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 **February 20, at 8:00 a.m. located Phoenix City Hall, 14th Floor, Conference Room 14 West, 200 West Washington St., Phoenix, Arizona.**

One or more board members may participate via teleconference. **All items are for information, discussion and possible action.**

The agenda for the meeting is as follows:

1.	**Call to Order**	Jeremy Stapleton, Chair
2.	**Review and approval of January 16, 2014 Minutes** This item is for information, discussion and possible action.	Jeremy Stapleton, Chair
3.	**Public Comment** This item is for information, discussion and possible action.	Public
4.	**Councilman Introduction/Discussion:** • **City Councilman Daniel Valenzuela, District 5** This item is for information, discussion and possible action.	Jeremy Stapleton, Chair; COP Councilman Daniel Valenzuela, District 5 **(Confirmed)**
5.	**Presentation/Discussion: CanalScape** • **Letter-of-Recommendation for prioritizing funding (attached)** • **SRP Collaboration (constraints, barriers, etc.)** • **Funding of safety and beautification projects (public/private partnership, infrastructure trust, crowd-funding, etc.)** • **AZ Forward update** This item is for information, discussion and possible action.	Jeremy Stapleton, Chair; SRP:Jim Duncan, Principal Engineering Analyst **(Confirmed)**
6.	**Discussion: Election of Chair/Co-Chair** This item is for information, discussion and possible action.	Commission

7.	**EQC Strategic Plan Area Updates** • **General Plan/Smart Growth** • **Water** • **Recycling** • **Sustainable Transportation** • **Alternative Energy** • **Codes and Standards** This item is for information, discussion and possible action.	Lead: Jessica Garcia Elvy Barton Jessica Catlin Jeremy Stapleton Caroline Lobo Talia Offord
8.	**Announcements and Review of Future Agenda Items** • **EQC Bicycle Initiatives Subcommittee Meetings are CANCELLED for February-April, 2014; will resume May 22, 2014** • **New Proxy Cards and Hang Tags for *"305 Parking Garage"* become effective February 24, 2014** • **EQC Website has been updated!** **March:** • **Councilwoman Kate Gallego, District 8** • **Greenhouse Gas Emissions Report Update** • **Part II – EQC Name Change (Jessica Garcia)** • **EQC Earth Day Participation**	Jeremy Stapleton, Chair
9.	**Adjournment**	Jeremy Stapleton, Chair

For further information, please call Trudy Merrill, Secretary III, Office of Environmental Programs at 602-256-5669.

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