



APPROVED 12/16/2020 (sb)

SUMMARIZED MEETING MINUTES
City of Scottsdale
Environmental Advisory Commission
Regular Meeting
5:30 p.m.; Wednesday, November 18, 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.

This meeting is viewable on YouTube at: [SEAC_18Nov20 video link](#)

Call to Order: 5:33 p.m.

PRESENT: Chair Steven Schlosser, Vice-Chair Tammy Bosse (arrived at 6:55 p.m.), Commission Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, Ryan Johnson

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Shane Stone and Amanda Willis, 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. Update on Urban Heat Island Study:** David Hondula (ASU's Rob and Melani Walton Sustainability Solutions Services) provided a slide presentation on the initial steps taken in the study of three designated growth areas within Scottsdale. This study is intended to assist with mitigating the urban heat generation through tree canopy assessments and spatial configuration planning. Mr. Hondula displayed several imaging technologies that will be used and refined as the study progresses.

No Action Taken

- 2. Approval of Summarized Meeting Minutes:** Commission Member (CM) Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from October 21, 2020; CM Coletta provided a Second for the motion, which carried 6-0, with Chair Schlosser, and CMs Abranovic, Chrisman Lazarr, Coletta, and Johnson voting for APPROVAL.

3. Administrative Report:

- General updates - Conner
- Green building, solar and energy code updates - Floyd
 - APS approved the installation of four additional electric vehicle charging stations
- Webinar invitations and posting considerations - Brown
- DRAFT 2020 Annual Report – Brown
 - Chair Schlosser requested all members submit their comments to Mr. Brown NLT Nov. 30
- Organization Strategic Plan sustainability initiatives updates – Stockwell
 - Mr. Stockwell announced the hiring of an Environmental Sustainability Intern

No Action Taken

- 4. Draft Scottsdale General Plan 2035 update process:** Commission Member Ryan Johnson, SEAC's Citizen Review Committee (CRC) representative, summarized the proceedings from the committee's previous two meetings (Nov. 2 and 16). Mr. Johnson commented on the broad acceptance of SEAC comments, the renamed "Sustainability and Environment Chapter", and renewed focus on the Heat Island Mitigation Plan. He indicated that the final updates to this draft Plan (if accepted and approved by the CRC) may be available to SEAC for review immediately after the CRC's December 7 public meeting.

No Action Taken

- 5. Development of the Scottsdale Sustainability Indicators Report:** Chair Schlosser and CM Chrisman Lazarr led the discussion on providing Commission feedback on the draft Scottsdale Sustainability Indicators Report. CM Chrisman Lazarr challenged the commission with determining which sustainability metrics would serve best as "benchmarks". She acknowledged the work that had been done in the past reports; Chair Schlosser offered to assist her with summarizing that information. Assistant City Manager Stockwell welcomed that support; he suggested a working meeting with SEAC staff, Chair Schlosser, CM Chrisman Lazarr, himself and the new intern.

No Action Taken

- 6. Approach for introducing the new Mayor and City Council to the commission:** Chair Schlosser questioned the most appropriate timing to strategically present the commission's purpose, goals and priorities to the new Mayor members of the City Council. Simple logistics precludes anything happening before the March 2021 timeframe. And any invitations must be limited to three or fewer members to avoid a potential open meeting quorum for City Council. Details to be discussed further in future meetings.

No Action Taken

- 7. Commission Members' reports, updates and suggestions for future agenda items:** Commission members and staff offered the following items for inclusion on the December agenda.
- **Revised SEAC Bylaws**
 - **Draft 2020 Annual Report**
 - **Draft Scottsdale Drought Management Plan**
 - **Approach for introducing the new Mayor and City Council to the commission**
 - **Draft Scottsdale General Plan 2035 update process**
 - **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**

8. Updates and reminders:

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
5:30 p.m., Wednesday, **Dec. 16, 2020**
Location/Venue – **To Be Announced**
- Next Green Building Lecture Series (**Zoom Webinar**): https://zoom.us/webinar/register/WN_I-vIC1bbTDiabhbhgxMFuQ
*Topic: **Creating a Healthy, High Performance and Energy Efficient Home***
*Date: **December 03, 2020***
*Time: **6:00 p.m.***

Adjournment: 7:08 p.m.



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