



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

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

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 Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: David Abranovic, Tammy Bosse, Walter Cuculic (arrived at 5:45 p.m.), Ryan Johnson, Steven Schlosser

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Bronte Ibsen and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning & Development Area Director; Adam Yaron, Senior Planner; Brian Boyle, Sustainability Intern

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 Regular Meeting Minutes from January 20, 2021](#) Commissioner Bosse made a motion to approve the Summarized Meeting Minutes from January 20, 2021; Commissioner Schlosser provided a Second for the motion, which carried 4-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and Commissioners Bosse and Schlosser voting for **APPROVAL**.

2. **Presentation**, discussion, and possible recommendations regarding **1-GP-2021: Draft Scottsdale General Plan 2035**.

Staff Contacts: Adam Yaron, Project Coordination Liaison, ayaron@scottsdaleaz.gov

Mr. Yaron presented a detailed review of the draft General Plan 2035 Update process to date, and provided information on future steps in the process.

No Action Taken

3. **Presentation and discussion regarding the Parks & Recreation Department's Organic Turf Project**.

Staff Contact: Sam Brown, Environmental Planner, sbrown@scottsdaleaz.gov

No Action Taken

4. **Presentation**, discussion, and possible recommendations regarding **Initiative 3: Develop Heat Island Mitigation Plan; Tree, Shade and Urban Cooling Plan; and Green Infrastructure / Low-Impact Development Plan**.

Staff Contact: Tim Conner, Environmental Manager, tconner@scottsdaleaz.gov

No Action Taken

5. Discussion and possible Commission action regarding the development of an **Annual Work Plan** that lists and prioritizes subjects for the Commission to consider for monthly agenda items and for courses of action.

Staff Contact: Tim Conner, Environmental Manager, tconner@scottsdaleaz.gov

No Action Taken

6. Discussion and possible Commission recommendations regarding the development of the **Scottsdale Sustainability Plan**.

Staff Contact: Tim Conner, Environmental Manager, tconner@scottsdaleaz.gov

Chair Chrisman Lazarr presented the draft letter addressed to the Mayor and City Council recommending their support for the development of a Scottsdale Sustainability Plan by June 30, 2022. Commissioners recommended extending the deadline for the draft to December 31, 2022 and making some small editorial changes.

Commissioner Bosse made a motion to approve the letter - with the recommended changes; Commissioner Johnson provided a Second for the motion, which carried 7-0, with Chair Chrisman Lazarr, Vice Chair Coletta, and Commissioners Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.

7. **Staff Updates:**

- Sustainability Indicators Report Update - Brian Boyle
- General updates – Tim Conner
- Green Building updates, including Green Building Webinar Series - Anthony Floyd
- Sustainable Scottsdale Steering Team updates – Brent Stockwell

8. **Review of anticipated items for the March 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.**
- **Discussion on review of draft General Plan 2035; next steps for action**
 - **Invite Mr. Jody Pierce, Parks Manager, to discuss turf herbicide usage**
 - **Discuss and complete SEAC Annual Work Plan with Commissioner assignments**
 - **Review of Earth Day planning updates**

Adjournment: 7:45 p.m.