



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

5:30 p.m. Wednesday, March 24, 2021

Until further notice, Scottsdale Environmental Advisory Commission (**SEAC**) meetings are being held electronically. While physical facilities are not open to the public, 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 (arrived at 5:45 p.m.);
Commission Members: David Abranovic, Tammy Bosse, Walter Cuculic, Ryan Johnson, Steven Schlosser

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Christopher Zimmer and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning & Development Area Director; Brian Boyle, Sustainability Intern

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. Two written public comments (McMahon; Edwards) were received and were presented during agenda item #6. Comments will be attached to the approved minutes.

1. **Approval of Regular Meeting Minutes: February 17, 2021 Commissioner Schlosser made a motion to approve the Summarized Meeting Minutes from February 17, 2021; Commissioner Johnson provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr and Commissioners Abranovic, Bosse, Cuculic and Schlosser voting for APPROVAL.**



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.

2. **Update and Discussion on Urban Heat Island Study:** David Hondula, ASU's Rob and Melani Walton Sustainability Solutions Services (RMWSSS), presented slides on the progress of the study of three growth areas within Scottsdale intended to mitigate the urban heat generation through tree canopy assessments and spatial configuration planning.

No Action Taken

3. **Presentation, discussion, and possible recommendations regarding the development of the Scottsdale Sustainability Plan and the Scottsdale Sustainability Indicators Report.**

No Action Taken

4. **Discussion and possible Commission action regarding the integration of comments, priorities, and assignments into the Annual Work Plan.** Chair Chrisman Lazarr led the discussion.

No Action Taken

5. **Discussion and possible Commission recommendations regarding the Earth Day 2021 & Arbor Day planning updates.** Commissioners Schlosser and Bosse led the discussion.

No Action Taken

6. **Discussion and possible Commission recommendations regarding the General Plan 2035 Update process.** Chair Chrisman Lazarr presented the attached draft letter to Mayor and City Council for discussion and approval. Also discussed by the Commission were the two written public comments (McMahon; Edwards) concerning the General Plan 2035 Update.

Commissioner Bosse made a motion to incorporate the salient points from the two public submissions and send the revised letter to Mayor and City Council. Commissioner Abranovic seconded the motion with Chair Chrisman Lazarr, Vice Chair Coletta, and Commissioners Abranovic, Bosse and Cuculic voting for approval. Commissioner Schlosser voted against approval; Commissioner Johnson abstained from the vote. The motion carried 5 - 1 for approval, with one abstention.

7. **Staff Updates:**

- General updates – Tim Conner
- Green Building updates, including Green Building Webinar Series - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

No Action Taken

8. **Review of anticipated items for the April 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.**
- Review of Turf Test Plot data and future strategy
 - Solid Waste Department - discussion on green waste and construction debris
 - Support for International Green Construction Code and International Energy Conservation Code

Adjournment: 7:54 p.m.