



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

Meeting Held Remotely
5:30 p.m.; Wednesday, June 17, 2020

Until further notice, meetings will be held remote electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](https://www.scottsdaleaz.gov) (search "live stream") to allow the public to listen/view the meeting in progress.

Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link:

<https://www.scottsdaleaz.gov/boards/environmental-quality-advisory-board/public-comment>

Call to Order: **5:30 p.m.**

Roll Call

PRESENT: Chair Steven Schlosser, Vice-Chair Tammy Bosse, Commission Members: Natalie Chrisman Lazarr, Anthony Coletta (left meeting at 6:52 p.m.), Walter Cuculic, and Ryan Johnson

ABSENT: Commission Member David Abranovic

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - from the Office of Environmental Initiatives; Brian Hancock and Becca Cox, IT / Video Support

PUBLIC COMMENT: Meeting was live streamed on Cox Channel 11 to the public. No public comments were received.

1. [Consideration of Commission Support for Master Intergovernmental Agreement \(IGA\) with Arizona State University and the Rob and Melani Walton Sustainability Solutions Services \(RMWSSS\) \(30 min\):](#)

Tim Conner,
Rajesh Buch,
Bill Campbell

NOTE: Commission Member (CM) Johnson formally declared a "non-substantial" conflict of interest in this Item and removed himself from audio/video participation

Staff Liaison Tim Conner discussed the June 30, 2020 City Council Report concerning the proposed IGA with RMSSS, in support of the General Plan

Goal to “Achieve natural resource sustainability”. Mr. Conner discussed the IGA scope and capabilities with Dr. Rajesh Buch, RMWSSS Acting Chair, and Bill Campbell, RMWSSS Sr. Project Manager. Mr. Conner asked Commission Members to examine the merit of the proposed IGA, and to consider endorsing a letter to the City Council in support of the measure. The Commission was presented with the final draft of that recommendation that included edits from Chair Schlosser and Vice-Chair Bosse.

Chair Schlosser motioned to accept the final draft of a letter of recommendation for the IGA to City Council; CM Chrisman provided a second which carried with a vote of 5-0-1 with Chair Schlosser, Vice-Chair Bosse, and CMs Chrisman, Coletta, and Cuculic voting for APPROVAL, and CM Johnson abstaining (absent).

2. **Circular Economy Discussion with Representatives from RMWSSS (30 min)** Dr. Rajesh Buch & Bill Campbell will introduce the RMWSSS, and will discuss the mission, vision and approach to working and partnering with companies and municipalities on complex sustainability issues and solutions. They will present their approach to the circular economy, and their past work with the City of Phoenix (Resource Innovation and Solutions Network - RISN). - **Discussion and possible action**
NOTE: CM Johnson rejoined the meeting during this discussion
No action was taken
Rajesh Buch,
Bill Campbell
3. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from February 19, 2020. **NOTE:** Due to the Covid-19 public health restrictions, the March 16th and May 20th SEAC meetings were cancelled. - **Possible action**
CM Johnson made a motion to approve the Summarized Meeting Minutes from February 19, 2020; VC Bosse provided a Second for the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.
Chair
Schlosser,
Commission
Members
4. **Administrative Report (10 min):**
 - Updates and opportunities - Conner
 - Green Building, Solar & Energy Code Updates - Floyd**No action was taken**
Tim Conner,
Anthony Floyd
5. **Draft Scottsdale General Plan 2035 Update Process (20 min):** Commission Member Johnson, SEAC’s Citizen Review Committee representative, will provide the Commission with an update of the proceedings. Commission members (and interested public) are invited to review the environmental section, pp. 90-127, in advance of Wednesday’s SEAC meeting. This suggestion will facilitate more effective comments and discourse for our limited time. Commission members will discuss topics of interest and may vote for specific recommendations for General Plan 2035 consideration. - **Discussion and possible action**
Ryan
Johnson,
Commission
Members

No action was taken

6. Environmental Sustainability within the City of Scottsdale (15 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. Chair Schlosser will ask the Commission to consider larger, more far-reaching policy goals for the City, such as “ achieving carbon neutrality by 2050”. - **Discussion and possible action**

Chair,
Commission
Members

No action was taken

7. Commission Members’ reports, updates and suggestions for future agenda items (10 min):

Commission members will be prepared to discuss items for inclusion in the July 2020 Agenda – **Discussion and possible action**

Commission
Members

Commission members expressed interest in hearing more about the City’s energy management operations and strategy.

No action was taken

8. Updates and reminders –

- Next Scottsdale Environmental Advisory Commission Regular Meeting:

5:30 p.m.; Wednesday,

July 15, 2020, Location/Venue -- **To Be Announced**

- Next Green Building Lecture Series:

Topic: **TBD**

October 4, 2020, at the Scottsdale Granite Reef Senior Center

Time: **TBD**

Tim Conner
Anthony Floyd

Adjournment: 7:32 p.m.

Chair
Schlosser



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.