



**APPROVED 11/18/2020 (sb)**

**\*SUMMARIZED MEETING MINUTES\***

City of Scottsdale  
Environmental Advisory Commission  
Regular Meeting  
5:30 p.m.; Wednesday, October 21, 2020  
Meeting Held Remotely

Until further notice, **Scottsdale Environmental Advisory Commission (SEAC)** meetings will be held electronically to virtually attend and listen/view the meeting in progress. This **SEAC** meeting will be available on Scottsdale's YouTube channel to allow the public to listen/view the meeting in progress. To connect to Scottsdale's YouTube channel for this meeting, please [click here](#).

**PRESENT:** Steven Schlosser, Chair  
Tammy Bosse, Vice-Chair (VC)  
Natalie Chrisman Lazarr, Commission Member (CM)  
Anthony Coletta, Commission Member  
David Abranovic, Commission Member

**ABSENT:** Walter Cuculic, Commission Member  
Ryan Johnson, Commission Member

**STAFF PRESENT:** Tim Conner, Anthony Floyd, Sam Brown - Office of Environmental Initiatives; Amanda Willis, IT / Video Support  
Brent Stockwell - Assistant City Manager; Kelly Corsette - Communications & Public Affairs Director; Nicole Sherbert - Water Resources Public Information Officer

**Call to Order:**

Chair Schlosser called the regular meeting of the Scottsdale Environmental Advisory Commission to order at **5:35 p.m.**

**Roll Call:**

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

**Public Comment:**

Meeting was live streamed on the Scottsdale YouTube channel to the public. No public comment was received.

**1. Annual Sustainability Indicators Report:**

Marvin Andrews Fellow James Johnson presented options for an annual Scottsdale Sustainability Indicators Report. Chair Schlosser discussed the need for manageable data that would support attainable sustainability goals. Assistant City Manager Stockwell briefed the Commission on the city's previous work with Sustainability Indicator Reports from 1999 to 2007. He also mentioned (and provided a direct internet link to) the current Quarterly Performance Report. CM Chrisman Lazarr requested access to the most recent copy of the Sustainability Indicators Report produced in 2007.

James  
Johnson,  
Brent  
Stockwell

**No action was taken**

**2. Bi-monthly Update on Implementation of the Organization Strategic Plan Objective to Preserve and Enhance Environment through Energy, Green Building, Solar, Solid Waste and Water Initiatives:**

Staff members Tim Conner, Nicole Sherbert and Sam Brown provided an update on initiatives relating to the sustainability plan, including the communications plan, green business and events program and the employee green team. Commission members queried Ms. Sherbert on the different aspects of the green business protocol; e.g., real estate industry concerns, small vs. large business, and the burdensome effect of the COVID pandemic.

Tim Conner,  
Nicole  
Sherbert,  
Sam Brown

**No action was taken**

**3. Approval of Summarized Meeting Minutes: Commission Member Coletta made a motion to approve the *Summarized Meeting Minutes* from September 16, 2020; CM Chrisman Lazarr provided a Second for the motion, which carried 5-0, with Chair Schlosser, VC Bosse and CMs Chrisman Lazarr, Coletta, and Abranovic voting for APPROVAL.**

Chair  
Schlosser,  
Commission  
Members

**4. Administrative Report:**

In consideration of time constraints, Staff chose not to discuss administrative matters.

Tim Conner,  
Anthony  
Floyd

**No action taken**

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

In advance of this meeting, CM Johnson provided the Commission staff with an email summary of the intervening General Plan 2035 Citizen Review Committee (CRC) review and update meetings. Staff made this summary available for Commission review and comment. VC Bosse commented on the process and encouraged the Commission to be diligent in preparing for the final review of a "cleaned up" version (i.e., all accepted comments and edits fully incorporated) of the draft General Plan 2035.

Chair  
Schlosser,  
Commission  
Members

**No action was taken**

6. **Environmental Sustainability within the City of Scottsdale:** Commission members did not discuss this item in detail.  
**No action was taken** Chair Schlosser, Commission Members
7. **Commission Members' reports, updates and suggestions for future agenda items:** Tim Conner  
Anthony  
Floyd  
**No action was taken**
8. **Updates and reminders** – Tim Conner  
Anthony  
Floyd
- Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**November 18, 2020,** Location/Venue -- **To Be Announced**
  - Next Green Building Lecture Series:  
*Topic: TBD*  
*Time: TBD*
- Adjournment: 7:12 p.m.** Chair Schlosser



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