



**MARKED
AMENDED***

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

Notice and Agenda

**5:30 p.m., Wednesday, December 17, 2008
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 8**

*ADDED ITEM 1B.

Call to Order

Roll Call

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

**PRESENT: Brian Munson, Jimmy Leung, Ron Hand, Bill Gill, James Mulloy, Nancy Basinger
ABSENT: 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.

How the Regular Agenda Works: The Environmental Quality Advisory Board takes a separate action on each item on the Regular Agenda. If you wish to address the Environmental Quality Advisory Board regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City staff. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

1. Approval of Minutes -- Regular Meeting: November 19, 2008 Chairman Munson

APPROVED: 5-0; Munson not present; Motion by Board Member Mulloy; 2nd Vice-Chair Leung

1B. Administrative Report Larry Person

2. Discussion, possible action on the final outline for review, analysis and recommendations to Council regarding possible expansion of the Green Building Program Steve Venker

3. Discussion, possible action on the Green Building Advisory Committee Strategic Goals document dated February 12, 2008 for review, analysis and possible recommendations regarding possible expansion of the Green Building Program Chairman Munson

APPROVED: 6-0; Recommendation that GBAC consider drafting a vision statement for EQAB to review and refine; Motion by Board Member Basinger; 2nd Vice-Chair Leung

- 4. Report and discussion from the Special Meeting of the Green Building and Energy Advisory Committees' joint meeting on Dec. 16 summarizing their discussions on:
 - a) Possibly combining the Green Building and Energy Committees, and
 - b) Review/Prioritization of proposed GBAC Strategic Goals (Feb. '08)Jim Mulloy

- 5. Presentation by Scottsdale business General Dynamics, discussion of LEED EBOM Case Study Patrick Okamura

- 6. Board Member suggestions for future agenda items Chairman Munson

- 7. Updates and Reminders Chairman Munson

Adjournment Approximately 7:46 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.