



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
Regular Meeting

**MARKED AGENDA**

5:30 p.m. Wednesday, December 16, 2020

Until further notice, Scottsdale Environmental Advisory Commission (SEAC) meetings are being held electronically. While physical facilities are not open to the public, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

**Call to Order: 5:30 p.m.**

**PRESENT:** Chair Steven Schlosser, Commission Members: David Abranovic (arrived at 5:45 p.m.), Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic (left meeting at 7:29 p.m.), Ryan Johnson

**ABSENT:** Vice Chair Tammy Bosse

**STAFF PRESENT:** Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Shane Stone and Megan Lynn; Brian Hancock and Becca Cox, 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. [Approval of Regular Meeting Minutes from November 18, 2020](#) Commission Member (CM) Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from November 18, 2020; CM Coletta provided a Second for the motion, which carried 5-0, with Chair Schlosser, and CMs Chrisman Lazarr, Coletta, Cuculic, and Johnson voting for APPROVAL.



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.

2. **Presentation and discussion regarding Scottsdale's Drought Management Plan:**  
Gretchen Baumgardner, Water Policy Manager, and Brian Biesemeyer, Scottsdale Water Executive Director, provided a presentation of the Scottsdale Drought Management Plan Update.
3. **Presentation and discussion regarding initiatives to draft energy policy/plan for civic operations, and increase utilization of green building, energy efficiency, clean fuel and renewable energy programs:**
  - **Clean Fuels:** Efforts to Green the Fleet - Current and Future – Mel Galbraith, Fleet Director
  - **Energy Efficiency:** Energy Performance Contracting - Lori Glover, Facilities Contract Administrator
  - **Renewable Energy: Bond-funded Solar Projects** - Lori Glover, Facilities Contract Administrator
  - **Energy Policy/Plan; Green Building and Code Update:** Anthony Floyd, Sr. Building Consultant
  - **Closing Comments:** Dan Worth, Public Works Director
4. **Presentation and discussion and possible Commission action regarding the draft Scottsdale General Plan 2035 update process:** Commission Member Ryan Johnson, SEAC's Citizen Review Committee representative, summarized the proceedings from the committee's previous meetings. The Commission was provided with information on the next phases in the update and approval process.

**No Action Taken**

5. **Discussion and possible Commission action regarding approach for introducing the new Mayor and City Council to the commission:** Chair Schlosser led the discussion on how to strategically present the commission's purpose, goals and priorities. The Commission was advised by Mr. Brent Stockwell to avoid inviting four or more members of the City Council to an individual Commission meeting, since this would create a quorum of the Council. **Chair Schlosser made a motion to invite at most 2 or 3 members of the City Council to future Commission meetings, possibly starting in March 2021; CM Chrisman Lazarr provided a Second for the motion, which carried 6-0, with Chair Schlosser, and CMs Abranovic, Chrisman Lazarr, Coletta, and Johnson voting for APPROVAL.**
6. **Presentation, discussion, and possible Commission action regarding the 2020 SEAC Annual Report:** Staff Coordinator Sam Brown presented the summarized comments for inclusion in the SEAC 2020 Annual Report. Commission members were encouraged to consider and refine the three sections pertaining to Anticipated Key Issues, Future Significant Work Products and Upcoming Opportunities, Challenges, or Outcomes.

**No Action Taken**

**7. Staff Updates:**

- General updates – Conner
  - Green Building updates, including Green Building Lecture Series - Floyd
  - Sustainable Scottsdale Steering Team updates – Stockwell
  - Commission reminders for the January 2021 meeting - Brown
    - a. Ethics Training
    - b. Revised SEAC Bylaws
    - c. Elections for Chair & Vice Chair
    - d. **Proposed 2021 Meeting Schedule**
8. **Review of anticipated items for the January 20, 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.**

**Adjournment: 7:46 p.m.**