



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

5:30 p.m. Wednesday, August 18, 2021

**Community Design Studio**  
7506 E. Indian School Road, Scottsdale, 85251

Until further notice, Scottsdale Environmental Advisory Commission (**SEAC**) meetings are being held electronically. While physical facilities are open to the public at reduced capacity, 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: 5:31 p.m.**

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

**ABSENT:** Commissioner Walter Cuculic

**STAFF PRESENT:** Tim Conner, Manager, and Sam Brown - the Office of Environmental Initiatives; Bronte Ibsen and Amanda Willis, IT/Video Support; Gretchen Baumgardner, Water Policy Manager

**PUBLIC COMMENT:** Meeting was live streamed on Scottsdale You Tube channel to the public. No members of the public were present; no public comment was received.

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

**Commissioner Schlosser made a motion to approve the Summarized Meeting Minutes from July 21, 2021 with Commissioner Johnson providing a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Abranovic, Bosse, Johnson and Schlosser voting for APPROVAL.**

2. **Update, discussion, and possible Commission recommendations to staff and/or City Council regarding the Urban Heat Island Study - Strategies for a Cooler Scottsdale:** Project representatives from ASU's Rob and Melani Walton Sustainability Solutions Services (RMWSSS) presented the latest update for the study on urban heat island mitigation within Scottsdale.

**Commissioner Schlosser made a motion for Chair Chrisman Lazarr and one more commission member to address the City Council Work Study Session on September 14<sup>th</sup> (on behalf of the Commission) with a recommendation of strong support for the content and recommendations of the ASU Urban Heat Island Study. The Chair's recommendation will include commission members' individual comments received to date. Commissioner Johnson providing a Second for the motion, which carried 6-0, with Chair Chrisman Lazarr, Vice Chair Coletta and Commissioners Abranovic, Bosse, Johnson and Schlosser voting for APPROVAL.**

3. **Presentation, discussion, and possible recommendations to staff on promoting public awareness on water conservation issues and communication of the effects of the formal drought announcement from the Bureau of Reclamation.**

**No Action**

4. **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**

5. **Discussion and possible Commission recommendations to staff on Public Outreach Strategies for sustainability topics currently under consideration by the Commission or matters of environmental concern submitted to the City or Commission through public forums.**

**No Action**

6. **Discussion and possible Commission recommendations to staff on promoting public awareness of green events and sustainable practices during the *Canal Convergence* public art event.**

**No Action**

7. **Staff Updates:**

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

**No Action**

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

- **Commissioner Schlosser to address the Commission during his last meeting**
- **Protection of plant pollinators; review and approval of draft letter to Council**
- **Commission *Sunset Review* discussion & possible action**
- **Water conservation messaging campaign discussion**
- **Canal Convergence - public outreach discussion; green event checklist**
- **ASU update on the Scope of Work for the *Scottsdale Sustainability Plan***

**Adjournment: 7:43 p.m.**