



City of Scottsdale  
Scottsdale Environmental Advisory Commission

**MARKED**

Agenda

5:30 p.m.; Wednesday, September 18, 2019

Community Design Studio

7506 E Indian School Rd.

Scottsdale, Arizona 85251

Call to Order: **5:42 p.m.**

**PRESENT:** Chair: Steven Schlosser, Vice-Chair: Tammy Bosse (arrived at 5:50 p.m.), Board Members: Natalie Chrisman Lazarr, Anthony Coletta (attended telephonically), Walter Cuculic, Ryan Johnson

**ABSENT:** David Abranovic

**STAFF PRESENT:** Tim Conner, Anthony Floyd, Sam Brown, Alejandro Morales (intern) - all from the Office of Environmental Initiatives; Rachel Smetana, Chief of Staff - Mayor's Office

**Public Comment:** There were five citizens present; one public comment was received: Mr. Hervé Borrel, representing AirLib, requested a chance to present his company's air quality mapping services to the Commission.

1. **Recycling in the City of Scottsdale:** Dan Worth, Director of Public Works, will discuss the current status of the *Scottsdale Solid Waste & Recycling Strategic Plan*. Mr. Worth will also discuss the local effect on Scottsdale from the recent changes in the global recycling market. Dan Worth

**No Action**

2. **Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from August 21, 2019 Chair Schlosser, Commission Members  
**Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from August 21, 2019; Commission Member (CM) Cuculic seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.**

3. **Administrative Report:**

- Updates and opportunities - Conner
- Green Building Lecture Series Update - Floyd

Tim Conner,  
Anthony  
Floyd

**No Action**

4. **Sustainability Initiatives Support:** Commission Members (CMs) to discuss the City's approach to sustainability initiatives management. CM Cuculic to present and discuss his draft letter that provides a business case for the City to hire a Sustainability Director

Chair  
Schlosser,  
Commission  
Members

**No Action**

5. **Earth Day 2020:** Discussions about the Commission's role in planning and supporting events, programs, or Scottsdale-themed initiatives that could promote the City's leadership in environmental sustainability.

CMs  
Chrisman,  
Coletta,  
Johnson

**No Action**

6. **Greening Events Implementation Guide:** Discussion regarding the City Staff's position on the 8/21/19 Commission votes regarding the ASU Sustainability Cities Network's *Greening Events Implementation Guide*. Discussion will include a review of the proposed letter to City Council, as drafted by the Chair and Commission.

Tim Conner,  
Commission  
Members

**No Action**

7. **APS Pilot Program for Electric Vehicle (EV) Charging Stations:**

Discussion concerning the appropriate timing for the Commission to send a memorandum of support to the City Council

Anthony  
Floyd

**No Action**

8. **Commission Members' reports, updates and suggestions for future agenda items:**

- **Discuss and evaluate the considerations for recommending that Scottsdale commit to a 100% renewable energy goal.**
- **Greening Events Implementation Guide - City staff position & recommendation**
- **AirLib - Mr. Hervé Borrel, representing AirLib, to present his company's air quality mapping services**
- **Earth Day 2020**

Commission  
Members

9. Updates and reminders –

Tim Conner  
Anthony  
Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**October 16, 2019**, at **ONE CIVIC CENTER** - **Community  
Development Conf Rooms** (First Floor - adjacent to RECORDS)  
7447 E. Indian School Road
- Next Green Building Lecture Series: *Electric Vehicles & Renewable  
Energy Future*  
**October 3, 2019**, at the Scottsdale Granite Reef Senior Center  
7:00 - 8:30 p.m.

**Adjournment: 7:35 p.m.**

Chair  
Schlosser



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