@scottsdaleaz.gov by the close of business Monday October 17, 2016.
 - Next Green Building Lecture Series October 6, 2016 – Topic: Rooftop Solar: An Exciting Future for All.

Adjournment: 7:30 p.m.

Chair McMahon