NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ENVIRONMENTAL QUALITY COMMISSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL QUALITY COMMISSION** and to the general public, that the **ENVIRONMENTAL QUALITY COMMISSION** will hold a meeting open to the public on **January 17, 2013 at 8:00 a.m. located in the West Conference Room, 14th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

1.	**Call to Order**	Kate Gallego, Chair
2.	**Review and approval of November 15, 2012 minutes** This item is for information, discussion and possible action.	Kate Gallego, Chair
3.	**Chair's Message** This item is for information, discussion and possible action.	Kate Gallego, Chair
4.	**EQC Chair and Vice Chair Recommendations** This item is for information, discussion and possible action.	Commission
5.	**Presentation/Discussion: STAR Community Rating System** This item is for information, discussion and possible action.	Councilwoman Trinity Donovan and Robert Goff, City of Chandler; Carolyn Bristo, City of Phoenix Sustainability Officer
6.	**Update: Finance, Efficiency, Innovation & Sustainability Subcommittee Meeting of December 19, 2012 (IGA with ASU to Update GHG Emissions Inventory)** This item is for information, discussion and possible action.	Phil McNeely, Manager, Office of Environmental Programs
7.	**Strategic Plan Area Updates:** • **General Plan/Smart Growth** • **Water** • **Recycling** • **Sustainable Transportation** • **Alternative Energy** This item is for information, discussion and possible action.	Lead Commissioners: Kate Gallego Elvy Barton Jessica Catlin Jeremy Stapleton Caroline Lobo

8.	**Bicycle Initiatives Subcommittee Update** This item is for information, discussion and possible action.	Jeremy Stapleton, Subcommittee Chair
9.	**Public Comment** Those wishing to address the Commission need not request permission in advance. No discussion or action may be taken by the Commission. The Commission may request that the issue be included on a future agenda.	Public
10.	**Announcements and Review of Future Agenda Items** • **Restaurant Ice Machine Waste – Bill Sandweg, Commissioner** This item is for information, discussion and possible action.	Kate Gallego, Chair
11.	**Adjournment**	Kate Gallego, Chair

For further information, please call Jane Kennedy, Environmental Programs Assistant, Office of Environmental Programs at 602-256-5669.

For reasonable accommodations, call Jane Kennedy at Voice/602-256-5669 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.