*SUMMARIZED MEETING MINUTES*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, September 12, 2018
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT:  
Alisa McMahon, Chair  
Steven Schlosser, Board Member  
Natalie Chrisman Lazarr, Board Member  
Tammy Bosse, Board Member (Telephonically)  
Arnold Siegel, Board Member  
Anthony Coletta, Board Member

ABSENT:  
Dane Englert, Vice-Chair

STAFF PRESENT:  
Tim Conner, Office of Environmental Initiatives  
Sam Brown, Office of Environmental Initiatives  
Anthony Floyd, Office of Environmental Initiatives

Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:32 p.m.

Roll Call:
A formal roll call took place confirming the members present as stated above.

Public Comment:
Approximately 20 citizens present. No general public comment was received. Comments were made for Item #7. Item #7 was moved to the top of the agenda by the Chair.

* Note: These are summary action listings only. A complete copy of the meeting’s audio is available on the Environmental Quality Advisory Board web page located at Scottsdaleaz.gov, search “Environmental Quality Advisory Board”
1. **Discussion with Councilmember Korte:** Councilmember Korte will share her vision and ask the Board for its recommendations to elevate and advance environmental initiatives within the City – **Discussion**

   Councilmember Korte addressed the Board. She reflected back to a time when Scottsdale was a leader in environmental sustainability and city departments collaborated on environmental efforts and initiatives. She suggested it is time for Scottsdale to once again elevate environmental consciousness and advance environmental initiatives. She indicated the place to start is within the City, by integrating the value of environmental consciousness throughout City departments. She challenged the board to be visionary, think big and think long-term.

2. **Recognition of Vice-Chair Englert’s Contributions to EQAB:** A brief celebration and show of appreciation by the Board – **Discussion**

   Vice-Chair Englert was not in attendance.

3. **Approval of Summarized Meeting Minutes:** Regular Meeting August 15, 2018 – Possible action

   **MOTION AND VOTE – ITEM # 3**
   Board Member Schlosser provided a motion to approve the August 15, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Coletta provided a second for the motion; **MOTION APPROVED 6-0**

4. **Administrative Report:** - Discussion
   - Updates and opportunities – Conner

5. **Environmental Achievement Recognition Program:** Discuss nominations received and next steps – **Discussion and possible action**

   No action was taken. Chair McMahon announced two (2) applications had been received. Discussion took place regarding the selection process. Direct interviews and site visits were discussed as well as a possible extension of the deadline to gain additional applicants. Board

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Member Chrisman Lazarr suggested the Board evaluate the two applicants on their merits. Assuming the Board selects one or more of the applicants, the presentation to Council may take place in January.

6. **EQAB’s Purpose, Powers and Duties:** Discuss EQAB’s proposed modifications to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” and next steps – **Discussion and possible action**

Chair McMahon presented a proposed draft dated September 11, 2018 of revised Purpose, Powers, and Duties along with a packet of information supporting the draft.

**MOTION AND VOTE – ITEM # 6**

Board Member Schlosser provided a motion to adopt the *EQAB revised purpose, powers and duties – 9/11/18 draft* submitted by Chair McMahon and present it to the Scottsdale Audit Committee during the EQAB Sunset Audit hearing. Additionally, Board Member Schlosser proposed to request staff to present the item formally to City Council at the December 12, 2018 City Council Meeting. Board Member Bosse provided a second for the motion; **MOTION APPROVED 6-0**

Document is attached at the end of the minutes.

7. **City use of glyphosate and other pesticides:** Discuss citizen concerns, City procedures and EQAB response – **Discussion and possible action**

A telephonic presentation was made by Drew Toher, Community Resource and Policy Director of Beyond Pesticides.

2-speakers:
- Jana Davis with signatures of 53 McCormick Ranch residents supporting the desire to find alternatives to glyphosate and other pesticides usage on City of Scottsdale properties.
- Alix Shea expressed her concern of the use of glyphosate products on Scottsdale Unified School sites.
- 17-additional cards were submitted by citizens (attached to the Summarized Meeting Minutes).

