



**APPROVED 9/16/2020 (sb)**

**\*SUMMARIZED MEETING MINUTES\***

City of Scottsdale  
Environmental Advisory Commission  
Regular Meeting  
5:30 p.m.; Wednesday, August 19, 2020  
Meeting Held Remotely

*Until further notice, meetings will be held remote electronically. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to listen/view the meeting in progress.*

**PRESENT:** Steven Schlosser, Chair  
Tammy Bosse, Vice-Chair (VC)  
David Abranovic, Commission Member (CM)  
Natalie Chrisman Lazarr, Commission Member  
Anthony Coletta, Commission Member (left mtg. at 6:46 p.m.)  
Walter Cuculic, Commission Member  
Ryan Johnson, Commission Member

**ABSENT:** None

**STAFF PRESENT:** Tim Conner, Anthony Floyd, Sam Brown - Office of Environmental Initiatives; Brian Hancock and Alfred Kane, IT / Video Support  
Brent Stockwell - Assistant City Manager; Randy Grant - Executive Director, Planning & Economic Development

**Call to Order:**

Chair Schlosser called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:32 p.m.**

**Roll Call:**

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

**Public Comment:**

Meeting was live streamed on Cox Channel 11 to the public. No public comment was received.

1. **Approval of Summarized Meeting Minutes:** Approval of Regular Meeting Minutes from July 15, 2020.

Chair  
Schlosser,  
Commission  
Members

**VC Bosse made a motion to approve the Summarized Meeting Minutes from July 15, 2020. CM 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.**

2. **Administrative Report:**

Tim Conner,  
Anthony  
Floyd

- Updates and opportunities - Conner  
Mr. Conner informed the Commission on his membership in the Urban Sustainability Directors Network; he also updated the status of the pending Inter-Governmental Agreement services contract with ASU Walton Sustainability Solutions Service.
- Green Building & Energy Code Updates - Floyd  
Mr. Floyd provided brief updates on the City posting for an Energy Performance Intern position, and on the status of negotiations with APS on the electric vehicle charging stations at North Corp Yard and One Civic Center. The APS project will need City Council approval in the Oct/Nov timeframe.

**No action was taken**

3. **Draft Scottsdale General Plan 2035 Update Process:**

Chair  
Schlosser,  
Ryan  
Johnson,  
Commission  
Members

Chair Schlosser opened the discussion stating he had received comments from VC Bosse and CM Chrisman. To provide the Commission with more time to offer recommendations and/or comments, Chair Schlosser requested that members provide them to him no later than Monday, August 24.

**VC Bosse made a motion for CM Johnson to accept all Commission comments/recommendations, and to present these to the Citizen Review Committee as “the intent” of the Commission. CM Chrisman provided a Second for the motion, which carried 7-0, with Chair Schlosser, VC Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting for APPROVAL.**

4. **Environmental Sustainability within the City of Scottsdale:** Commission members will be prepared to discuss and prioritize potential recommendations to the City Council concerning areas of environmental sustainability that the Commission believes the City has not yet addressed or achieved. Possible subjects for discussion include:

Chair  
Schlosser,  
Commission  
Members

- Discussion on Tree, Shade & Heat Mitigation Plan for Inter-Governmental Agreement services contract **No action was taken**
- Memoranda to City Council:
  - Carbon Neutrality Recommendation
  - Sustainability Officer Position Recommendation

CMs did not discuss the content of the memoranda in detail; rather, they debated the time frame in which the letters should be sent to the City Council.

**VC Bosse made a motion to send both of the referenced memoranda (as written) to City Council without delay. CM Abranovic provided a Second for the motion, which carried 6-0-1, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta and Cuculic voting for APPROVAL. CM Johnson abstained from the vote.**

- Annual Municipal Sustainability Report      **No action was taken**

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

Tim Conner  
Anthony  
Floyd

- **Draft General Plan 2035 - reviews & comments**
- **City of Scottsdale - communications with internal sustainability structure and initiatives**

**6. Updates and reminders –**

Tim Conner  
Anthony  
Floyd

- Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**September 16, 2020**,      Location/Venue -- **To Be Announced**
- Next Green Building Lecture Series:  
*Topic: TBD*  
**October 4, 2020**, at the Scottsdale Granite Reef Senior Center  
*Time: TBD*

**Adjournment: 7:04 p.m.**

Chair  
Schlosser



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