



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
MARKED Agenda

5:00 p.m. Wednesday, October 19, 2022
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:05 p.m.

PRESENT: Chair Natalie Chrisman Lazarr; Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (arrived 5:09 p.m.), Ute Brady, Walter Cuculic (arrived 5:09 p.m.), Ryan Johnson (virtually; departed 6:39 p.m.)

ABSENT: 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; Mark Melnychenko and Christina Lenko, Transportation and Streets; Dale Weibusch, Government Relations.

PUBLIC COMMENT: Two members of the public were present. Public comment was shared for Item #4.

1) Approve [Regular Meeting Minutes](#) for September 21, 2022

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from September 21, 2022, with Vice Chair Coletta providing a Second for the motion, which carried 4-0. All members present voted for APPROVAL; Commissioners Bosse and Cuculic were not present at the time of the vote. Commissioner Scheck was absent.

2) [Transportation and Streets Department](#)

Mark Melnychenko, Director, will present on the City of Scottsdale's transportation programs, the recently adopted Transportation Action Plan and some of the sustainability efforts being undertaken by staff.

No Action

3) [Scottsdale's Legislative Agenda](#)

The Commission will consider recommendations to the Mayor and City Council related to recycling mandates and the city's state legislative agenda.

No Action

4) Energy and Green Construction Code Updates

The Commission will consider recommendations to the Mayor and City Council related to the 2021 International Energy Construction Code, 2021 International Residential Code, and the 2021 International Green Construction Code for the building code adoption process. The Commission will also consider designating at least one commissioner to represent the Commission at upcoming public meetings.

Commissioner Bosse made a motion to designate Chair Chrisman Lazarr to speak about the Commission's recommendations on the code updates at the November City Council meeting (with Commissioner Cuculic as an alternate), with Commissioner Brady providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL; Commissioners Scheck and Johnson were not present at the time of the vote.

5) 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.

No Action

6) Pilot tree inventory project

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

No Action

7) 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

8) 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

9) Date for December 2022 Meeting

Discuss changing the current December 14 meeting date.

Commissioner Bosse made a motion to change the December 2022 meeting date to December 13 (instead of December 14), with Commissioner Cuculic providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL; Commissioners Scheck and Johnson were not present at the time of the vote.

Adjournment 7:29 p.m.



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.