



**MARKED**

**\*AMENDED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

Notice and Agenda

5:30 p.m., Wednesday, November 19, 2008  
Scottsdale Fire Station 2, Community Room  
7522 E. Indian School Rd.

\* ADDED ITEM 5A.

**Call to Order**

**Roll Call**

Brian Munson –Chairman      Ron Hand      Dr. Jimmy Leung  
James Mulloy      James McCay      Bill Gill      Nancy Basinger

**PRESENT: Brian Munson, Jimmy Leung, James Mulloy (telephonic), Bill Gill, Nancy Basinger**

**ABSENT: Ron Hand, James McCay**

**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: October 15, 2008      Chairman Munson  
**APPROVED:4-0; as amended; Board Member Leung moved; 2nd Board Member Basinger; Board Member Gill not yet present**
2. Nominations, possible action to elect a new EQAB Vice Chairperson      Chairman Munson  
**ELECTED: Jimmy Leung; 4-0; Board Member Gill moved; 2nd Board Member Basinger; Board Member Leung abstained**
3. Chair appointments of committee assignments      Chairman Munson
  - a. GBAC Chair to replace outgoing Michele Cohen
  - b. Possible reassignment of existing EQAB members
  - c. Possible assignment for new EQAB member Nancy Basinger
4. Discussion, possible action on the draft outline for review, analysis and recommendations to Council regarding possible expansion of the Green Building Program      Steve Venker
5. Discussion regarding the City's general legal authority and laws limiting the City's ability to regulate private land use and development      Sherry R. Scott

related to the City's possible expansion of the Green Building Program

- 5A. Possible executive session and motion to recess into an executive session for discussion and consultation with attorneys of the public body for legal advice regarding the City's legal authority and laws limiting the City's authority to regulate land use and development related to the possible expansion of the City's Green Building Program. A.R.S. § 38-431.03.A(3).
6. Presentation by Economic Vitality staff, discussion of ideas for providing support to city efforts to attract green businesses to Scottsdale Jennifer Graves
7. Discussion on the EQAB '08-'09 workplan Chairman Munson
8. Office of Environmental Initiatives Staffing Update Larry Person
9. Water Advisory Committee Report Bill Gill  
Update and discussion of agenda items and actions from the most recent WAC meeting
10. Energy Advisory Committee Report Jim Mulloy  
Update and discussion of agenda items and actions from the most recent EAC meeting
11. Green Building Advisory Committee Report James McCay  
Update and discussion of agenda items and actions from the most recent GBAC meeting
12. Area Plan Advisory Group EQAB Liaisons Reports Gill/Leung
13. Board Member suggestions for future agenda items Chairman Munson
14. Updates and Reminders Chairman Munson

**Adjournment** **Approximately 7:52 p.m.**



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7899 (if any). 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 Office of Environmental Initiatives at 480-312-7899.