



**\* AMENDED**  
City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

**MARKED AGENDA**

5:00 p.m., Wednesday, February 20, 2008  
Granite Reef Senior Center, Conf. RM  
1700 N. Granite Reef Rd

**Environmental Quality Advisory Board Members**

Brian Munson- Chair    Michele Cohen- Vice Chair    Ron Hand  
Dr. Jimmy Leung    James Mulloy    James McCay    Bill Gill

**\* Added additional minutes for approval**

**Call to Order**

**Roll Call**

**PRESENT: Brian Munson, Michele Cohen (telephonic), Jimmy Leung (5:38), James Mulloy, James McCay, Bill Gill (5:18)**

**ABSENT: Ron Hand**

**Public Comment**

Citizens may address the members EQAB during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the EQAB from discussing or taking action on an item that is not on the prepared agenda.

1. Approval of Minutes: Chairman Munson
  - Approval of the 11/28/07 special meeting minutes
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  - APPROVED: 4-0; Motion by Board Member McCay; 2nd Board Member Mulloy; Board Member Gill and Board Member Leung absent**
  - Approval of the 1/16/08 meeting minutes
  - APPROVED: 4-0; Motion by Board Member McCay; 2nd Board Member Gill; Board Member Leung absent; Board Member Mulloy abstained**
  
2. Energy Plan and 2007 Discussion Vic Valliere
  - Discussion on Feasibility of Implementing each of EQAB's Energy Plan Recommendations
  
3. Air Quality Kit Weiss/Larry Person
  - Update and Discussion on the 5 ordinance Requirements in SB 1552, the city public involvement process and possible EQAB roles

- Discussion and possible action to forward recommendations to Council on City response to new air quality Regulations under SB 1552 and Maricopa County Air Quality Rules 310 and 310.01

**APPROVED: 6-0; Motion by Board member McCay; 2nd Board Member Leung**

4. EQAB and EQAB Committee/Subcommittee by-laws Revisions Chairman Munson

- Discussion and possible action to revise By-Laws of EQAB and/or its Committees/Subcommittees

**APPROVED: 6-0; Motion by Board Member Leung; 2nd Vice-Chair Cohen**

5. Standing Committee Reports

- Green Building Advisory Committee (GBAC)
  - Update and discussion of the GBAC 2/12/08 meeting agenda items and actions
  - Presentation, discussion and possible vote to recommend to Council GBAC memorandum: "Strategic Goals for City of Scottsdale as related to the Built Environment"
  - Discussion and possible vote on the future organization of the Green Building Expo
- Water Advisory Committee (WAC) Brian Munson/Bill Gill
  - Discussion and possible recommendation to Council supporting the Water Resources Department's Reclaimed Water/Salinity Issues for Golf Courses
  - Discussion and possible recommendation to Council supporting the Water Resources Department's assured water supply application
  - Discussion and possible action for an EQAB recommendation to Council on Downtown storm drain issues
  - Update and discussion of the WAC 2/19/08 meeting agenda items and actions
- Energy Advisory Committee (EAC) Jim Mulloy/Jimmy Leung
  - Update and discussion on working groups preparing background information for staff implementation of the Energy Plan 2007 Update
  - Update and discussion of EAC 2/13/08 meeting agenda items and actions

6. Updates and Reminders

- Board Member suggestions for environmental topics on future agendas. Next Meeting is Tentatively Scheduled for 3/19/08

**Adjournment Approximately 6:58 p.m.**



Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. 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 Environmental Office at 480-312-7013.