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MOTION AND VOTE – ITEM # 3

Board Member Bosse provided a motion for the Board to investigate the process to establish two turf test sites in the City at which to pursue the Beyond Pesticides’ Organic Land Management pilot program. Board Member Seigel provided a second for the motion; MOTION APPROVED 6-0

8. Board Members’ reports, updates and suggestions for future agenda items – Discussion

Board Member Chrisman Lazarr requested staff present the history of the past environmental offices at the City of Scottsdale.

9. Updates and reminders –

- Next EQAB Regular Meeting Wednesday, October 17, 2018 at the Scottsdale Community Design Studio, 7506 E Indian School Rd. 5:30 p.m. – Documents related to this meeting will be due to Tim Conner tconner@scottsdaleaz.gov by the close of business Monday, October 10, 2018.
- Green Building Lecture Series. Next lecture is on October 4, 2018 at 7:00 p.m. at the Granite Reef Senior Center. Topic - The Circular Economy

Adjournment: 8:06 p.m. Chair McMahon

Attachments:

ITEM # 6

EQAB revised purpose, powers and duties – 9/11/18 APPROVED 9/12/2018

Sec. 2-303. - Purpose; powers and duties.

(a) The Environmental Quality Advisory Board advises the City Council and city staff on issues relating to environmental quality and sustainability. Areas of purview include but are not limited to: air quality; climate action; dark skies; drought management; economic development (green jobs); energy; environmental justice; green building and building codes;

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green infrastructure; hazardous waste; healthy and livable communities; integrated pest management; land use and development; purchasing practices; resource conservation; sustainable materials management; transportation; water and wastewater.

(b) The Environmental Quality Advisory Board shall, with respect to environmental quality and sustainability:

(1) Advocate for the protection, preservation, conservation, restoration and enhancement of Scottsdale’s natural and built environments.

(2) Make recommendations regarding City policies, plans, goals, strategies, programs, ordinances, regulations, codes, and procedures.

(3) Make recommendations regarding environmental priorities for the City of Scottsdale.

(4) Support the goals and policies of the Environment Chapter and other relevant portions of the General Plan.

(5) Assist in the development of and periodic revisions to a comprehensive Sustainability Plan with measurable goals and benchmarks to ensure year-to-year progress. Recommend periodically a prioritized implementation program and Plan updates.

(6) Review relevant strategic plans, management plans, and other documents such as the Design Standards & Policy Manual periodically; provide comments and recommendations.

(7) Recommend positions the City might take on existing and proposed state and federal laws, regulations, and programs that affect Scottsdale.

(8) Work closely with the city's Office of Environmental Initiatives to develop, implement and evaluate initiatives.

(9) Assist City departments in developing and executing plans, policies, programs and procedures.

(10) Support education and outreach.

(11) Provide a public forum to hear citizen comments and requests, and provide recommendations as to the disposition of such citizen concerns.

(12) Confer with and make recommendations to other Scottsdale boards and commissions.

(13) Develop and administer environmental achievement award programs: internal (City departments) and external (citywide).

(14) Identify potential partnerships with public, private, and educational entities.

(15) Consult with local, regional, national and global experts as needed.

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REQUEST TO SPEAK

Request to Speak cards must be submitted to City Staff BEFORE public testimony begins. Public testimony is limited to three (3) minutes per speaker. Additional time MAY be granted to speakers representing two or more persons. Cards for designated speakers and the person(s) they represent must be submitted together.

NAME (print)  JANA DAVIS  MEETING DATE  9/12/18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS  8850 N. VIA PASEO DEL NORTE  ZIP  85258

HOME PHONE  480-226-8786  WORK PHONE

E-MAIL ADDRESS (optional)  jana.jett965@gmail.com

☐ I WISH TO SPEAK ON AGENDA ITEM #  7  ☐ I WISH TO DONATE MY TIME TO

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT” CONCERNING

*Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. “Public Comment” time is reserved for citizen comments regarding non-agendized items. The Board and Commission may hear “Public Comment” testimony, but is prohibited by state law from discussing items which are not listed on the agenda.

This card constitutes a public record under Arizona law.

