



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
*****MARKED Amended Meeting Notice and Agenda**
(Removed Item No. 2)

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

Call to Order 5:32 p.m.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr (arrived 5:42 p.m.); Commission Members: Tammy Bosse (virtually), Walter Cuculic, Ryan Johnson, Andrew Scheck

ABSENT: Commissioner Tony Coletta

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

PUBLIC COMMENT: Lyla Yango shared her interest in sustainability, excessive heat, and local agricultural practices and how they contribute to climate change.

1) Approve [Regular Meeting Minutes](#) for June 21, 2023.

Commissioner Bosse made a motion to continue approval of the Regular Meeting Minutes from June 21, 2023 until the next regular meeting on August 16, with Commissioner Cuculic providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

2) *Dynamic modeling and simulations to predict future change in urban environments**
(Removed at the request of staff.)

3) [Scottsdale Community Sustainability Plan](#)

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan. Commissioners will discuss and provide recommendations on the plan framework and sustainability indicators.

No Action

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

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

Commissioner Scheck made a motion to recommend that the Mayor and City Council add the two proposals discussed (and included in the agenda packet) to the 2024 State Legislative Agenda, with Commissioner Bosse providing a Second for the motion, which carried 5-1. Vice Chair Chrisman Lazarr OPPOSED the motion, with all other members present voting for APPROVAL.

5) Scottsdale Environmental Advisory Commission Annual Work Plan

Chair Brady will review and discuss ongoing updates to the 2023 Annual Work Plan for the Commission.

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: Solid Waste (August); Water conservation and turf (September, December); Energy (October), Design with Nature and integrated pest management (November). Other topics: discussion on possible updates to residential building and energy codes, Environmental Achievement Recognition program, presentation on the tourism and events strategic plan, tree inventory updates, and an update on the Colorado River situation.

No Action

Adjournment 7:48 p.m.



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