



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
Regular Meeting  
**MARKED AGENDA**

5:30 p.m. Wednesday, January 20, 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: 5:30 p.m.**

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

**ABSENT:** Commission Member David Abranovic

**STAFF PRESENT:** Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Shane Stone; Bronte Ibsen and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager

**PUBLIC COMMENT:** Meeting was live streamed on Scottsdale You Tube channel to the public. No public comments (spoken or written) were received.

1. [Approval of Regular Meeting Minutes from December 16, 2020](#) Vice Chair Bosse made a motion to approve the Summarized Meeting Minutes from December 16, 2020; Commission Member (CM) Chrisman Lazarr provided a Second for the motion, which carried 5-0, with Chair Schlosser, and CMs Chrisman Lazarr, Coletta, Cuculic, and Johnson 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:** Tim Conner (staff liaison) and David Hondula (ASU's Rob and Melani Walton Sustainability Solutions Services) presented the progress of the study of the growth areas within Scottsdale intended to mitigate the urban heat generation through tree canopy assessments and spatial configuration planning.

**No Action Taken**

- 3. Election of SEAC Officers** **CM Johnson made a motion to elect CM Chrisman Lazarr as Chair of the Environmental Advisory Commission and CM Coletta as Vice Chair; Vice Chair Bosse provided a Second for the motion, which carried 6-0, with Chair Schlosser, Vice Chair Bosse and CMs Chrisman Lazarr, Coletta, Cuculic, and Johnson voting for APPROVAL.**

- 4. Confirmation that all *Ethics Code Training & Personal Interest Disclosure* forms have been signed and received.** Staff Coordinator Sam Brown confirmed that all commission members present had submitted hand-signed certification forms.

**No Action Taken**

- 5. Approval of the 2021 SEAC Meeting Schedule:** **CM Johnson made a motion to adopt the proposed SEAC 2021 Schedule with one modification - changing the March meeting date to the 24th; CM Cuculic provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and CMs Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.**

- 6. Approval of the 2020 SEAC Annual Report:** **CM Johnson made a motion to accept and approve the draft 2020 SEAC Annual Report; CM Schlosser provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and CMs Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.**

- 7. Discussion and possible Commission action regarding approach for introducing the new Mayor and City Council to the commission:** **CM Johnson made a motion to accept the draft letter (prepared by staff) inviting the Mayor and City Council Members attend upcoming SEAC meetings with the following modifications - changing the March meeting date to the 24<sup>th</sup> and offering to "agendize" their visit so that they have an opportunity to address the commission; CM Bosse provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and CMs Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.**

- 8. Discussion and possible Commission action regarding the revised Environmental Advisory Commission By-laws.** **CM Bosse made a motion to accept the revised SEAC Bylaws; CM Cuculic provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and CMs Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.**

- 9. Discussion regarding Commission ideas and contributions toward Earth Day 2021.** CMs Schlosser and Bosse volunteered to work with the Mayor's Office in planning and providing commission support for Scottsdale's Earth Day 2021 recognition.

**No Action Taken**

**10. Staff Updates:**

- Sustainability Indicators Report Update - Brian Boyle
- General updates – Tim Conner
- Green Building updates, including Green Building Webinar Series - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

**No Action Taken**

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

- Draft Scottsdale General Plan 2035 - procedural update
- Scottsdale Sustainability Plan
- Organic Turf Study - update

**Adjournment: 7:10 p.m.**