



City of Scottsdale
Environmental Quality Advisory Board
Special Meeting

5:30 p.m., Wednesday, May 6, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 11

SUMMARIZED SPECIAL MEETING MINUTES

- PRESENT:** Dr. Jimmy Leung, Chair
Nancy Basinger, Board Member
Lisa Cavera, Board Member
James McCay, Board Member
- ABSENT:** Bill Gill, Vice-Chair
Ron Hand, Board Member
Tom Dwyer, Board Member
- STAFF:** Larry Person, Office of Environmental Initiatives
Chris Hassert, Water Resources
Connie Padian, Planning and Development Services
Dan Worth, Municipal Services
Anthony Floyd, Green Building Program Manager
Joey Miller, Office of Environmental Initiatives
Andrew Kocisky, Office of Environmental Initiatives
Chuck Skidmore, Facilities Management

Call to Order / Roll Call / Recognition of Guests

Chairman Leung called the meeting to order at 5:05 p.m. A formal roll call confirmed members present as stated above, noting the presence of a quorum.

Public Comments

There were no public comments.

1. **Staff Presentation and discussion of a prioritized list of possible American Reinvestment and Recovery Act (ARRA) Energy Efficiency and Conservation Block Grant (EECBG) funding for energy projects to be presented to council.**
 - Larry Person highlighted key points from the staff report on possible EECBG projects for the \$2.4 million allocated to the city in the programmed funding phase of the EECBG

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Program. Staff prioritized the list of nine possible projects in four different scenarios, with a focus on:

- a) A balanced portfolio of projects, or
- b) Focus on citywide operational/CIP savings, or
- c) Focus on community benefit/private sector, or
- d) Focus on future preparation/planning to decrease energy usage/costs.

Staff recommends A. A balanced portfolio of projects: including projects that offset FY 09/10 budget line items, reduce operational costs, benefit the community/private sector and provide baseline data for future energy usage/cost decreases.

- Dan Worth, Connie Padian, and Chris Hassert provided additional information and further clarification on individual projects.

2. Discussion and possible action on a recommendation to Council regarding the prioritized staff list of possible ARRA EECBG funding for energy projects to be presented to council.

- Discussion ensued with board members asking questions regarding specific projects and the criteria used for their evaluation.
- EQAB approved 4-0 a motion to submit to City Council a recommendation supporting the staff recommendation, Option A. Focus on Balanced Portfolio of Projects, with an emphasis on Item #3, Citywide Energy Audit of all City of Scottsdale Facilities. Motion by Board Member McCay; 2nd by Board Member Basinger.

Adjournment

With no further business to discuss, the meeting adjourned at 7:11 p.m.

SUBMITTED BY:

Larry Person, Office of Environmental Initiatives

Andrew Kocisky, Office of Environmental Initiatives

A recording of this meeting is available upon request.