



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting
MARKED AGENDA

4:30 p.m. Wednesday, June 15, 2022
ONE CIVIC CENTER
Community Development Conference Rooms
7447 E. Indian School Road, Scottsdale, 85251

Call to Order 4:38 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta (via Teams); Commission Members: Tammy Bosse (arrived at 4:44 p.m.), Ute Brady, Walter Cuculic (arrived at 5:04 pm), Andrew Scheck

ABSENT: Commissioner Ryan Johnson

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd, and Sam Brown - the Office of Environmental Initiatives; Caitlyn Gulsvig, Ryan Garofalo, Current Planning; Brent Stockwell, Assistant City Manager; Cindi Eberhardt, Acting Planning & Development Area Director; Erin Perreault, Acting Planning, Economic Development & Tourism Executive Director (via Teams).

PUBLIC COMMENT: Three members of the public were present. One public comment was received for Item #2.

1) Approve [Regular Meeting Minutes](#) for May 18, 2022

Staff Contact: Lisa McNeilly, lmcneilly@scottsdaleaz.gov

Commissioner Brady made a motion to approve the Summarized Meeting Minutes from May 18, 2022, with Commissioner Scheck providing a Second for the motion, which carried 4-0. All members present voted for APPROVAL.

2) [Energy and Green Construction Code Updates](#)

The Commission conducted multiple votes on items related to a draft letter of recommendation to the Mayor and City Council. Two other documents were also discussed at the meeting and are attached to this Marked Agenda.

Commissioner Scheck made a motion to recommend requiring 100% high efficacy lighting, with Commissioner Brady providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

Commissioner Scheck made a motion to recommend adopting the 2021 International Green Construction Code as a mandatory part of the city code, with Commissioner Brady providing a Second for the motion. Motion was WITHDRAWN.

Commissioner Scheck made a motion to defer conversation on recommending adoption of the 2021 International Green Construction Code as a mandatory part of the city code, with Commissioner Brady providing a Second for the motion, which failed 1-5. Commissioner Chrisman-Lazarr voted for APPROVAL, and all other members present opposing the motion.

Commissioner Scheck made a motion to recommend adopting the 2021 International Green Construction Code as a mandatory part of the city code, with Commissioner Cuculic providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

3) **Development of the Scottsdale Sustainability Plan**

Lisa McNeilly, Sustainability Director, and representatives from ASU will provide an update regarding the status of the Scottsdale Sustainability Plan and facilitate a discussion on Commission input on elements of the draft Plan.

No Action

4) **Pilot Tree Inventory Project**

Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will share information on participation in the inventory project.

No Action

5) **Scottsdale Environmental Advisory Commission Annual Work Plan**

Chair Lazarr will share the updated Annual Work Plan for the Commission.

No Action

6) **Staff Updates**

Staff will present updates pertaining to Scottsdale 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.

- Sustainability updates: Lisa McNeilly, Sustainability Director
- OEI updates: Tim Conner, Environmental Manager
- Green Building updates: Anthony Floyd, Sr. Building Consultant
- Green Team: Sam Brown, Environmental Planner

No Action

7) 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.

No Action

8) Start Time for July 20, 2022, Meeting

Discuss starting July 20,2022, meeting at an earlier time.

Commissioner Cuculic made a motion to approve changing the start time of the July 20, 2022, meeting to 5:00 p.m., with Commissioner Scheck providing a Second for the motion, which carried 5-1. Commissioner Coletta opposed the motion.

Adjournment: 7:37 p.m.



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.