



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting
MARKED AGENDA

5:30 p.m. Wednesday, May 19, 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: 5:37 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: David Abranovic, Tammy Bosse, Walter Cuculic, Ryan Johnson, Steven Schlosser

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Karen Hemby and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning & Development Area Director; Kelly Corsette, Communications and Public Affairs Director; Gretchen Baumgardner, Water Policy Manager; Rachel Smetana, Mayor's Chief of Staff; Scottsdale Mayor David D. Ortega

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. There was one written public comment received from Ms. Alisa McMahon concerning agenda item #5.

1. Approval of [Regular Meeting Minutes for April 21, 2021](#)



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.

Commissioner Johnson made a motion to approve the Summarized Meeting Minutes from April 21, 2021; Commissioner Bosse provided a Second for the motion, which carried 7-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Abranovic, Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.

2. Discussion with Scottsdale Mayor David D. Ortega regarding the development and prioritization of current and future city environmental sustainability initiatives, plans, activities and programs.

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

No Action Taken

3. Discussion and possible Commission recommendations for facilitating public outreach and education on sustainability and environmental issues.

Staff Contact: Kelly Corsette, Communications and Public Affairs Director,
kcorsette@scottsdaleaz.gov

No Action Taken

4. Update and discussion regarding the General Plan 2035.

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

Staff Contact: Gretchen Baumgardner, Water Policy Manager,
gbaumgardner@scottsdaleaz.gov

No Action Taken

5. Discussion and possible Commission recommendations regarding the draft scope of work for the Scottsdale Sustainability Plan.

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

No Action Taken

6. Discussion and possible Commission recommendations for the letter of support to City Council regarding the 2021 International Green Construction Code (IgCC) and the International Energy Conservation Code (IECC).

Staff Contact: Anthony Floyd, afloyd@scottsdaleaz.gov

No Action Taken

7. Staff Updates:

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

No Action Taken

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

- **Water Resources' presentation on water conservation**
- **Scottsdale Sustainability Manager job description**
- **ASU Heat Island Mitigation Study summary**
- **IgCC / IECC code recommendation letter to City Council**
- **Discussion about protecting plant pollinators**

Adjournment: 7:44 p.m.