



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
Regular Meeting

**MARKED AGENDA**

5:30 p.m.; Wednesday, August 19, 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](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.*

Call to Order: **5:32 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, IT / Video Support

Brent Stockwell - Assistant City Manager; Randy Grant - Executive Director, Planning & Economic Development

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

- Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from July 15, 2020. Chair, Commission Members

**Vice-Chair (VC) Bosse made a motion to approve the Summarized Meeting Minutes from July 15, 2020; Commission Member (CM) Coletta provided a Second for the motion, which carried 7-0, with Chair Schlosser, VC Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.**
- Administrative Report (15 min):** Tim Conner, Anthony Floyd

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

**No action was taken**

3. **Draft Scottsdale General Plan 2035 Update Process:** Commission Member Ryan Johnson, SEAC's Citizen Review Committee representative, will lead the discussion. He and Chair Schlosser will have received and organized comments from Commission Members from their review of the most recent red-line version of the draft General Plan 2035. Commission Members

The Commission received two sets of comments and recommendations for changes to the draft General Plan 2035: one from CM Chrisman and one combined set from Chair Schlosser & VC Bosse.

**VC Bosse made a motion for CM Johnson to accept each document, and to present these to the Citizen Review Committee as "the intent" of the Commission. CM Chrisman provided a Second for the motion, which carried 7-0, with Chair Schlosser, VC Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.**

4. **Environmental Sustainability within the City of Scottsdale:** 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. Possible subjects for discussion include: Chair, Commission Members

- Discussion on Tree, Shade & Heat Mitigation Plan for Inter-Governmental Agreement services contract **No action was taken**
- Memoranda to City Council:
  - Carbon Neutrality Recommendation
  - Sustainability Officer Position Recommendation

CMs did not discuss the content of the memoranda in detail; rather, they debated the time frame in which the letters should be sent to City Council.

**VC Bosse made a motion to send both of the referenced memoranda (as written) to City Council without delay. CM Abranovic provided a Second for the motion, which carried 6-0-1, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta and Cuculic voting for APPROVAL. CM Johnson abstained from the vote.**

- Annual Municipal Sustainability Report **No action was taken**

5. **Commission Members' reports, updates and suggestions for future agenda items:** Commission Members
- Draft General Plan 2035 - reviews & comments
  - City of Scottsdale - communications with internal sustainability structure and initiatives

**6. Updates and reminders –**

Tim Conner  
Anthony Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**September 16, 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: 7:04 p.m.**

Chair  
Schlosser



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