



City of Scottsdale
Scottsdale Environmental Advisory Commission

MARKED

Agenda

5:30 p.m.; Wednesday, October 16, 2019

One Civic Center - Community Development Conf Rooms

7447 E Indian School Rd.

Scottsdale, Arizona 85251

Call to Order: **5:45 p.m.**

Roll Call:

Steven Schlosser – Chair, Tammy Bosse - Vice-Chair, Commission Members:
David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan
Johnson

PRESENT: Acting-Chair: Tammy Bosse; Board Members: Natalie Chrisman Lazarr,
Anthony Coletta (left meeting at 6:00 p.m.), Walter Cuculic, Ryan Johnson

ABSENT: Steven Schlosser, David Abranovic

STAFF PRESENT: Tim Conner, Anthony Floyd, Sam Brown - all from the Office of
Environmental Initiatives; Nicole Sherbert - Water Resources PIO

Public Comment: There were five citizens present; one public comment was received:
Ms. Stephanie Pressler, Community Affairs Manager, *Experience Scottsdale*.

1. **Green Events:** Nicole Sherbert, Water Resources PIO, will discuss: Nicole
Sherbert
 - a. A summary of the City Staff's approach for promoting Green Events.
Discussion will also include a review of the proposed letter to City Council,
as drafted by the Chair and Commission.
No action
 - b. Ms. Sherbert will also provide the Commission with an account of
Scottsdale Water's support for the *One Water Brewing Showcase*
(featuring only craft beers brewed with recycled water) at Canal
Convergence (Nov 8 - 9).
No action

2. **Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from September 18, 2019 Acting-Chair Bosse, Commission Members

Commission Member (CM) Cuculic made a motion to approve the Summarized Meeting Minutes from September 18, 2019; CM Chrisman seconded the motion, which carried 4-0, with Acting-Chair Bosse and CMs Chrisman, Cuculic and Johnson voting in the affirmative.
3. **Air Quality Mapping Service Presentation (30 min):** Mr. Hervé Borrel, representing AirLib, will present his company's air quality mapping services. Hervé Borrel

No action
4. **Korte Challenge Memorandum:** Commission Members (CMs) to review and discuss Chair Schlosser's draft memorandum that provides the City Council with a status of progress made under the 2018 environmental sustainability challenge issued by Council Member Korte. Discussion may include various sustainability-related matters pertaining to the City of Scottsdale. Acting-Chair Bosse, Commission Members

CM Chrisman made a motion to accept the "3.1 Draft Memorandum" with minor edits and send the final version to City Councilmember Virginia Korte without delay. CM Cuculic seconded the motion, which carried 4-0, with Acting-Chair Bosse and CMs Chrisman, Cuculic and Johnson voting in the affirmative.
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. **Energy Management Strategy:** Mr. Floyd will summarize the City's current approach to maximizing energy (electric power) efficiency within its facilities. Discussion may include the requirements and challenges of expanding the use and implementation of renewable energy sources. Anthony Floyd

No action
7. **Administrative Report:** Tim Conner, Anthony Floyd
 - Updates and opportunities - Conner
 - Green Building Lecture Series Update - Floyd
8. **Commission Members' reports, updates and suggestions for future agenda items:** Commission Members
 - **Mr. Braden Kay, City of Tempe - Director of Sustainability, to discuss Tempe's Climate Action Plan**
 - **Mr. Brent Stockwell's challenge: "What is the City not accomplishing?"**
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9. Updates and reminders –

Tim Conner
Anthony Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
November 20, 2019, at the Scottsdale **Community Design Studio**,
7506 E. Indian School Road
- Next Green Building Lecture Series:
Dirty Electricity & Electromagnetic Fields
December 5, 2019, at the Scottsdale Granite Reef Senior Center
7:00 - 8:30 p.m.

Adjournment: 8:00 p.m.

Acting-Chair
Bosse



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