



Approved 01/20/2021 (sb)

SUMMARIZED MEETING MINUTES
City of Scottsdale
Environmental Advisory Commission
Regular Meeting
5:30 p.m.; Wednesday, December 16, 2020
Meeting Held Remotely

Until further notice, Scottsdale Environmental Advisory Commission (SEAC) meetings are being held electronically. While physical facilities are not open to the public, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Call to Order: 5:30 p.m.

PRESENT: Chair Steven Schlosser, Commission Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic (arrived at 5:45 p.m. / left meeting at 7:29 p.m.), Ryan Johnson

ABSENT: Vice Chair Tammy Bosse

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Shane Stone and Megan Lynn; Brian Hancock and Becca Cox, 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. **Approval of Summarized Meeting Minutes:**
Commission Member (CM) Chrisman Lazarr made a motion to approve the Summarized Meeting Minutes from November 18, 2020; CM Coletta provided a Second for the motion, which carried 5-0, with Chair Schlosser, and CMs Abranovic, Chrisman Lazarr, Coletta, and Johnson voting for APPROVAL.
2. **Presentation and discussion regarding Scottsdale's Draft Drought Management Plan:**
Gretchen Baumgardner, Water Policy Manager, and Brian Biesemeyer, Scottsdale Water Executive Director, provided a presentation of the recently drafted Scottsdale Drought Management Plan Update. CMs discussed with Ms. Baumgardner the importance of promotional rebates for water

conservation (commercial, homeowners associations, etc.), water softeners (discharge behaviors), and rain harvesting.

No Action Taken

3. Presentation and discussion regarding initiatives to draft energy policy/plan for civic operations, and increase utilization of green building, energy efficiency, clean fuel and renewable energy programs:

- **Clean Fuels:** Efforts to Green the Fleet - Current and Future – Mel Galbraith, Fleet Director
- **Energy Efficiency:** Energy Performance Contracting - Lori Glover, Facilities Contract Administrator
- **Renewable Energy: Bond-funded Solar Projects** - Lori Glover, Facilities Contract Administrator
- **Energy Policy/Plan; Green Building and Code Update:** Anthony Floyd, Sr. Building Consultant
- **Closing Comments:** Dan Worth, Public Works Director

CMs asked about the viability of electric buses (full charge won't last a work day); why no significant solar at WestWorld (negotiations with APS are not economically viable); is Fleet tracking the air quality benefits/targets for its clean fuels (yes, through Clean Cities); and Ms. Glover made a clear statement that water conservation is a strong consideration in energy efficiency contracting.

No Action Taken

4. Draft Scottsdale General Plan 2035 update process: CM Ryan Johnson, SEAC's Citizen Review Committee (CRC) representative, summarized the proceedings from the committee's final two meetings. Mr. Johnson acknowledged the completion of Phase III, and the subsequent dissolution of the CRC. He indicated that the draft Plan is now available to SEAC for review. For the upcoming Phase IV, the SEAC will be invited to discuss and offer official comment during this public comment period.

No Action Taken

5. Discussion and possible Commission action regarding approach for introducing the new Mayor and City Council to the commission:

Chair Schlosser made a motion to invite at most 2 or 3 members of the City Council to future Commission meetings, possibly starting in March 2021; CM Chrisman Lazarr provided a Second for the motion, which carried 6-0, with Chair Schlosser, and CMs Abranovic, Chrisman Lazarr, Coletta, Cuculic and Johnson voting for APPROVAL.

Staff Liaison Tim Conner will draft the invitation for the first meeting.

6. Presentation, discussion, and possible Commission action regarding the 2020 SEAC Annual Report: Staff Coordinator Sam Brown presented the summarized comments for inclusion in the SEAC 2020 Annual Report. Commission members were encouraged to consider and refine the three sections pertaining to Anticipated Key Issues, Future Significant Work Products and Upcoming Opportunities, Challenges, or Outcomes.

No Action Taken

7. Staff Updates:

- General updates – Conner
- Green Building updates, including Green Building Lecture Series - Floyd
- Sustainable Scottsdale Steering Team updates – Stockwell
- Commission reminders for the January 2021 meeting - Brown
 - a. Ethics Training
 - b. Revised SEAC Bylaws
 - c. Elections for Chair & Vice Chair
- Proposed 2021 Meeting Schedule

8. Review of anticipated items for the January 20, 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.

No Action Taken

Adjournment: 7:46 p.m.



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