



Approved 6/17/2020 (sb)

SUMMARIZED MEETING MINUTES

City of Scottsdale
Environmental Advisory Board
Regular Meeting
5:30 p.m.; Wednesday, February 19, 2020
One Civic Center
7447 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 - the Office of Environmental Initiatives
Councilwoman Solange Whitehead

Call to Order:

Chair Schlosser called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:02 p.m.**

Roll Call:

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

Public Comment:

One member of the public present, Sue Pierce with Fusebox Pierce Energy Planning. Ms. Pierce provided an overview of the services offered by her company and their background history in energy consulting.

- 1. Scottsdale General Plan Update and Citizen Review Committee Appointment (30 min)** Erin Perreault, AICP, Long Range Planning Director, presented an overview of the Scottsdale General Plan update process, and requested the appointment of a member of the Environmental Advisory Board to serve on the Scottsdale General Plan Citizen Review Committee.

Commissioner Cuculic provided a motion to have Commissioner Johnson be the lead representative for the Commission in the General Plan Citizen Review Committee and to have Vice-Chair Bosse act as the backup or alternate Commission representative; Commissioner Coletta provided a second for the motion which carried with a vote of 6-0-1 with Chair Schlosser, Vice-Chair Bosse, and Commissioners Abranovic, Chrisman, Coletta, and Cuculic voting for APPROVAL, and Commissioner Johnson abstaining.

Chair
Schlosser,
Commission
Members
- 2. Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from January 15, 2019.

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from January 15, 2020; Commissioner Coletta provided a Second for the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.

Chair
Schlosser,
Commission
Members
- 3. Administrative Report (5 min):**

 - Updates and opportunities - Conner
 - Green Building & Energy Code Updates - Floyd

No Action

Tim Conner,
Anthony Floyd
- 4. Earth Day 2020**

Commission members briefly discussed the planned events and timeline.

No Action

Tim Conner,
Chrisman,
Coletta,
Johnson
- 5. Environmental Sustainability within the City of Scottsdale**

Members of the Commission postponed any detailed discussion.

No Action

Commission
Members
- 6. Municipal Solar Service Agreements**

Commission Member Cuculic 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. He agreed to present his perspective at a meeting (facilitated by Mr. Conner) with Mr. Dan Worth, Director of Public Works, and Ms. Lori Glover, Contract Administrator for Energy Projects.

Commission
Members

7. Commission Members' reports, updates and suggestions for future agenda items:

Commission
Members

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

- **Include Agenda Items #4, #5 & #6 on the March Agenda.**
- **Members of the Walton Sustainability Solutions Services will present on their capabilities & the circular economy.**

8. Updates and reminders –

Tim Conner
Anthony Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m.; Wednesday,
March 18, 2020, at the **Community Design Studio**
7506 E. Indian School Road
- Next Green Building Lecture Series:
Keeping the Heat Out: Radiant Barriers & Thermal Envelopes
April 2, 2020, at the Scottsdale Granite Reef Senior Center
7:00 - 8:30 p.m.

Adjournment: 6:21 p.m.

Chair
Schlosser



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