



**MARKED
AMENDED***

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

Notice and Agenda

5:30 p.m., Wednesday, July 15, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 10

***Item 3 added to the agenda at the request of the Chairman.
Call to Order 5:41 PM**

Roll Call

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

PRESENT: Dr. Jimmy Leung, Bill Gill, Nancy Basinger, Thomas Dwyer, 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: May 20, 2009 Chairman Leung
APPROVED: 4-0; Motion by Board Member Basinger; 2nd Board Member Dwyer; New Board Member Spector Abstained

2. Administrative Report Connie Padian

3. *Presentation and Discussion regarding environmental impact of motor vehicle idling. Jeff Jameson

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

5. Standing Committee Reports Chairman Leung

a. Green Building Advisory Committee (GBAC) Nancy Basinger
1. Update, discussion and possible action on the Green Building Advisory Committee's 2009 Workplan Lisa Cavera

APPROVED: 5-0; Motion to send GBAC 2009 Workplan back to GBAC for further research and refinement; Motion by Board Member Basinger; 2nd by Board Member Spector

2. Update and discussion of the GBAC recent meeting agenda items and actions
 - b. Energy Advisory Committee (EAC)
 1. Update and discussion of the EAC recent meeting agenda items and actions
 6. Board Member suggestions for future agenda items
 7. Updates and Reminders
- Tom Dwyer
James McCay
- Chairman Leung
- Chairman Leung

Adjournment – Approximately 7:50 p.m.



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.