



MARKED

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

5:30 p.m., Wednesday, October 21, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 10

***New EQAB Member Marsh added to Roll Call Roster, Update on General Plan and Character Areas Item postponed to November, Item 5 added by Chairman Leung, Item 7. a. 1. reworded for clarity, added 7. b. 2. Item to the Energy Advisory Committee report, and General Plan Working Group report added to 7. c. Standing Committee Reports. Call to Order**

Roll Call 5:35 PM

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

PRESENT: Dr. Jimmy Leung, Bill Gill, Nancy Basinger, James McCay, Thomas Dwyer, Jay Spector, Floyd Marsh

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: September 16, 2009 Chairman Leung

APPROVED: 6-0; Motion by Board Member Basinger; 2nd Board Member McCay; Marsh abstained

2. Administrative Report Larry Person

3. 2007 Energy Plan Update progress report Tim Conner

4. Discussion on a possible award to staff related to the LEED Platinum Certification awarded to the City for Fire Station 2 Chairman Leung

5. Discussion and Possible Action on a proposed frequency of EQAB communications to Council. Chairman Leung

APPROVED: 6-1; Motion to target an approximate quarterly communication to Council; Motion by Board Member Dwyer; 2nd by Board Member Gill; Board Member Basinger dissenting

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

7. Standing Committee And Working Group Reports Chairman Leung

a. Green Building Advisory Committee (GBAC) Nancy Basinger

1. Update, discussion and possible action on the resolution of attendance / quorum issues of the GBAC, and possible recommendations for guideline amendments related to attendance polices for EQAB committees.

Item tabled, no quorum at most recent GBAC meeting.

2. Update and discussion of the GBAC recent meeting agenda items and actions

b. Energy Advisory Committee (EAC) Tom Dwyer
James McCay

1. Update and discussion of the EAC recent meeting agenda items and actions
2. Initial discussion for future direction and strategic work plan for EAC.

c. General Plan Working Group Bill Gill

1. Update and discussion of the recent GPWG meeting agenda items and actions

8. Board Member suggestions for future agenda items Chairman Leung

9. Updates and Reminders Chairman Leung

Adjournment – Approximately 8:30 PM



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