



City of Scottsdale  
Environmental Quality Advisory Board  
**MARKED AGENDA**  
Notice and Agenda

5:30 p.m., Wednesday, April 22, 2009  
Granite Reef Senior Center  
1700 N. Granite Reef Rd., Rm. 10

**Call to Order**

**Roll Call**

Dr. Jimmy Leung—Chairman, Bill Gill—Vice Chair, Ron Hand, James McCay, Nancy Basinger, Thomas Dwyer, Lisa Cavera

**PRESENT: Jimmy Leung, Bill Gill (arrived 5:34 p.m./left 6:41 p.m.), Ron Hand (arrived 5:37 p.m.), James McCay, Nancy Basinger, Thomas Dwyer, Lisa Cavera**

**Public Comment**

Citizens may address the members of the Environmental Quality Advisory Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Environmental Quality Advisory Board from discussing or taking action on an item that is not on the prepared agenda.

1. Approval of Minutes -- Regular Meeting: March 18, 2009 Chairman Leung

**APPROVED: 5-0; Motion by Board Member McCay; 2<sup>nd</sup> Board Member Dwyer; Vice-Chair Gill and Board Member Hand not yet present**

2. Appreciation presentation to outgoing EQAB Member Ron Hand Vice Chair Leung

3. Administrative Report Connie Padian

- OEI Office update
- Potential City projects for the Energy Stimulus packet
- Briefing on energy related items currently underway at the City of Scottsdale
- Gauge EQAB interest in volunteering for environmental events Erica Bruno

4. Update and discussion on a staff presentation of architectural design standards as they relate to a possible EQAB recommendation regarding expansion of the Green Building Program Steve Venker

5. Discussion and possible action on a communication to Council regarding energy efficiency and/or alternative energy project funding the City might pursue in the federal stimulus package. Chairman Leung

**APPROVED: 5-1; Motion to submit communication with amendments to Council; Motion by Board Member Dwyer; 2<sup>nd</sup> by Board Member Basinger; Board Member Hand abstained and Vice-Chair Gill left at 6:41 p.m.**

6. Discussion on possible EQAB assistance to City Manager John Little in developing contacts that may result in coordinated efforts between the public and private sectors to address environmental concerns. (S.R.C. Chp. 2; Art. V; Div. 8; Sec. 2-303) Chairman Leung
7. Standing Committee Reports Chairman Leung
- Green Building Advisory Committee (GBAC) Nancy Basinger  
    ○ Update, discussion and possible action on the Green Building Advisory Committee's Revised Strategic Goals Lisa Cavera
  - Update and discussion of the GBAC retreat agenda items and actions, including a GBAC Vision Statement and workplan items for 2009
  - Energy Advisory Committee (EAC) Tom Dwyer  
    ○ Update and discussion of the EAC recent meeting agenda items and actions James McCay
8. Board Member suggestions for future agenda items Chairman Leung
9. Updates and Reminders Chairman Leung

**Adjournment – Approximately 7:54 p.m.**



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