



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED

Agenda

5:30 p.m.; Wednesday, February 19, 2020
One Civic Center - CD Conference Rooms
7447 E Indian School Rd.
Scottsdale, Arizona 85251

Call to Order: **5:02 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, Anthony Floyd, and Sam Brown - from
the Office of Environmental Initiatives, Rachel Smetana, Mayor's Chief of Staff, and Erin
Perrault, Director of Long-Range Planning.

DIGNITARIES PRESENT: Councilwoman Solange Whitehead

PUBLIC COMMENT: One member of the public present, Sue Pierce with Fusebox
Pierce Energy Planning. Ms. Pierce provided an overview of the services offered by her
company and their background history in energy consulting.

1. **Scottsdale General Plan Update and Citizen Review Committee Appointment (30 min)** Erin Perreault, AICP, Long Range Planning Director, will present an overview of the Scottsdale General Plan update process, and request the appointment of either the Chair or Vice-Chair of the Environmental Advisory Board to serve on the Scottsdale General Plan Citizen Review Committee. - **Discussion and possible action** Erin Perreault

Commissioner Cuclic provided a motion to have Commissioner Johnson be the lead representative for the Commission in the General Plan Citizen Review Committee and to have Vice Chair-Bosse act as the backup or second Commission representative; Commissioner Coletta provided a second for the motion which carried with a vote of 6-0-1 with Chair Schlosser, Vice-Chair Bosse, and Commissioners Abranovic, Chrisman, Coletta, and Cuclic voting for APPROVAL, and Commissioner Johnson abstaining.

2. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from January 15, 2020 – **Possible action** Chair Schlosser, Commission Members

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from January 15, 2020; Commissioner Coletta provided a Second for the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.

3. **Administrative Report (5 min):** Tim Conner, Anthony Floyd
- Updates and opportunities - Conner
 - Green Building & Energy Code Updates - Floyd

4. **Earth Day 2020 (5 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 was taken

5. **Environmental Sustainability within the City of Scottsdale (5 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. A discussion on the "Business Case for Sustainability" may be included. - **Discussion and possible action** Chair, Commission Members

No action was taken

6. **Municipal Solar Service Agreements (5 min):** Commission members will discuss their understanding and approach for inviting the Scottsdale City Treasure and the Director of Public Works to February SEAC meeting. Discussion will include solar service agreements and current procurement constraints for such ventures. - **Discussion and possible action**
- CM Cuculic,
Tim Conner,
Anthony Floyd

No action was taken

7. **Commission Members' reports, updates and suggestions for future agenda items (5 min):**
- Commission members will be prepared to discuss items for inclusion in the March 2020 Agenda – **Discussion and possible action**
- Commission
Members

- **Items 4, 5, & 6 to return and additional items include Solar Screening Discussion, School Districts' Solar Programs and RISN Circular Economy Presentation.**

8. **Updates and reminders** –
- Tim Conner
Anthony Floyd
- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
March 18, 2020, at the Scottsdale **Community Design Studio**,
7506 E. Indian School Road
 - Earth Day 2020 Art Competition - Scottsdale Environmental Advisory Commission Meeting for commission members to serve as judges.
2:00 p.m. Saturday at **March 21, 2010**, **Community Design Studio**
7506 E. Indian School Road
 - Next Green Building Lecture Series:
Keeping the Heat Out: Radiant Barriers & Thermal Envelopes
April 2, 2020, at the Scottsdale Granite Reef Senior Center
7:00 - 8:30 p.m.

Adjournment: 6:21 p.m.

Chair
Schlosser