



City of Scottsdale
Scottsdale Environmental Advisory Commission

MARKED

Agenda

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

Community Design Studio

7506 E Indian School Rd.

Scottsdale, Arizona 85251

Call to Order: **5:50 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: Natalie Chrisman Lazarr, Walter Cuculic (arrived 6:10 p.m.),
and Ryan Johnson

ABSENT: Commission Members: David Abranovic, Anthony Coletta

STAFF PRESENT: Tim Conner, Manager; Anthony Floyd; Sam Brown - all from the
Office of Environmental Initiatives

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

1. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from November 20, 2019 – **Possible action** Chair Schlosser, Commission Members
Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from November 20, 2019; Commission Member (CM) Chrisman seconded the motion, which carried 4-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, and Johnson voting in the affirmative.

2. Administrative Report (10 min):

- Updates and opportunities - Conner
- CY 2020 Schedule
- Green Building & Energy Code Updates - Floyd
- Organic Turf Trial Update - Brown

Tim Conner,
Anthony
Floyd,
Sam Brown

Chair Schlosser made a motion to accept the proposed 2020 SEAC Meeting Schedule (third Wednesday of each month); CM Johnson seconded the motion, which carried 4-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, and Johnson voting in the affirmative.

NOTE: This schedule was later modified to include two additional meetings directly related to Earth Day 2020 (Mar 21 and Apr 22).

3. 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

4. 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

CM Johnson made a motion to approve the letter to City Council with recommendations on environmental sustainability initiatives not yet achieved within (or by) the City. CM Chrisman seconded the motion, which carried 5-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, Cuculic and Johnson voting in the affirmative.

5. 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**

- **Review and approve the 2019 SEAC Annual Report**
- **Ethics Code Training & Personal Interest Disclosure confirmations**
- **Election of Commission CHAIR and VICE-CHAIR**
- **Earth Day 2020 recap & planning**

6. 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: 7:35 p.m.

Chair
Schlosser



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