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NAME (print)  ALIX SHEA  MEETING DATE  9/12/18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS  9213 E. Pine Dr  ZIP  85254

HOME PHONE  480-310-5267  WORK PHONE

E-MAIL ADDRESS (optional)  alexa@hottmail.com

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT” CONCERNING

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NAME (print) Lyrna Schoon
NAME OF GROUP/ORGANIZATION (if applicable) Parent/Community member
ADDRESS 9025 N. 83rd Way, Scottsdale
ZIP 85258
HOME PHONE 480-398-5551 WORK PHONE
E-MAIL ADDRESS (optional) lysnicas@gmail.com

☐ I WISH TO SPEAK ON AGENDA ITEM #
☐ I WISH TO DONATE MY TIME TO ____________________________

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NAME (print)  Rohan Urich-Power  MEETING DATE  9/12/18
NAME OF GROUP/ORGANIZATION  (if applicable)
ADDRESS  8337 E. San Rafael Dr.  ZIP  85258
HOME PHONE  480-699-5299  CELL  480-236-6975
WORK PHONE
E-MAIL ADDRESS  (optional)  Need to stop using pesticides in Scottsdale
☐ I WISH TO SPEAK ON AGENDA ITEM 
☐ I WISH TO DONATE MY TIME TO
☐ *Need to increase recycling:* more bins in fewer
☐ I WISH TO SPEAK DURING “PUBLIC COMMENT** Concerning

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NAME (print) Daniel C. Howell MEETING DATE 9/12/18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS: 8675 E Via De Los Libros Scottsdale AZ ZIP 85258

HOME PHONE 480-822-9137 WORK PHONE

E-MAIL ADDRESS (optional) Dhowell@hotmail.com

☐ I WISH TO SPEAK ON AGENDA ITEM # ______ ☐ I WISH TO DONATE MY TIME TO ____________________________

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT”* CONCERNING ____________________________

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NAME (print) Sivilay Howell MEETING DATE 9/12/2018

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS: 8675 E Via De Los Libros ZIP 85258

HOME PHONE 480-822-493 WORK PHONE

E-MAIL ADDRESS (optional) Sivilay1987@yahoo.com

☐ I WISH TO SPEAK ON AGENDA ITEM # ______ ☐ I WISH TO DONATE MY TIME TO ____________________________

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT”* CONCERNING ____________________________

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NAME (print) Michaeline D. Sherer
MEETING DATE 9/12/2018

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS 7440 E. Portland Street ZIP 85257

HOME PHONE 480-335-2543 WORK PHONE

E-MAIL ADDRESS (optional) mckwes53@yahto.com

☐ I WISH TO SPEAK ON AGENDA ITEM # ☐ I WISH TO DONATE MY TIME TO BEYOND PESTICIDES

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT”* CONCERNING

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NAME (print) Brian Burr
MEETING DATE 9/12/18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS 8740 E. VIA DEL VALLE ZIP 85258

HOME PHONE 480-751-1746 WORK PHONE 480-648-8455

E-MAIL ADDRESS (optional)

☐ I WISH TO SPEAK ON AGENDA ITEM # ☐ I WISH TO DONATE MY TIME TO

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT”* CONCERNING Pesticides

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NAME (print)  Candice Carroll  MEETING DATE  9-12-18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS  8250 E. ARABIAN TRAIL 103  ZIP  85258

HOME PHONE  480.358.6738  WORK PHONE

E-MAIL ADDRESS (optional)

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

I am a health advocate

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT” CONCERNING

Being Sustainable & doing the right thing in environment

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NAME (print)  Adam Kaplan  MEETING DATE  9/13/18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS  10849 N. 68th St. Scottsdale  ZIP  85259

HOME PHONE  480.348.1920  WORK PHONE

E-MAIL ADDRESS (optional)

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT” CONCERNING

Opposition to use of Glyphosate in other pesticides on city property

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NAME (print) Gerold Samuel Kaplan  MEETING DATE 9-12-18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS 10340 N. 68th St  ZIP 85254

HOME PHONE 480-881-7675  WORK PHONE

E-MAIL ADDRESS (optional)

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

☒ I WISH TO SPEAK DURING "PUBLIC COMMENT"* CONCERNING The use of glyphosate and other pesticides by the City of Scottsdale

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NAME (print) Mary K. Reinhart  MEETING DATE 9-12-18

NAME OF GROUP/ORGANIZATION (if applicable)

ADDRESS 10849 N. 68th St, Scottsdale  ZIP 85254

HOME PHONE 480-348-1920  WORK PHONE

E-MAIL ADDRESS (optional) mreinhart@cox.net

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

☒ I WISH TO SPEAK DURING "PUBLIC COMMENT"* CONCERNING Use of glyphosate & other pesticides on city property.

