



Approved 2/19/2020 (TAC)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Advisory Board
Regular Meeting

5:30 p.m.; Wednesday, January 15, 2020

**Community Design Studio
7506 E Indian School Rd
Scottsdale, Arizona 85251**

PRESENT:

Steven Schlosser, Chair
Tammy Bosse, Vice-Chair
David Abranovic, Commission Member
Natalie Chrisman Lazarr, Commission Member
Anthony Coletta, Commission Member
Walter Cuculic, Commission Member
Ryan Johnson, Commission Member

ABSENT:

None

STAFF PRESENT:

Tim Conner, Anthony Floyd, Sam Brown - all from the Office of Environmental Initiatives

Call to Order:

Chair Schlosser called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:44 p.m.**

Roll Call:

A formal roll call took place confirming members present, as stated above.

Public Comment:

No members of the public were present; no public comment was received.

1. Election of 2020 SEAC Officers

Steven Schlosser was re-elected Chair on a vote of 6-0-1, with Vice-Chair Tammy Bosse, Commission Members (CMs) David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan Johnson all voting in the affirmative. Chair Schlosser abstained.

Tammy Bosse was re-elected Vice-Chair on a vote of 6-0-1, with Chair Schlosser, CMs David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan Johnson all voting in the affirmative. Vice-Chair Tammy Bosse abstained.

Chair
Schlosser,
Commission
Members

2. Approval of Summarized Meeting Minutes: Approval of Regular Meeting Minutes from December 18, 2019.

Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from December 18, 2019; CM Abranovic seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.

Chair
Schlosser,
Commission
Members

3. Ethics Code Training & Personal Interest Disclosure confirmations

The Staff Liaison received a complete set of signed certifications from all seven commission members.

Tim Conner,
Sam Brown

4. Review and possible approval of 2020 SEAC Meeting Schedule

Commission members discussed the schedule; in particular, the challenges with the March 21st meeting date for judging the Earth Day 2020 Art Competition.

CM Cuculic made a motion to approve the enclosed SEAC 2020 Meeting Schedule; CM Johnson seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.

Chair
Schlosser,
Commission
Members

5. Review and possible approval of 2019 SEAC Annual Report

Chair Schlosser and Vice-Chair Bosse noted an omission on the timeline and suggested several additions to the last three sections of the *Report*. Comments included expanding the reference to the Hartman/Kay presentation on the benefits of a high-level Sustainability Officer position, climate change, and the challenging dynamics facing municipal recycling programs. The Commission agreed to accept these amendments.

Chair
Schlosser,
Commission
Members

CM Johnson made a motion to approve the SEAC 2019 Annual Report with the agreed-upon amendments; CM Coletta seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.

6. Administrative Report:

- **Updates and opportunities** - Conner
Mr. Conner provided a brief update on City budgetary planning status.
- Mr. Brown informed the Commission of a recycling webinar and a “Zero Waste” conference
- **Green Building & Energy Code Updates** - Floyd
Mr. Floyd presented slides depicting Scottsdale’s Solar Energy Trends. He also informed the Commission of the hiring of Ms. Lori Glover, the new Energy Contract Administrator.

Tim Conner,
Anthony
Floyd,
Sam Brown

7. Earth Day 2020

CM Johnson briefly confirmed that the main event will take place at Horizon Park. Commission members will serve as judges for the public-school Art Completion - scheduled for March 21, 2020. Mr. Conner provided a brief summary of his activities. CM Coletta commented on how effectively the Mayor’s Office (Ms. Smetana) and Tim Conner have been working together to keep information flowing and event objectives moving forward.

Tim Conner,
CMs
Chrisman,
Coletta,
Johnson

8. Environmental Sustainability within the City of Scottsdale

Members of the Commission continued to discuss the merit and value of a high-level leadership position (reporting to City Manager) for Environmental Sustainability. Chair Schlosser stated that the Council would likely want to see a financial benefit to justify the salary and burden. The ensuing discussion alternated between aspects of cost-avoidance, risk reduction, lost value (i.e., not having such apposition) and cost-savings measures. Ex: strong leadership acquiring available sustainability grants; currently wasting money on higher-rate energy (versus Solar Service Agreement terms).

Commission
Members

9. Municipal Solar Service Agreements

Commission members discussed the need to engage the appropriate City personnel for exploring the opportunities and constraints for expanding solar power generation at City facilities through Solar Service Agreements. Consideration has gone into inviting the Scottsdale City Treasurer, the Director of Public Works, and/or the new Energy Contract Administrator (Ms. Glover) to the March SEAC meeting. Mr. Conner will attempt to arrange a meeting with these Charter and Staff positions, and CM Cuculic.

Commission
Members

10. Commission Members’ reports, updates and suggestions for future agenda items:

Commission members will be prepared to discuss items for inclusion in the January 2020 Agenda – **Discussion and possible action**

Commission
Members

- **Include Agenda Items #7, #8 & #9 on the February Agenda.**

Tim Conner
 Anthony Floyd

11. Updates and reminders –

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
 5:30 p.m.; Wednesday,
February 19, 2020, at **One Civic Center** (Community Development
 Conference Rooms)
 7447 E. Indian School Road
- Next Green Building Lecture Series:
Living an Edible Landscape Life
February 6, 2020, at the Scottsdale Granite Reef Senior Center
 7:00 - 8:30 p.m.

Adjournment: 7:45 p.m.

Chair
 Schlosser



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Scottsdale Environmental Advisory Commission
2020
Meeting Schedule

Date		Comment
JAN	15	
FEB	19	
MAR	18	
	21	<i>"School ED2020 Art Contest" Judging by Commission</i>
APR	15	NOTE: <i>Earth Day @ Horizon Park, Saturday April 22</i>
MAY	20	
JUN	17	
JUL	15	
AUG	19	
SEP	16	
OCT	21	
NOV	18	
DEC	16	