



City of Scottsdale
Scottsdale Environmental Advisory Commission

MARKED

Agenda

5:30 p.m.; Wednesday, November 20, 2019

Community Design Studio

7506 E Indian School Rd.

Scottsdale, Arizona 85251

Call to Order: **5:32 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: Chair Steven Schlosser, Vice-Chair Tammy Bosse, Commission
Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta,
Walter Cuculic, and Ryan Johnson

ABSENT: none

STAFF PRESENT: Tim Conner; Manager, Office of Environmental Initiatives

PUBLIC COMMENT: Two members of the public were present; no public comment
was received.

1. **Mr. Braden Kay, City of Tempe - Director of Sustainability, to discuss Tempe's Climate Action Plan.** (60 min): - Discussion and possible action Braden Kay

Presentation - no action taken
2. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from October 16, 2019 – Possible action Chair Schlosser, Commission Members
Commission Member (CM) Johnson made a motion to approve the Summarized Meeting Minutes from October 16, 2019; Vice-Chair Bosse seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.

3. **Administrative Report (10 min):**

- Updates and opportunities - Conner
- Green Building & Energy Code Updates - Floyd

Tim Conner,
Anthony
Floyd

No action taken

4. **Earth Day 2020 (10 min):** Discussions about the Commission's role in planning and supporting the City's celebratory event(s) for Earth Day in April 2020. - **Discussion and possible action**

CMs
Chrisman,
Coletta,
Johnson

No action taken

5. **Environmental Sustainability within the City of Scottsdale (30 min):**

Commission members will be prepared to discuss and prioritize potential recommendations to the City Council concerning areas of environmental sustainability that the Commission believes the City has not yet addressed, or achieved. - **Discussion and possible action**

Chair
Schlosser,
Commission
Members

Commission Member Johnson made a motion for Chair Schlosser to draft a letter to the City Council summarizing the Commission's listing of environmental sustainability priorities. This is in response to Mr. Brent Stockwell's request for : "Feedback from SEAC on what Scottsdale needs to achieve that we are not currently doing?". Vice-Chair Bosse seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.

6. **Commission Members' reports, updates and suggestions for future agenda items (5 min):**

Commission
Members

Commission members will be prepared to discuss items for inclusion in the December 2019 Agenda – **Discussion and possible action**

- **Commission Member Abranovic made a motion discuss the principles, finances and constraints of Solar Service Agreements for municipalities (as explained by CM Cuculic) on the December Agenda. CM Coletta seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.**
- **AirLib - air quality mapping service**

7. Updates and reminders –

Tim Conner
Anthony Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
December 18, 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: 7:48 p.m.

Chair
Schlosser



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