NOTICE OF RESULTS
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** held a meeting open to the public on **March 21, 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 results of the meeting were as follows:

RESULTS			
8:14 a.m.	1.	**Call to Order**	Jeremy Stapleton, Chair
Discussed Action Taken Approved	2.	**Review and approval of January 17, 2013 and February 21, 2013 minutes** This item is for information, discussion and possible action.	Jeremy Stapleton, Chair
Discussed Action Taken Approved	3.	**EQC Vice Chair Recommendation** This item is for information, discussion and possible action.	Commission
Discussed Action Taken Approved	4.	**Presentation: 3rd Street Promenade** This item is for information, discussion and possible action.	Dorina Bustamante, Principal, Continental Shift, LLC
Discussed Action Taken Approved	5.	**Presentation: Barriers to Activating Temporary Use of Vacant Land** This item is for information, discussion and possible action.	Dorina Bustamante, Principal, Continental Shift, LLC
Discussed No Action Taken	6.	**Discussion: Identification of Top 3 Priorities (Strategic Plan)** This item is for information, discussion and possible action.	Commission

Not Discussed	7.	**Strategic Plan Area Updates:** • **General Plan/Smart Growth – Appoint Lead** • **Water** • **Recycling** **-Commercial Ice Machine Waste** • **Sustainable Transportation** • **Alternative Energy** This item is for information, discussion and possible action.	<u>Lead Commissioners:</u> Vacant Elvy Barton Jessica Catlin Bill Sandweg Jeremy Stapleton Caroline Lobo
Not Discussed	8.	**Bicycle Initiatives Subcommittee Update** • **Chair Appointment Recommendation** This item is for information, discussion and possible action.	Jeremy Stapleton, Subcommittee Chair
Two Persons Spoke	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
Discussed No Action Taken	10.	**Announcements and Review of Future Agenda Items** • EQC Bicycle Initiatives Subcommittee Meeting will be held **Thursday, March 28, 2013 at 4:30pm, Conference Room 14 West** **<u>April:</u>** • Discuss ways to work with Related Commissions (Planning, Parks, Mayor's Sustainability Group) • Discuss ways to support zoning opportunities This item is for information, discussion and possible action.	Jeremy Stapleton, Chair
9:30 a.m.	11.	**Adjournment**	Jeremy Stapleton, Chair

For further information, please call Trudy Merrill, 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.