



## MARKED

### Note Meeting Location Change for September

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

### Notice and Agenda

5:30 p.m., Wednesday, September 16, 2009  
Community Design Studio  
7506 E. Indian School Rd.

#### Call to Order 5:42 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 (left at 6:45), Nancy Basinger, James McCay, Thomas Dwyer (arrived 5:46)**

#### 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: August 19, 2009 Chairman Leung  
**APPROVED: 5-0; Motion by Board Member Basinger; 2<sup>nd</sup> Board Member Dwyer**
2. Administrative Report Larry Person
3. Ethics Refresher training for EQAB and committee members Paul Norman
4. Update, Discussion, Possible Candidate Interviews and Possible Action Chairman Leung  
on a recommendation to Council regarding applicants for three EQAB openings.

**APPROVED: 5-0; Motion to recommend EQAB applicants to Council in priority order—1. Bill Gill, 2. James McCay, 3. Ted Luther, 4. John Miller, 5. Kevin Edwards, 6. Floyd Marsh; Motion by Board Member Dwyer; 2<sup>nd</sup> by Board Member Basinger**  
**APPROVED: 4-0; Amended Motion to recommend EQAB applicants to Council in priority order—1. Bill Gill, 2. James McCay, 3. Ted Luther, 4. Floyd Marsh, 5. John Miller, 6. Kevin Edwards; Amended Motion and Second approved and restated by Board Member Dwyer; 2<sup>nd</sup> by Board Member Basinger**

5. Update, Discussion and Possible Action on the Proposed EQAB Committee Member Application Process Nancy Basinger

**APPROVED: 4-0; Motion to approve 2009 timeline and process for EQAB committee application process; Motion by Board Member Basinger; 2<sup>nd</sup> by Board Member Dwyer**

6. Update, Discussion and Possible Action regarding ideas for an awareness campaign related to the environmental impact of motor vehicle idling. Nancy Basinger

**APPROVED: 4-0; Motion to approve presented concept and submit to staff for implementation; Motion by Board Member Basinger; 2<sup>nd</sup> by Board Member McCay**

7. Discussion 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

- Update and discussion on staff development of a Design Strategies Document for commercial and multi-family residential green buildings. Kim Chafin
- Research and Analysis discussion on an awards program.
- Research and Analysis discussion on promotion and outreach.

8. Discussion and Possible Action on individual and/or committee assignments to conduct research and analysis needed 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

9. 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

10. Board Member suggestions for future agenda items Chairman Leung

11. Updates and Reminders Chairman Leung

**Adjournment – Approximately 9:00 p.m.**



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