



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

MARKED AGENDA

5:30 p.m. Wednesday, April 21, 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 (arrived at 5:45 p.m.), 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; Christopher Zimmer and Amanda Willis, IT/Video Support; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning & Development Area Director; Dan Worth, Public Works Director; Dave Bennett, Solid Waste Services Director; Gretchen Baumgardner, Water Policy Manager; Jody Pierce, Parks Manager

PUBLIC COMMENT: Meeting was live streamed on Scottsdale You Tube channel to the public. There were no public comments received.

1. **Approval of Regular Meeting Minutes: March 24, 2021 Commissioner Bosse made a motion to approve the Summarized Meeting Minutes from March 24, 2021; Commissioner Schlosser provided a Second for the motion, which carried 5-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Bosse, Johnson and Schlosser voting for APPROVAL.**



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.

2. **Presentation, discussion, and possible recommendations regarding the Chaparral Park turf test plots trial and lessons learned.**
No Action Taken
3. **Presentation and discussion regarding initiatives to adopt and implement solid waste strategic plan which includes waste reduction, waste diversion and recycling efforts.**
No Action Taken
4. **Discussion and possible Commission action regarding the integration of comments, priorities, and assignments into the Annual Work Plan.** Chair Chrisman Lazarr will lead the discussion.
No Action Taken
5. **Discussion and possible Commission recommendations regarding Commission support for the City Council adopting the 2021 International Green Construction Code and International Energy Conservation Code.**
Staff Contact: Anthony Floyd, Senior Building Consultant, antf@scottsdaleaz.gov
6. **Update and discussion regarding the development of the Scottsdale Sustainability Plan and the Scottsdale Sustainability Indicators Report.**
No Action Taken
7. **Discussion and possible Commission recommendations regarding support for City efforts to limit the discharge of brine solutions from water softeners.**
No Action Taken
8. **Discussion and possible Commission recommendations regarding the Earth Day 2021 & Arbor Day planning updates.** Commissioners Schlosser and Bosse will contribute to the discussion.
No Action Taken
9. **Staff Updates:**
 - General updates; May meeting protocol (Zoom or hybrid) – Tim Conner
 - Green Building updates - Anthony Floyd
 - Sustainable Scottsdale Steering Team updates – Brent Stockwell**No Action Taken**
10. **Review of anticipated items for the May 2021 Commission agenda, including requests by Commission Members for items to be included on future agendas.**
 - General Plan 2035 Update
 - Urban Heat Island Study
 - Sustainability Plan Development
 - Mayor Ortega to attend May Meeting

Adjournment: 7:50 p.m.