



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
MARKED AMENDED*
Notice and Agenda

5:30 p.m., Wednesday, May 20, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 10

***Administrative report will be presented by Staff and specific items are not indicated. Agenda item 3. will be presented by Steve Venker. Agenda item 4. was deleted/postponed until further federal guidance and information are available. New agenda items 4 & 5 were added.**

Call to Order **5:30 PM**

Roll Call

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

PRESENT: Chair Dr. Jimmy Leung, Bill Gill - Vice Chair, Nancy Basinger, Thomas Dwyer, Lisa Cavera, James McCay (Arrived 5:53 PM).

ABSENT: Jay Spector

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: April 22, 2009 Chairman Leung
APPROVED: 5-0; Motion by Board Member Dwyer; 2nd Board Member Cavera; Board Member McCay not yet present

Special Meeting: May 6, 2009
APPROVED: 4-0; Motion by Board Member Basinger; 2nd Board Member Cavera; Board Member Gill abstained; Board Member McCay not yet present

2. Administrative Report *Staff
3. Update and Discussion on environmental aspects of the Planned Unit Development (PUD) Zoning Ordinance *Steve Venker
4. *Update and discussion on a staff presentation of architectural design standards as they relate to a possible EQAB recommendation regarding Steve Venker

expansion of the Green Building Program

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| 5. *Committee Reports and 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 |
| 6. Standing Committee Reports | Chairman Leung |
| Green Building Advisory Committee (GBAC) | Nancy Basinger
Lisa Cavera |
| a. Update, discussion and possible action on the Green Building Advisory Committee's 2009 Workplan | |
| b. Update and discussion of the GBAC recent meeting agenda items and actions | |
| Energy Advisory Committee (EAC) | Tom Dwyer
James McCay |
| c. Update and discussion of the EAC recent meeting agenda items and actions | |
| 7. Board Member suggestions for future agenda items | Chairman Leung |
| 8. Updates and Reminders | Chairman Leung |

Adjournment 8:00 PM



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7899 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7899.