



MARKED

***AMENDED**

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

5:30 p.m., Wednesday, August 19, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 10

***Item 5 reworded for clarity.**
Call to Order 5:34 PM

Roll Call

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

PRESENT: Dr. Jimmy Leung, Bill Gill (arrived 5:46), 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: July 15, 2009 Chairman Leung
APPROVED: 5-0; Motion by Board Member Spector; 2nd Board Member Basinger
2. Administrative Report Larry Person
3. Lisa Cavera resignation from EQAB and committee assignment Chairman Leung
 - Process for EQAB replacement
 - Current EQAB applicants review
 - Possible appointment by EQAB Chairman for committee assignment
4. Discussion regarding ideas for an awareness campaign related to the environmental impact of motor vehicle idling. Nancy Basinger
5. * Discussion and Possible Action on research and analysis necessary to formulate an action plan related to a possible EQAB recommendation to City Council regarding the expansion of the Green Building Program, including green building community design standards. Chairman Leung
 - Research and Analysis discussion on an awards program
 - Research and Analysis discussion on promotion and outreach
 - Possible Action on individual and/or committee assignments to conduct research and analysis needed to formulate an action plan.

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| 6. 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 Proposed Vision | |
| 2. Update and discussion of the GBAC recent meeting agenda items and actions | |
| b. Energy Advisory Committee (EAC) | Tom Dwyer |
| 1. Update and discussion of the EAC recent meeting agenda items and actions | James McCay |
| 7. Board Member suggestions for future agenda items | Chairman Leung |
| 8. Updates and Reminders | Chairman Leung |

Adjournment – Approximately 7:59 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.