



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

5:30 p.m.; Wednesday, July 15, 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 (search "live stream") to allow the public to listen/view the meeting in progress.

Call to Order: **5:39 p.m.**

Roll Call

PRESENT: Chair Steven Schlosser, Vice-Chair Tammy Bosse, Commission Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta (left meeting at 6:46 p.m.), Walter Cuculic, and Ryan Johnson

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - all 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. Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from June 17, 2020. – **Discussion and possible action**

CM Chrisman made a motion to approve the Summarized Meeting Minutes from June 17, 2020 with a minor edit suggested by VC Bosse; VC Bosse 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.

Chair
Schlosser,
Commission
Members
- 2. Administrative Report (15 min):**

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

Tim Conner,
Anthony Floyd

No action was taken

3. **Draft Scottsdale General Plan 2035 Update Process (45 min):** Commission Member (CM) Johnson, SEAC's Citizen Review Committee representative, will lead the discussion. Commission members will discuss the critical timetable for reviewing current elements of the General Plan 2035, and for offering suggested edits or full recommendations for goals and objectives. - **Discussion and possible action**
- No action was taken**
4. **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. - **Discussion and possible action**
- No action was taken**
5. **City Energy Management Strategy - Initial Update (15 min):** Tim and Anthony will open the discussion with a review of the written update of the City's strategy for managing electric and renewable energy projects, as provided by Ms. Lori Glover, contract administrator for energy services. CMs will discuss and consider potential recommendations. - **Discussion and possible action**
- No action was taken**
6. **Commission Members' reports, updates and suggestions for future agenda items (10 min):**
- Commission members will be prepared to discuss items for inclusion in the August 2020 Agenda – **Discussion and possible action**
- **Discussion on Tree, Shade & Heat Mitigation Plan for Inter-Governmental Agreement services contract**
 - **Annual Municipal Sustainability Report**
7. **Updates and reminders** –
- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
August 19, 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
- Adjournment: 7:22 p.m.**

Ryan Johnson,
Commission
Members

Chair,
Commission
Members

Tim Conner,
Anthony Floyd,
Commission
Members

Commission
Members

Tim Conner
Anthony Floyd

Chair
Schlosser



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