



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
****MARKED Amended Meeting Notice and Agenda
(Reworded Item No. 3)**

5:30 p.m. Wednesday, August 16, 2023
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:30 p.m.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse (virtually; arrived 6:02 p.m.), Tony Coletta (virtually; left 8:17 p.m.), Walter Cuculic (left 8:17 p.m.), Andrew Scheck

ABSENT: Commissioner Ryan Johnson

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director; Gina Azima, Solid Waste Department (virtually); Gretchen Baumgardner, Water Department.

PUBLIC COMMENT:

1) Approve [Regular Meeting Minutes](#) for June 21, 2023

Vice Chair Chrisman Lazarr made a motion to approve the Regular Meeting Minutes from June 21, 2023, with Commissioner Cuculic providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

2) Approve [Regular Meeting Minutes](#) for July 19, 2023

Vice Chair Chrisman Lazarr made a motion to approve of the Regular Meeting Minutes from July 19, 2023, with Commissioner Cuculic providing a Second for the motion, which carried 5-0. All members present voted for APPROVAL.

**** 3) [Presentation and discussion on solid waste, recycling, and composting](#)**

Presentation by Eduardo Rodriguez, Felipe Moreno, Alexis Yaple, and Amanda Jordan, City of Phoenix Public Works Department on how the department is making progress towards achieving its waste diversion objectives of 50% diversion by 2030 and zero waste by 2050 through investments in infrastructure, circular economy initiatives, and education and outreach programs.

Commissioners will discuss possible recommendations to City Council (draft letter of recommendation attached).

Commissioner Bosse made a motion to approve the letter of recommendation to City Council about

diversion of food waste at city-owned public venues (with the discussed minor edits), with Commissioner Scheck providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

4) **Scottsdale Community Sustainability Plan**

Lisa McNeilly, Sustainability Director, will provide an update on the Scottsdale Sustainability Plan. Commissioners will discuss and provide recommendations on the plan.

No Action

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

Chair Brady will review and discuss ongoing updates to the 2023 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.

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.

Future meetings: Solid Waste (August, September); Water conservation and turf (September, December); Energy (October), State weatherization program (October), Design with Nature and integrated pest management (November). Other topics: discussion on possible updates to residential building and energy codes, Environmental Achievement Recognition program, presentation on the tourism and events strategic plan, tree inventory updates, and an update on the Colorado River situation.

No Action

Adjournment 8:51 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. 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 480-312-2831.