



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

5:30 p.m. Wednesday, October 20, 2021

One Civic Center - Community Development Conference Rooms
7447 E. Indian School Road, Scottsdale, 85251

Until further notice, Scottsdale Environmental Advisory Commission (**SEAC**) meetings are being held electronically. While physical facilities are open to the public at reduced capacity, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

Call to Order: 5:31 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (attended electronically), Walter Cuculic (arrived at 5:36 p.m.), Ryan Johnson, Steven Schlosser

ABSENT: Commission Member David Abranovic

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd and Sam Brown - the Office of Environmental Initiatives; Karen Hemby and Amanda Willis, IT/Video Support; Erin Perreault, Planning & Development Area Director; Brent Stockwell, Assistant City Manager

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. No members of the public were present. One written public comment was received from Ms. Samia Salahi; six written comments were received from Mr. John Holmes. None of the comments received pertained to active agenda items.

1. Approval of Regular Meeting Minutes for July 21, 2021:

Commissioner Schlosser made a motion to approve the Summarized Meeting Minutes from September 22, 2021 with Vice Chair Coletta providing a Second for the motion, which carried 5-0. Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Johnson and Schlosser voted for APPROVAL.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any). 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 480-312-7833.

2. **Update, discussion, and possible Commission recommendations to staff regarding the [Energy Savings Performance Contract](#) and city solar projects.**

No Action

3. **Discussion and possible Commission recommendations to staff regarding the triennial [Sunset Review](#) of the Environmental Advisory Commission.**

Vice Chair Coletta made a motion to approve the letter to Councilwoman Littlefield (Re: [Sunset Review of the Scottsdale Environmental Advisory Commission](#)) with Commissioner Schlosser providing a Second for the motion which carried 6-0. Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Cuculic, Johnson and Schlosser voted for APPROVAL.

4. **Discussion and possible Commission recommendations to staff and/or City Council regarding the tree canopy data collected by ASU and the potential involvement of the Public in a [tree inventory for greater Scottsdale](#): Chair Chrisman Lazarr will present a summary of the data provided in the ASU study report as well as efforts local entities have made to inventory their trees. Chair Chrisman Lazarr will then facilitate discussion of potential options to involve the public in tree inventory activities.**

No Action

5. **Discussion and possible Commission recommendations to staff and/or City Council regarding market conditions and municipal constraints for recyclable construction materials.**

No Action

6. **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

7. **Staff Updates:**

- General updates – Tim Conner
- Green Building updates - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

8. **Review of anticipated items for the November 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.**

- **Solid Waste programmatic update - including green waste and food composting options**
- **ASU Sustainability Plan Update**
- **Tree Inventory update and discussion**
- **Tree City USA - background and discussion**

Adjournment: 7:44 p.m.