



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

5:15 p.m. Wednesday, January 25, 2023
Community Development Conference Rooms
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

Call to Order 5:29 p.m.

PRESENT: Chair Natalie Chrisman Lazarr; Vice Chair Tony Coletta; Commission Members: Tammy Bosse, Ute Brady, Walter Cuculic (virtually; left 7:42 p.m.), Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Erin Perreault, Planning, Economic Development & Tourism Executive Director; Cindi Eberhardt, Planning & Development Area Director

PUBLIC COMMENT: Three members of the public were present, and two requested to speak on Item #2. Five additional written comments (submitted in advance of the meeting) on Item #2 were shared with Commissioners, made available to attendees, and attached.

1) Approve Regular Meeting Minutes for December 13, 2022

Commissioner Brady made a motion to approve the Summarized Meeting Minutes from December 13, 2022, with Commissioner Johnson providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

2) Scottsdale Community Sustainability Plan

The Commission will review, discuss, and possibly recommend that the City Council adopt the Community Sustainability Plan.

Chair Chrisman Lazarr made a motion to recommend the City Council approve adoption of the plan with supplemental sustainability staff for implementation, with Commissioner Johnson providing a Second for the motion, which FAILED 3-4. Chair Chrisman Lazarr, Vice Chair Coletta, and Commissioner Johnson voted for APPROVAL, with all other members present OPPOSING the motion.

Commissioner Bosse made a motion to recommend the City Council continue the agenda

item (at the City Council February 14, 2023 regular meeting) by 60 days to enable further input, with Commissioner Brady providing a Second for the motion, which FAILED 3-3 (1 abstention). Commissioners Bosse, Brady, and Scheck voted for APPROVAL, Commissioner Cuculic abstained, and all other members present OPPOSING the motion.

Commissioner Scheck made a motion to recommend that the City Council continue the adoption of the Scottsdale Community Sustainability Plan, from the February 14, 2023 regular meeting, to a date to be determined by City Council, to allow for additional input on the plan including a SEAC working session, input from McDowell Sonoran Preserve Commission, and other public input, with Commissioner Brady providing a Second for the motion, which carried 5-2. Commissioners Bosse, Brady, Cuculic, Johnson, and Scheck voted for APPROVAL, and all other members present OPPOSING the motion.

3) Scottsdale's Legislative Agenda

The Commission will discuss possible recommendations to the Mayor and City Council related to the city's state legislative agenda.

No Action

4) Draft 2022 SEAC Annual Report

The Commission will review, discuss, and possibly approve the 2022 SEAC Annual Report.

Commissioner Bosse made a motion to approve the 2022 SEAC Annual Report with one text change to include "Worked with new Sustainability Director and supported development of the Scottsdale Community Sustainability Plan.", with Commissioner Scheck providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

5) Earth and Arbor Day Planning

Lisa McNeilly, Sustainability Director, will share information on the city's plans for celebrating Earth and Arbor Days.

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) Election of Officers

The Commission will vote to elect the Chair and Vice Chair for 2023.

Chair Chrisman Lazarr nominated Commissioner Johnson for the position of Chair, and Commissioner Brady self-nominated for the same position. Commissioner Johnson withdrew himself from consideration for Chair, leaving Commissioner Brady as the singularly nominated candidate for Chair. The roll call vote electing Commissioner Brady as Chair carried 7-0. Chair Brady immediately took over the position of Chair.

Chair Chrisman Lazarr self-nominated and was the only nomination for the position of Vice Chair. The roll call vote electing Commissioner Chrisman Lazarr as Vice Chair carried 7-0. Vice Chair Chrisman Lazarr immediately took over the position of Vice Chair.

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

Adjournment 7:47 p.m.



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