



City of Scottsdale

Scottsdale Environmental Advisory Commission Regular Meeting

MARKED AGENDA

5:30 p.m. Wednesday, November 17, 2021

**One Civic Center - Community Development Conference Rooms
7447 E. Indian School Road, Scottsdale, 85251**

Until further notice, Scottsdale Environmental Advisory Commission (**SEAC**) meetings are being held electronically. While physical facilities are open to the public at reduced capacity, SEAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

Call to Order: 5:33 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta (attended electronically); Commission Members: Tammy Bosse, Ute Brady, Ryan Johnson, Andrew Scheck

ABSENT: Commission Member Walter Cuculic

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd and Sam Brown - the Office of Environmental Initiatives; Brandon McMahon and Amanda Willis, IT/Video Support; Erin Perreault, Planning & Development Area Director; Brent Stockwell, Assistant City Manager; Lori Glover, Public Works Contract Administrator

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. One member of the public was present. Three public comments were received pertaining to agenda item #4: one written (Ms. Jennifer Smiljanich), one in-person Ms. Karen Jayne), and one dial-in (Ms. Katherine Trontell).

1. Introduction of new Commission Members

Newly appointed Commission Members Ute Brady and Andrew Scheck were introduced.

No Action



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.

2. Approval of Regular Meeting Minutes from October 20, 2021.

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from October 20, 2021 with Commissioner Bosse providing a Second for the motion, which carried 6-0. Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Brady, Johnson and Scheck voted for APPROVAL.

3. Update, discussion, and possible Commission recommendations to staff regarding the content and timeline for the rollout of the *Scottsdale Sustainability Plan*. Representatives from ASU's Rob and Melani Walton Sustainability Solutions Services will provide an update on the plan's Scope of Work.

No Action

4. Discussion and possible Commission recommendations to staff regarding various programs and initiatives within the Solid Waste Department. Dave Bennett, Solid Waste Director, will provide the Commission with a general update of the department's sustainability initiatives and progress. Topics for discussion may include the management of green waste and compost, and the viability of commercial food waste composting.

No Action

5. Discussion and possible Commission recommendations to staff and/or City Council regarding the tree canopy data collected by ASU and the potential involvement of the Public in a tree inventory for greater Scottsdale: Chair Chrisman Lazarr will discuss the scope and challenges involved in an urban tree inventory, as well as present a brief review of tree inventory software options. Chair Chrisman Lazarr will then facilitate discussion of potential options to involve the public in tree inventory activities.

No Action

6. Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission (Annual Work Plan) or matters of environmental concern submitted to the City or Commission through public forums.

No Action

7. Staff Updates:

- General updates – Tim Conner
- Green Building updates - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

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

- **Discussion of 2021 Annual Report & proposed 2022 SEAC meeting schedule**
- **Tree Inventory update and discussion**
- **Overview of General Plan 2035 Implementation Section**

Adjournment: 7:45 p.m.