



City of Scottsdale  
Scottsdale Environmental Advisory Commission  
**Regular Meeting**  
**MARKED AGENDA**

5:30 p.m. Wednesday, June 16, 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: 5:34 p.m.**

**PRESENT:** Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta; Commission Members: David Abranovic (arrived at 5:45 p.m.), 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; Bronte Ibsen and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning & Development Area Director; Gretchen Baumgardner, Water Policy Manager; Brian Biesemeyer, Water Resources Executive Director

**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 May 19, 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 Bosse made a motion to approve the Summarized Meeting Minutes from May 19, 2021; Commissioner Schlosser provided a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL.**

- 2. Update, discussion, and possible Commission recommendations to staff on the Urban Heat Island Study:** David Hondula, Senior Sustainability Scientist at ASU's Rob and Melani Walton Sustainability Solutions Services (RMWSSS), will present the latest update for the study on urban heat island mitigation within Scottsdale.

**No Action Taken**

- 3. Presentation and discussion regarding regional Colorado River shortage / drought status and conservation efforts. Possible Commission recommendations to staff on the shortage messaging and communication campaign that is being developed in response to the pending shortage:** Ms. Gretchen Baumgardner, Water Resources Water Policy Manager, will provide the Commission with an update on the Colorado River conditions, current conservation programs, both in place and new ones, and will ask for input on communication strategies from the Commission.

**No Action Taken**

- 4. Presentation, discussion, and possible Commission recommendations to staff regarding the job description and responsibilities for a new Sustainability Program Manager.**

**No Action Taken**

- 5. Discussion and possible Commission recommendation letter of support to City Council regarding adoption of the 2021 International Green Construction Code (IgCC) and the International Energy Conservation Code (IECC).**

**Commissioner Bosse made a motion to approve the memorandum to City Council (dated 6/16/2021) once the recommendation for water-bottle filling stations was changed from 50% to 100%; Commissioner Schlosser provided a Second for the motion, which carried 6-1, with Chair Chrisman Lazarr, and Commissioners Abranovic, Bosse, Cuculic, Johnson and Schlosser voting for APPROVAL. Vice Chair Coletta voted in opposition.**

- 6. Presentation, discussion, and possible Commission recommendation letter to City Council regarding City support of, and education about, the protection of plant pollinators (e.g., bees, birds, beneficial insects).**

**No Action Taken**

- 7. Staff Updates:**

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

**No Action Taken**

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

- **Pollinator Protection and Bee Swarm Strategies**
- **ASU Urban Heat Island Study - Draft Plan Review**
- **Public Outreach Strategies for Communicating Sustainability Policies and Areas of Concern**

**Adjournment: 7:54 p.m.**