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NAME (print) ________________________ MEETING DATE ____________

NAME OF GROUP/ORGANIZATION (if applicable) __________

ADDRESS __________________________ ZIP ____________

HOME PHONE __________ WORK PHONE __________

E-MAIL ADDRESS (optional) __________

☐ I WISH TO SPEAK ON AGENDA ITEM # _______ ☐ I WISH TO DONATE MY TIME TO ______________________

☐ I WISH TO SPEAK DURING "PUBLIC COMMENT*" CONCERNING ______________________

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NAME OF GROUP/ORGANIZATION (if applicable) __________

ADDRESS __________________________ ZIP ____________

HOME PHONE __________ WORK PHONE __________

E-MAIL ADDRESS (optional) __________

☐ I WISH TO SPEAK ON AGENDA ITEM # _______ ☐ I WISH TO DONATE MY TIME TO ______________________

☐ I WISH TO SPEAK DURING "PUBLIC COMMENT*" CONCERNING ______________________

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NAME (print)  Amanda Oprisiu  MEETING DATE  9/12/18

NAME OF GROUP/ORGANIZATION ((if applicable))

ADDRESS  6185 N Granite Reef Rd  ZIP  85250

HOME PHONE  480-581-1558  WORK PHONE

E-MAIL ADDRESS (optional) amandaoprisiu@gmail.com

☐ I WISH TO SPEAK ON AGENDA ITEM #  ☐ I WISH TO DONATE MY TIME TO

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT”* CONCERNING Organic Turf Management

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<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>Michael Schan</th>
<th>MEETING DATE</th>
<th>9/12/18</th>
</tr>
</thead>
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<thead>
<tr>
<th>NAME OF GROUP/ORGANIZATION (if applicable)</th>
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<table>
<thead>
<tr>
<th>ADDRESS</th>
<th>9025 N 83 Way, Scottsdale, AZ</th>
<th>ZIP</th>
<th>85255</th>
</tr>
</thead>
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<table>
<thead>
<tr>
<th>HOME PHONE</th>
<th>(480) 398-5566</th>
<th>WORK PHONE</th>
<th></th>
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</thead>
</table>

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<thead>
<tr>
<th>E-MAIL ADDRESS (optional)</th>
<th><a href="mailto:michaelsschan@gmail.com">michaelsschan@gmail.com</a></th>
</tr>
</thead>
</table>

☐ I WISH TO SPEAK ON AGENDA ITEM #  | ☐ I WISH TO DONATE MY TIME TO  
|                                  | I have a PhD in sustainability, grew up on a farm around pesticides,  |

☐ I WISH TO SPEAK DURING “PUBLIC COMMENT” CONCERNING see the need to eliminate these  

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Request to Speak cards must be submitted to City Staff before public testimony begins on that item.

**HOW TO ADDRESS THE BOARD AND COMMISSION:**
- The Chair will call your name when it is your turn to speak.
- Approach the podium and state your name and address for the record.
- Groups wishing to speak are encouraged to select a spokesperson to represent the views of the group.
- Public testimony is limited to three minutes per speaker. (At the Chair’s discretion, speakers representing two or more persons may be granted additional time.)
- A timer light, located at the podium, will help you to time your comments.
  - A green light indicates the timer has been activated.
  - A yellow light indicates there is one minute remaining.
  - A red light indicates the comment period has ended.

**WRITTEN COMMENTS:** Citizens who do not wish to address the Board and Commission in person may submit written comments by completing a yellow Written Comment card. Written Comment cards are available throughout the Kiva Forum and at the Staff table.

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