



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

5:30 p.m. Wednesday, April 19, 2023
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:30 p.m.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr (virtually); Commission Members: Tammy Bosse (virtually), Tony Coletta (left at 7:35 p.m.), Walter Cuculic, Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager -- Office of Environmental Initiatives; Erin Perreault, Planning, Economic Development & Tourism Executive Director (virtually); Cindi Eberhardt, Planning & Development Area Director (virtually)

PUBLIC COMMENT: Two public comments were received in advance of the meeting.

1) Approve Regular Meeting Minutes for March 22, 2023

Commissioner Bosse made a motion to approve the Summarized Meeting Minutes from March 22, 2023, with Commissioner Coletta providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

2) Presentation on Solar Development

Court Rich, Rose Law Group, will present on solar development potential in Scottsdale.

No Action

3) Scottsdale Community Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Community Sustainability Plan. Commissioners will discuss and provide recommendations on the Sustainability Indicators.

No Action

4) Scottsdale Environmental Advisory Commission Annual Work Plan

Chair Brady will lead a discussion on the 2023 Annual Work Plan for the Commission.

No Action

5) Earth and Arbor Day Planning

Lisa McNeilly, Sustainability Director, will share information on the city's plans for celebrating Earth and Arbor Days, and the Commission will discuss possible ways to get involved.

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.

Future meetings: Presentation on greenhouse gas inventory, discussion of legislative priorities and water conservation issues, including status of the water rebate programs (May); Net Zero Strategic Energy Plan presentation; Presentation on composting; Presentation on legislation priorities and federal funding sources (June); Update on the new recycling facility; Presentation on concrete aggregate replacements; Presentation on the tourism and events strategic plan.

No Action

Adjournment 7:37 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. 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 480-312-2831.