



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting
MARKED AGENDA

5:30 p.m. Wednesday, January 19, 2022

ONE CIVIC CENTER, Plan Review Conference Rooms

7447 E. Indian School Road, Scottsdale, 85251

*Updated Links for Agenda Items #5 and #8

**Revised the wording for Agenda Item #7

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: 5:30 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse, Ute Brady, Walter Cuculic, Ryan Johnson (attended electronically), Andrew Scheck (attended electronically)

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd and Sam Brown - the Office of Environmental Initiatives; Brandon McMahon and Amanda Willis, IT/Video Support; 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 Mr. Mike Contaldo.

1. Confirmation that all *Ethics Code Training & Personal Interest Disclosure* forms have been signed and received.

No action (all certifications confirmed)



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. Approval of Regular Meeting Minutes for December 15, 2021:

Vice Chair Coletta made a motion to approve the [Summarized Meeting Minutes from December 15, 2021](#) with Commissioner Brady providing a Second for the motion, which carried 7-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Brady, Cuculic, Johnson and Scheck voted for APPROVAL.

3. Presentation, interactive workshop, discussion, and possible Commission recommendations to staff regarding the content of the *Sustainability Scan Report* and [Staff workshops](#) to date for the Scottsdale Sustainability Plan. Representatives from ASU's Rob and Melani Walton Sustainability Solutions Services will conduct an interactive workshop (the first of two) with the Commission.

No action

4. Nomination and election of SEAC Officers.

Commissioner Johnson made a motion to nominate Natalie Chrisman Lazarr for Chair and Anthony Coletta for Vice Chair with Commissioner Bosse providing a Second for the motion, which carried 7-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Brady, Cuculic, Johnson and Scheck voted for APPROVAL.

5. Discussion and possible Commission recommendations to staff regarding the approval of the [2021 SEAC Annual Report](#).

Vice Chair Coletta made a motion to approve the 2021 SEAC Annual Report with minor edits (support for Green Building code changes; additional landfill diversion categories) with Commissioner Brady providing a Second for the motion, which carried 7-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Brady, Cuculic, Johnson and Scheck voted for APPROVAL.

6. Approval of the [2022 SEAC Meeting Schedule](#).

Commissioner Bosse made a motion to accept the proposed Commission meeting schedule for calendar year 2022 with Commissioner Brady providing a Second for the motion, which carried 7-0. Chair Natalie Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Brady, Cuculic, Johnson and Scheck voted for APPROVAL.

7. Presentation and discussion regarding the concept of solar power leasing.

Commissioner Cuculic will present to the Commission on the [basics of solar power leasing](#) in Arizona.

No action

- 8. 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 and Commissioners Brady, Johnson and Scheck will discuss the results of their research into tree inventory software options and existing municipal tree and shade plans. Chair Chrisman Lazarr will then facilitate discussion of ways to involve the public in tree inventory activities.

No action

- 9. 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

10. Staff Updates:

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

- 11. Review of anticipated items for the February 2022 Commission agenda, including requests by Commission Members for items to be included on future agendas.**

- **Staff summary of the regulatory standing and City responses to citizen concerns about fuel-powered landscaping equipment**
- **Discussion and possible action regarding a pilot tree inventory project launch for Earth Day & Arbor Day celebrations**

Adjournment: 8:04 p.m.