



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
MARKED **AMENDED** Agenda
***Added Item No. 4A**

5:00 p.m. Wednesday, November 16, 2022
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:02 p.m.

PRESENT: Chair Natalie Chrisman Lazarr; Vice Chair Anthony Coletta (virtually); Commission Members: Tammy Bosse (arrived 5:21 p.m.), Ute Brady, Walter Cuculic (virtually; absent 6:24 p.m. through 6:30 p.m.), Ryan Johnson, and Andrew Scheck (virtually)

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Caitlyn Gulsvig - Current Planning; Cindi Eberhardt, Acting Planning & Development Area Director; Stephanie Tippett, Parks & Recreation; Janis Bladine, City Attorney

PUBLIC COMMENT: No members of the public were present.

1) Approve [Regular Meeting Minutes](#) for October 19, 2022

Commissioner Brady made a motion to approve the Summarized Meeting Minutes from October 19, 2022, with Vice Chair Coletta providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL; Commissioners Bosse was not present at the time of the vote.

2) [Parks and Recreation Department](#)

Stephanie Tippett, Manager, will present on the City of Scottsdale's parks and recreation programs, including updates on the Indian Bend Wash Master Plan.

No Action

3) [Open Meeting Law Refresher Training](#)

Janis Bladine, Sr. Assistant City Attorney, will provide refresher training on the Open Meeting Law.

No Action

4) Development of the Scottsdale Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan and facilitate a discussion on Commission input on elements of the draft plan. The Commission will consider recommendations to the Mayor and City Council related to the Scottsdale Sustainability Plan.

No Action

***4A) Energy and Green Construction Code Updates**

Staff member Anthony Floyd will provide an update on the adoption process for the 2021 International Energy Construction Code, 2021 International Residential Code, and the 2021 International Green Construction Code. The Commission will consider designating at least one commissioner to represent the Commission at upcoming public meetings.

Commissioner Johnson made a motion to authorize Chair Chrisman Lazarr to officially represent the Commission at whatever time the City Council meets on the code updates, with Commissioner Bosse providing a Second for the motion, which carried 7-0. Commissioner made a motion to allow the Chair to designate an alternate to represent the Commission at the City Council meeting; motion was withdrawn. Commissioner Scheck made a motion to authorize Commissioner Scheck to be an alternate to Chair Chrisman Lazarr at the City Council meeting, with Vice Chair Coletta providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL; Commissioner Cuculic was not present at the time of the vote.

5) Old Town Recycling and Alley Refresh Campaign

Commissioner Scheck will share information on the campaign that will provide recycling options, beautify the alleys, and increase sustainability.

No Action

6) 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

7) 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, Sustainability Director
- OEI updates: Tim Conner, Environmental Manager
- Green building program: Anthony Floyd, Sr. Building Consultant
- Green Team: Sam Brown, Environmental Planner

No Action

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 6:52 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831 (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 480-312-2831.