

City of Scottsdale Scottsdale Environmental Advisory Commission Regular Meeting MARKED AGENDA

5:30 p.m. Wednesday, April 20, 2022

ONE CIVIC CENTER, Community Development Conference Rooms

7447 E. Indian School Road, Scottsdale, 85251

Call to Order: 5:31 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta (attended electronically);

Commission Members: Tammy Bosse, Ute Brady, Walter Cuculic (was physically absent

from 6:30 – 6:45 p.m.), Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and

Sam Brown - the Office of Environmental Initiatives; Brandon McMahon, IT/Video Support; Cindi Eberhardt, Acting Planning & Development Area Director; Erin Perreault, Acting Planning, Economic Development & Tourism Executive

Director; Brent Stockwell, Assistant City Manager

PUBLIC COMMENT: No members of the public were present. No public comments were received.

1. Approval of Regular Meeting Minutes for March 23, 2022:

Commissioner Brady made a motion to approve the <u>Summarized Meeting Minutes from March 23, 2022</u> with Commissioner Scheck providing a Second for the motion, which carried 7-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Brady, Bosse, Cuculic and Johnson voted for APPROVAL

 Discussion and possible Commission recommendations to staff regarding the status of the Scottsdale vehicle fleet's use of alternative fuels and the physical and budgetary challenges currently posed for converting vehicles from liquid petroleum fuels to less polluting forms like compressed natural gas and electric powered.
 No Action 3. Discussion and possible Commission recommendations to staff regarding the schedule for the development of the *Scottsdale Sustainability Plan*.

No Action

4. 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

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

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.

- Sustainability updates Lisa McNeilly
- General updates Tim Conner
- Green Building timeline Anthony Floyd

No Action

7. Review of anticipated items for the <u>May 05</u> (special meeting) and <u>May 18, 2022</u> (regular) Commission agendas, including requests by Commission Members for items to be included on future agendas.

May 5, 2022 Special Meeting Agenda Items

- General Plan 2035 overview
- ASU / Sustainability Plan workshop

May 18, 2022 Regular Meeting Agenda Items

- Annual Work Plan sustainability topics and priorities
- Scottsdale citizen scientist tree inventory project
- Energy and Green Construction Code amendment updates
- Sustainable purchasing / procurement presentation ASU Prof. Nicole Darnall

Adjournment: 7:35 p.m.