



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting
MARKED AGENDA

5:30 p.m. Wednesday, July 21, 2021

Community Design Studio

7506 E. Indian School Road, Scottsdale, 85251

Until further notice, Scottsdale Environmental Advisory Commission (SEAC) meetings are being held electronically. While physical facilities are open to the public at reduced capacity, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order: 5:31 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: David Abranovic, Tammy Bosse, Walter Cuculic (arrived at 5:40 p.m.), Ryan Johnson, Steven Schlosser

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, and Sam Brown - the Office of Environmental Initiatives; Bronte Ibsen and Amanda Willis, IT/Video Support; Erin Perreault, Planning & Development Area Director

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. Two members of the public were present; no public comment was received.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (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 480-312-7833.

1. Approval of Regular Meeting Minutes for June 16, 2021:

Commissioner Bosse presented the Commission with two proposed edits to Agenda Item #5, and a correction to the page header.

Commissioner Schlosser made a motion to approve the Summarized Meeting Minutes from June 16, 2021 with Commissioner Bosse's recommended edits included; Vice Chair Coletta provided a Second for the motion, which carried 7-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Abranovic, Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.

2. Presentation, discussion, and possible Commission recommendation letter to City Council regarding City support of, and education about, the protection of plant pollinators (e.g., bees, birds, beneficial insects).

No Action

3. Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission or matters of environmental concern submitted to the City or Commission through public forums.

No Action

4. Staff Updates:

- General updates, *ASU Strategies for a Cooler Scottsdale*, *ASU Sustainability Plan* Scope of Work – Tim Conner
- Green Building updates & Webinars - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

5. Review of anticipated items for the August 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.

- **ASU update on *Urban Heat Island Study***
- **Protection of plant pollinators**
- **Commission *Sunset Review* discussion**
- ***Annual Work Plan* review**
- **Canal Convergence - public outreach discussion**

Adjournment: 6:40 p.m.