



City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

**MARKED**

Agenda

5:30 p.m., Wednesday, January 23, 2019  
One Civic Center - CD1 Conf Room  
7447 E Indian School Rd.  
Scottsdale, Arizona 85251

**Call to Order: 5:35 P.M.**

**Roll Call:**

Tammy Bosse - Acting Chair, Steven Schlosser – Vice Chair, Board Members:  
Anthony Coletta, Natalie Chrisman Lazarr, Arnold Siegel, David Abranovic, and Ryan  
Johnson

**PRESENT:** Steve Schlosser - Vice Chair, Board Members: Tammy Bosse, Anthony  
Coletta, Natalie Chrisman Lazarr, Arnold Siegal, David Abranovic, and Ryan Johnson

**STAFF PRESENT:** Tim Conner, Anthony Floyd and Sam Brown of the Office of  
Environmental Initiatives, Randy Grant, Planning and Community Development  
Director, and Rachel Smetana, Mayor's Office Chief of Staff

**Public Comment:**

3-Citizens were present, no formal public comment was recieved

1. **Introductions of New Member:** Ryan Johnson Board Members
2. **Election of 2019 EQAB Officers:** - Action item Vice-Chair  
Schlosser

**1st MOTION AND VOTE – ITEM # 2**

Board Member Bosse provided a motion to elect Vice Chair Schlosser  
as Chair, Board Member Siegel provided a second for the motion;

**MOTION APPROVED 7-0**

Vice Chair Schlosser - Yes  
Acting Chair – Bosse - Yes  
Board Member Seigel - Yes  
Board Member Coletta – Yes  
Board Member Chrisman Lazarr – Yes  
Board Member Abranovic – Yes  
Board Member Johnson - Yes

**2nd MOTION AND VOTE – ITEM # 2**

Board Member Johnson provided a motion to elect Board Member Bosse as Vice Chair, Chair Schlosser provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Board Member Bosse - Yes  
Board Member Seigel - Yes  
Board Member Coletta – Yes  
Board Member Chrisman Lazarr – Yes  
Board Member Abranovic – Yes  
Board Member Johnson - Yes

3. **Discussion of Planning for a 2020 Earth Day Event(s): - Discussion and possible action**

Rachel  
Smetana &  
Board Members

**No action was taken**

4. **Review and possible approval of EQAB 2019 Meeting Schedule: Discussion and possible action**

Chair

**MOTION AND VOTE – ITEM # 4**

Board Member Chrisman Lazarr provided a motion to approve the proposed EQAB 2019 Meeting Schedule as submitted, Board Member Siegel provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Seigel - Yes  
Board Member Coletta – Yes  
Board Member Chrisman Lazarr – Yes  
Board Member Abranovic – Yes  
Board Member Johnson - Yes

5. **Review and possible approval of EQAB 2018 Annual Report:** - Chair  
**Discussion and possible action**

**MOTION AND VOTE – ITEM # 5**

Chair Schlosser provided a motion to approve the proposed EQAB 2018 Annual Report as submitted, Vice Chair Bosse provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Seigel - Yes  
Board Member Coletta – Yes  
Board Member Chrisman Lazarr – Yes  
Board Member Abranovic – Yes  
Board Member Johnson - Yes

6. **Approval of Summarized Meeting Minutes:** Regular Meeting Chair  
December 12, 2018 – **Possible action**

**No action was taken, and the minutes will be reviewed for approval at the February 20, 2019 meeting**

7. **Past Chair Report** – Discussion and possible action Chair & Board,  
Past Chair  
McMahon

**No action was taken**

8. **Administrative Report:** - Discussion Tim Conner,  
Anthony Floyd, &  
Board Members
- Updates and opportunities – Conner
  - December 6, 2018 Green Building Lecture – Floyd

9. **Organic Land Management Pilot Program:** Review discussions-to-date with Scottsdale’s Parks & Recreation Dept concerning Beyond Pesticides’ Organic Land Management pilot program in Scottsdale. Review alternative pilot program. Discuss next steps. – **Discussion and possible action** Chair & Board

**No action was taken**

10. **Environmental Achievement Recognition Award:** Discuss next steps for notification of successful candidate; schedule and tasks for presentation – **Discussion and possible action** Chair & Board Members

**No formal action was taken – Award presentation will be scheduled for the April 2, 2019 Council meeting. Date was selected by general consensus of the board**

11. **Councilmember Korte’s challenge to elevate and advance environmental initiatives:** Follow-up discussion to last month’s staff presentation and materials provided. Discuss the board’s approach to the challenge and next steps. – **Discussion and possible action** Chair & Board Members

**No action was taken**

12. **EQAB’s Purpose, Powers and Duties:** Discuss progress on EQAB’s approved proposed modifications to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” and next steps – **Discussion and possible action** Chair & Board Members

**MOTION AND VOTE – ITEM # 12**

Board Member Chrisman Lazarr provided a motion to grant Chair Schlosser the ability to create a cover letter in support of the proposed changes of the EQAB Purpose, Powers, and Duties dated 9/11/18 and approved by the Board on 10/17/18, and attach the approved document and the supporting materials as a packet to be submitted by Mr. Conner to the Mayor, Council, City Manager, Planning and Development Director, and the City Clerk prior to the scheduled February 12, 2019 City Council Study Session. Board Member Johnson provided a second for the motion; **MOTION APPROVED 7-0**

Chair Schlosser - Yes  
Vice Chair Bosse - Yes  
Board Member Seigel - Yes  
Board Member Coletta – Yes  
Board Member Chrisman Lazarr – Yes  
Board Member Abranovic – Yes  
Board Member Johnson - Yes

13. [Board Members' reports, updates and suggestions for future agenda items](#) – **Discussion** Board Members
13. [Updates and reminders](#) – Board Members' reports, updates and suggestions for future agenda items – **Discussion**
- Next EQAB Regular Meeting 5:30 p.m. Wednesday, February 20, 2019, at the Scottsdale **Community Design Studio**, 7506 E Indian School Road
  - Next Green Building Lecture Series Thursday, February 7, 2019 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Living an Edible Landscape Life.
- Adjournment: 8:46 p.m.** Chair