



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
Regular Meeting

**MARKED AGENDA**

5:30 p.m.; Wednesday, September 16, 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: **5:33 p.m.**

Roll Call

**PRESENT:** Chair Steven Schlosser, Vice-Chair Tammy Bosse, Commission Members: Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan Johnson

**ABSENT:** Commission Member David Abranovic

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

Brent Stockwell - Assistant City Manager

**PUBLIC COMMENT:** Meeting was live streamed on Scottsdale You Tube channel to the public. No public comments were received.

- Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from August 19, 2020. Chair, Commission Members

**Commission Member (CM) Johnson made a motion to approve the Summarized Meeting Minutes from August 19, 2020; CM Coletta provided a Second for the motion, which carried 6-0, with Chair Schlosser, VC Bosse and CMs 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.

**No action was taken**

4. **Organization Strategic Plan, Sustainability Steering Team and Green Team Updates:** Update by Assistant City Manager Brent Stockwell on the city's Sustainability Objectives in the Organization Strategic Plan, the city's Sustainability Steering Team and Green Team, including plan to keep the Commission updated and seek feedback on staff efforts throughout the year.

**No action was taken**

5. **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:

**No action was taken**

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

7. **Updates and reminders** –

- 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: 6:45 p.m.**



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.

Chair  
Schlosser