

City of Scottsdale Scottsdale Environmental Advisory Commission Regular Meeting MARKED AGENDA

5:30 p.m. Wednesday, March 23, 2022

ONE CIVIC CENTER, Community Development Conference Rooms

7447 E. Indian School Road, Scottsdale, 85251

Call to Order: 5:34 p.m.

- **PRESENT:** Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (arrived at 5:44 p.m.), Ute Brady, Walter Cuculic (attended electronically; left at approximately 5:55 p.m.), Ryan Johnson, Andrew Scheck
- ABSENT: None
- **STAFF PRESENT:** Tim Conner, Manager, Anthony Floyd and Sam Brown the Office of Environmental Initiatives; Brandon McMahon, IT/Video Support; Erin Perreault, Planning & Dev. Area Director; Brent Stockwell, Assistant City Manager
- **PUBLIC COMMENT:** Two members of the public were present. No public comments were received.
- 1. Approval of Regular Meeting Minutes for February 16, 2022:

Commissioner Johnson made a motion to approve the <u>Summarized Meeting Minutes from</u>, <u>2022</u> with Vice Chair Coletta providing a Second for the motion, which carried 6-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Brady, Cuculic, Johnson and Scheck voted for APPROVAL.

2. Introduction to Scottsdale's new Sustainability Director, Ms. Lisa McNeilly.

No Action

3. Presentation, interactive workshop, discussion, and possible Commission recommendations to staff regarding the content of the *Scottsdale Sustainability Plan*. Representatives from ASU's Rob and Melani Walton Sustainability Solutions Services will conduct an interactive workshop (the second of three) with the Commission.

No Action

4. Discussion and possible Commission action concerning the <u>letter of recognition</u> for the Scottsdale Parks & Recreation Department for their committed effort to replace fuel-powered leaf blowers with electric units as technology improves.

Commissioner Brady made a motion to approve the letter of recognition (as drafted) with Commissioner Scheck providing a Second for the motion, which carried 6-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Brady, Bosse, Johnson and Scheck voted for APPROVAL.

5. Discussion and possible Commission recommendations to staff and/or City Council regarding the <u>pilot tree inventory project</u> launch for Earth Day & Arbor Day celebrations for greater Scottsdale: Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will discuss the planning logistics with Commission staff.

No Action

6. Discussion and possible Commission recommendations to staff regarding the <u>scope</u>, <u>challenges and constraints</u> involved with converting the Scottsdale motor pool fleet from petroleum fuels to electric powered.

No Action

7. Discussion and possible Commission recommendations to staff regarding <u>Energy and</u> <u>Green Construction Code Updates</u>: Staff member Anthony Floyd will provide an update and overview of the latest staff-recommended changes to the 2021 International Energy Construction Code and the 2021 International Green Construction Code for the building code adoption process.

No Action

8. Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission (<u>Annual Work Plan</u>) or matters of environmental concern submitted to the City or Commission through public forums.

No Action

- 9. Staff Updates:
 - General updates Tim Conner
 - Green Building updates Anthony Floyd
 - Sustainable Scottsdale Steering Team updates Brent Stockwell

- 10. Review of anticipated items for the April 20, 2022 Commission agenda, including requests by Commission Members for items to be included on future agendas.
 - Pilot tree inventory project update •
 - Annual Work Plan provide Chair with sustainability topics, assignments, and timelines •
 - Discussion on Fleet conversion to electric invite Public Works Director to speak •
 - **Energy and Green Construction Code updates** •
 - ASU Sustainability Plan complete digital Survey •
 - Schedule additional SEAC meeting with ASU to provide stronger Commission input on • Sustainability Plan scope, priorities and schedule

Adjournment: 7:44 p.m.



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