



Due to technical difficulties, the video file for the December 13, 2022 regular meeting of the Scottsdale Environmental Advisory Commission does not consist of audio.



City of Scottsdale  
Scottsdale Environmental Advisory Commission (SEAC)  
**Regular Meeting**

**MARKED \*\*AMENDED\*\*** Agenda  
**\*Added Items No. 5A and 5B**

**5:00 p.m. Tuesday, December 13, 2022**  
Community Design Studio Nave  
7506 E. Indian School Road, Scottsdale, 85251

**Call to Order 5:03 p.m**

**PRESENT:** Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse (arrived 5:23 p.m.), Ute Brady, Walter Cuculic, Ryan Johnson

**ABSENT:** Vice Chair Anthony Coletta, Commissioner Andrew Scheck

**STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Caitlyn Gulsvig - Current Planning; Cindi Eberhardt, Acting Planning & Development Area Director

**PUBLIC COMMENT:** No members of the public were present.

**1) Approve [Regular Meeting Minutes](#) for November 16, 2022**

**Commissioner Brady made a motion to approve the Summarized Meeting Minutes from November 16, 2022 with one text change to note information updated after the meeting, with Commissioner Johnson providing a Second for the motion, which carried 4-0. All members present voted for APPROVAL; Commissioner Bosse was not present at the time of the vote. Vice Chair Coletta and Commissioner Scheck were absent.**

**2) [Development of the Scottsdale Sustainability Plan](#)**

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan and facilitate a discussion on Commission input on elements of the draft plan. The Commission will consider recommendations to the Mayor and City Council related to the Scottsdale Sustainability Plan.

**Commissioner Bosse made a motion to recommend moving the City Council adoption date of the plan to March, with Commissioner Brady providing a Second for the motion, which FAILED 2-3. Commissioners Bosse and Brady voted for APPROVAL, and all other members present OPPOSING the motion.**

**3) Old Town Recycling and Alley Refresh Campaign**

Commissioner Scheck will share information on the campaign that will provide recycling options, beautify the alleys, and increase sustainability.

**No Action**

**4) Scottsdale's Legislative Agenda**

The Commission will discuss possible recommendations to the Mayor and City Council related to the city's state legislative agenda.

**No Action**

**5) Draft 2022 SEAC Annual Report and 2023 Meeting Schedule**

The Commission will review and provide comment on the draft 2022 SEAC Annual Report and 2023 Meeting Schedule.

**Commissioner Bosse made a motion to approve the draft 2023 Meeting Schedule and rescheduling one meeting from March 15 to March 22, with Commissioner Brady providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL; Vice Chair Coletta and Commissioner Scheck were absent.**

**\*5A) Pilot Tree Inventory Project**

Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will share information on participation in the inventory project.

**No Action**

**\*\*5B) Energy and Green Construction Code Updates**

The Commission will review recent City Council actions related to the building code adoption process and acknowledge the efforts by individuals involved in the process.

**No Action**

**6) Staff Updates**

Staff will present updates pertaining to Scottsdale sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

**No Action**

**7) Identification of Future Agenda Items**

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

**No Action**

**Adjournment 6:58 p.m.**



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