



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting Notice and Agenda

5:30 p.m. Wednesday, May 22, 2024
Community Development Conference Rooms
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

Call to Order

Roll Call

Commissioners: Ute Brady (Chair), Andrew Scheck (Vice Chair), Walter Cuculic, Tara Iyengar, Ryan Johnson, Alisa McMahon and Alexandra Craig

One or more members of the Scottsdale Environmental Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of SEAC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits SEAC from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the SEAC at the conclusion of the testimony for that item.

Regular Meeting Agenda

1) Welcome New Commissioner

Welcome and introduction of newly appointed Commissioner.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion

2) Approve Meeting Minutes for March and April 2024:

a) [Regular Meeting Minutes](#) of March 20, 2024

b) [Regular Meeting Minutes](#) of April 17, 2024

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Discussion and Action (roll call vote)

3) Open Meeting Law

Presentation and discussion of the Open Meeting Law.

Presenter: Karen Tyler, Senior Assistant City Attorney, City of Scottsdale

Staff Contact: Karen Tyler, Senior Assistant City Attorney, ktyler@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

4) Sustainable Scottsdale Awards

Presentation and discussion on possible suggestions for the format of the Sustainable Scottsdale Award program.

Presenter: Ute Brady, Chair

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

5) Staff Updates

Staff will present updates pertaining to Scottsdale's sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information only

6) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion

Adjournment



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. 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 480-312-2831.