



City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
Regular Meeting
MARKED Regular Agenda

5:30 p.m. Wednesday, September 20, 2023
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:32 P.M.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse (arrived 5:34 p.m.), Tony Coletta (left 8:37 p.m.), Walter Cuculic, Ryan Johnson (left 8:45 p.m.), Andrew Scheck (arrived 5:43 p.m.)

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director; Gretchen Baumgardner, Scottsdale Water.

PUBLIC COMMENT: One public comment on community choice aggregation.

1) Approve [Regular Meeting Minutes](#) for August 16, 2023

Commissioner Coletta made a motion to approve the Regular Meeting Minutes from August 16, 2023, with Vice Chair Chrisman Lazarr providing a Second for the motion, which carried 6-0. All members present at the time voted for APPROVAL

2) [Dynamic modeling and simulations to predict future change in urban environments](#)

Dr. Phil Allsopp, D.Arch, M.S.(Public Health), CEO of ORBIS Dynamics and Senior Scientist with ASU Global Futures Laboratory, will give a short talk and presentation about the analytics and simulation work he and his colleagues are doing for cities and urban regions globally. The focus of their work is delivering Urban Observatory expertise and technologies to city administrations to strengthen their capabilities for a) simulating the likely social, economic, mobility and environmental consequences of policies and development decisions and b) communicating progress toward established goals.

No Action

3) [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

4) 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

5) 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

6) 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: Energy (October/November); Water conservation and turf (December); State weatherization program (October), Design with Nature and integrated pest management (December). 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 8:48 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.