



**MARKED**  
**\*AMENDED**  
City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Notice and Agenda  
5:30 p.m., Wednesday, April 16, 2008  
Granite Reef Senior Center- Room 8  
1700 N. Granite Reef Rd.

\* Updated Granite Reef Senior Center address

**Environmental Quality Advisory Board Members**

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

**Call to Order**

**Roll Call**

**PRESENT: Brian Munson, Michele Cohen, Ron Hand, Jimmy Leung, James Mulloy (6:13)  
James McCay, Bill Gill**

**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 2/20/2008 and 3/19/2008 meeting minutes  
**APPROVED: as amended 6-0; Motion by Board Member Leung; 2nd Board Member McCay;  
Board Member Mulloy not present**
  
2. Energy Plan and Environmental Office Update, Discussion and Possible Action **Vic Valliere**
  - Update and Discussion and possible action supporting a staff recommendation to create an office of Environmental Initiatives **Jim Mulloy**
  - Presentation, Discussion and possible action on a recommendation from the Energy Advisory Committee supporting the staff recommendation to create an office of Environmental Initiatives**APPROVED: 7-0; forward recommendation to City Council; Motion by Board Member Leung;  
2nd Board Member Hand**
  
3. Air Quality **Larry Person**
  - Update and Discussion on the city's communication effort to citizens and possible EQAB roles

- Discussion and possible action to forward recommendations to Council related to possible amendments to city's 5 ordinances
4. Water 101 Presentation by the Water Resources Department **Beth Miller**
- Presentation and discussion on the basic water outreach program to citizens
5. EQAB 2008/2009 Work Plan and Strategy Discussion and Possible Action **Chairman Munson**
- Discussion and possible action to revise EQAB's work plan in response to Mayor Manross' State of the City address statements of strategic environmental priorities
  - Discussion and possible action to revise EQAB's committees' work plans in response to the Mayor's environmental priorities as stated in her 2008 State of the City address.
6. Adopt a Road litter Pick up project Sat. April 19 **Chairman Munson**
- Discussion and planning to participate in Saturday's litter pick up event
7. Standing Committee Reports
- Green Building Advisory Committee (GBAC) **Michele Cohen/Ron Hand**
    - Update and discussion of the GBAC 4/15/08 meeting agenda items and actions
    - GBAC 2007 volunteer hours report and discussion
    - Green Building Expo status report and discussion
  - Water Advisory Committee (WAC) **Bill Gill/Brian Munson**
    - Update and discussion on the water resources Department's assured water supply application
    - Update, discussion and possible action for a recommendation to Council on downtown storm drain issues
    - Update and discussion on the water conservation rebates
    - Update and discussion of the WAC 4/08 meeting agenda items and actions
  - Energy Advisory Committee (EAC) **Jim Mulloy/Jimmy Leung**
    - Update and discussion on working groups preparing background information staff implementation of the Energy Plan 2007 update
    - Update and discussion on case study Granite Reef Senior Center energy performance audit
    - Update and discussion of EAC 4/08 meeting agenda items and actions
8. Updates and Reminders **Chairman Munson**
- Board Member suggestions for environmental topics on future agendas  
Next Meeting is Tentatively Scheduled for 5/21/08

**Adjournment Approximately 8:28 p.m.**



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