



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

5:30 p.m. Wednesday, September 22, 2021

Community Design Studio

7506 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.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order: 5:31 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: Tammy Bosse (attended electronically at 5:35 p.m.), Walter Cuculic, Ryan Johnson, Steven Schlosser

ABSENT: Commission Member David Abranovic

STAFF PRESENT: Tim Conner, Manager, and Sam Brown - the Office of Environmental Initiatives; Bronte Ibsen and Amanda Willis, IT/Video Support

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. One member of the public was present; no public comment was received.

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

Vice Chair Coletta made a motion to approve the Summarized Meeting Minutes from August 18, 2021 with Commissioner Schlosser providing a Second for the motion, which carried 5-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Cuculic, Johnson and Schlosser voting 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. Personal address to the Commission:** Commissioner (and former chair) Steven Schlosser will address the Commission during his final meeting as a member.

No Action

- 3. Update, discussion, and possible Commission recommendations to staff regarding the [Scope of Work for the Scottsdale Sustainability Plan](#).** Representatives from ASU's Rob and Melani Walton Sustainability Solutions Services will provide an update on the content and timeline for the rollout and presentation of the proposed Scope of Work to the Scottsdale City Council at the City Council Work Study Session on October 5, 2021.

No Action

- 4. Discussion and possible Commission recommendations to staff and/or City Council regarding the Urban Heat Island Study - *Strategies for a Cooler Scottsdale*:** The Commission may discuss aspects of the ASU study that they may want Chair Chrisman Lazarr and Commissioner Johnson (as the Commission's authorized representatives) to publicly address at the City Council Work Study Session on October 5, 2021.

No Action

- 5. Discussion and possible Commission recommendations to staff on promoting public awareness on water conservation measures, incentives and messaging in response to the formal drought announcement from the Bureau of Reclamation.**

No Action

- 6. Discussion and possible Commission recommendations regarding the [draft letter to City Council](#) in support of, and education about, the protection of bees as plant pollinators.**

Commissioner Bosse made a motion to approve the draft letter to City Council without amendments or edits; Commissioner Johnson provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.

- 7. Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission or matters of environmental concern submitted to the City or Commission through public forums.**

No Action

- 8. Discussion and possible Commission recommendations to staff on promoting public awareness of green events and sustainable practices during the *Canal Convergence* public art event.**

No Action

9. Discussion and possible Commission recommendations to staff regarding written supplemental information to be provided to the Audit Committee for the *Sunset Review* of the Scottsdale Environmental Advisory Commission on October 18, 2021.

No Action

10. Staff Updates:

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

No Action

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

- **Commission *Sunset Review* discussion & possible action**
- **Collection of compostable yard waste in residential green bins**
- **Recyclable construction materials - market conditions and constraints**
- **City tree inventory utilizing citizen participation**
- **Energy Savings Performance Contract and Community Solar update**

Adjournment: 7:03 p.m.