



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

5:30 p.m. Wednesday, November 18, 2020

Until further notice, **SEAC** meetings are being held electronically. While physical facilities are not open to the public, **SEAC** meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") OR will be available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

This meeting is viewable on YouTube at: <https://www.scottsdaleaz.gov/scottsdale-video-network/live-stream>

Call to Order: 5:33 p.m.

PRESENT: Chair Steven Schlosser, Vice-Chair Tammy Bosse (arrived at 6:55 p.m.), Commission Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, Ryan Johnson

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Shane Stone 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 (spoken or written) were received.

1. Update on Urban Heat Island Study: Tim Conner (staff liaison) and David Hondula (ASU's Rob and Melani Walton Sustainability Solutions Services) will present on the progress of the study of three growth areas within Scottsdale intended to mitigate the urban heat generation through tree canopy assessments and spatial configuration planning. – **Discussion**

No Action Taken

2. Approval of Summarized Meeting Minutes: Commission Member (CM) Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from October 21, 2020; CM Coletta provided a Second for the motion, which carried 6-0, with Chair Schlosser, and CMs Abranovic, Chrisman Lazarr, Coletta, and Johnson voting for APPROVAL.

3. Administrative Report (20 min):

- General updates - Conner
- Green building, solar and energy code updates - Floyd
- Webinar invitations and posting considerations - Brown
- DRAFT 2020 Annual Report – Brown
- Organization Strategic Plan sustainability initiatives updates – Stockwell

No Action Taken

4. Draft Scottsdale General Plan 2035 update process: Commission Member Ryan Johnson, SEAC's Citizen Review Committee representative, will summarize the proceedings from the committee's previous two meetings (Nov. 2 and 16). – **Discussion and possible action**

No Action Taken

5. Development of the Scottsdale Sustainability Indicators Report: Chair Schlosser and Commission Member Chrisman Lazarr will lead the discussion on providing Commission feedback on the draft Scottsdale Sustainability Indicators Report as presented at the October meeting. – **Discussion and possible action**

No Action Taken

6. Approach for introducing the new Mayor and City Council to the commission: Chair Schlosser will lead the discussion on how to strategically present the commission's purpose, goals and priorities. – **Discussion and possible action**

No Action Taken

7. Commission Members' reports, updates and suggestions for future agenda items: Commission members will be prepared to discuss items for inclusion on the December agenda. – **Discussion and possible action**

No Action Taken

8. Updates and reminders:

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m., Wednesday, **Dec. 16, 2020**
Location/Venue – **To Be Announced**
- Next Green Building Lecture Series (**Zoom Webinar**): https://zoom.us/webinar/register/WN_I-vIC1bbTDiabhbhgqMFuQ
*Topic: **Creating a Healthy, High Performance and Energy Efficient Home***
*Time: **6:00 p.m.***

Adjournment: 7:08 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.