



City of Scottsdale
Scottsdale Environmental Advisory Commission (**SEAC**)
Regular Meeting

MARKED AGENDA

5:30 p.m.; Wednesday, October 21, 2020

Until further notice, **SEAC** meetings will be held electronically to virtually attend and listen/view the meeting in progress. This **SEAC** meeting will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress. To connect to Scottsdale's YouTube channel for this meeting, please [click here](#).

Call to Order: **5:35 p.m.**

Roll Call

PRESENT: Chair Steven Schlosser, Vice-Chair Tammy Bosse, Commission Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta

ABSENT: Commission Members: Walter Cuculic, Ryan Johnson

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Megan Lynn and Amanda Willis, IT / Video Support

Brent Stockwell, Assistant City Manager; Kelly Corsette, Communications & Public Affairs Director, Nicole Sherbert, Water Resources Public Information Officer

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

1. Annual Sustainability Indicators Report (15 min):

Marvin Andrews Fellow James Johnson presented options for an annual Scottsdale Sustainability Indicators Report.

James
Johnson

No action was taken

2. Bi-monthly Update on Implementation of the Organization Strategic Plan Objective to Preserve and Enhance Environment through Energy, Green Building, Solar, Solid Waste and Water Initiatives (45 min): Staff

members Tim Conner, Nicole Sherbert and Sam Brown provided an update on initiatives relating to the sustainability plan, including the communications plan, green business and events program and the employee green team.

Tim Conner,
Nicole
Sherbert,
Sam Brown

No action was taken

3. **Approval of Summarized Meeting Minutes (5 min): Commission Member (CM) Coletta made a motion to approve the Summarized Meeting Minutes from September 16, 2020; CM Chrisman Lazarr provided a Second for the motion, which carried 5-0, with Chair Schlosser, VC Bosse and CMs Chrisman Lazarr, Coletta, and Abranovic voting for APPROVAL.** Chair, Commission Members
4. **Administrative Report (15 min):** Tim Conner, Anthony Floyd
- Update on ASU Walton Sustainability Solutions Services contract - Conner
 - Green Building, Solar & Energy Code Updates - Floyd
- No action was taken**
5. **Draft Scottsdale General Plan 2035 Update Process (15 min):** Vice-Chair Bosse, SEAC's Citizen Review Committee alternate representative, will lead the discussion. She will summarize the relevant discussions at the intervening Citizen Review Committee meetings (Revitalization Chapter). Commission members will be prepared to discuss Implementation Chapter. Tammy Bosse, Commission Members
- No action was taken**
6. **Environmental Sustainability within the City of Scottsdale (10 min):** Commission members will be prepared to discuss and prioritize potential recommendations to the City Council concerning areas of environmental sustainability. **No action was taken** Chair, Commission Members
7. **Commission Members' reports, updates and suggestions for future agenda items (10 min):** Commission Members
- Commission members will be prepared to discuss items for inclusion in the September 2020 Agenda **No action was taken**
8. **Updates and reminders:** Tim Conner, Anthony Floyd
- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
November 18, 2020, Location/Venue -- To Be Announced
 - Next Green Building Lecture Series:
Topic: TBD
Time: TBD
- Adjournment: 7:12 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.