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

   Presentation - no action taken

Braden Kay

2. Approval of Summarized Meeting Minutes (5 min): Approval of Regular Meeting Minutes from October 16, 2019 – Possible action

   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

   **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

   **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

   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 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** –

- 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.

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