



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

5:30 p.m. Wednesday, December 13, 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 (attended virtually; left meeting at approximately 6:10 p.m.); Commission Members: Tony Coletta, Walter Cuculic, Ryan Johnson (arrived at 5:38 p.m.), Alisa McMahon (arrived at 5:38 p.m.), Andrew Scheck

ABSENT: None

STAFF PRESENT: Tim Conner, Manager, Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director; Mary Witkofski, Community Services; Sam Brown, Office of Environmental Initiatives

PUBLIC COMMENT: One public comment. Two public present.

1) Approve Regular Meeting Minutes for November 15, 2023

Commissioner Coletta made a motion to approve the Regular Meeting Minutes from November 15, 2023, with Commissioner Cuculic providing a Second for the motion, which carried 5-0. All members present at the time voted for APPROVAL.

2) State Weatherization Program

Katie Martin, Administrator of Home Improvements and Community Services, Foundation for Senior Living (FSL), will present on the state weatherization program.

No Action

3) Scottsdale Solid Waste Program

Dave Bennett, Solid Waste Services Director, will share updates on the city's efforts to manage and divert solid waste, including a food waste diversion education campaign. The Commission will also discuss and provide input on the draft solid waste chapter of the sustainability plan.

No Action

4) Draft 2023 SEAC Annual Report and 2024 Meeting Schedule

The Commission will review and provide comment on the draft 2023 SEAC Annual Report and 2024 Meeting Schedule.

Chair Brady made a motion to approve the 2024 Meeting Schedule with the following rescheduled dates: May 22, June 12, and July 24, with Commissioner Cuculic providing a Second for the motion,

which carried 6-0. All members present at the time voted for APPROVAL. Mr. Conner noted that the location of the January 17, 2024, meeting will be held at the Community Design Center.

5) **Environmental Achievement Recognition Award**

Commissioner Coletta will lead a discussion on the Environmental Achievement Recognition Award established in 2015.

No Action

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

Chair Brady will review and discuss ongoing updates to the 2023/2024 Annual Work Plan for the Commission.

No Action

7) **Start Time for Future Meetings**

Discuss and consider alternate start times for future meetings.

Commissioner Coletta made a motion for meetings to start at 4:30 p.m., with Commissioner Cuculic providing a Second for the motion. Commissioner Coletta withdrew his motion and subsequently made a motion for meetings to start at 5:00 p.m., with Commissioner Johnson providing a Second for the motion. Chair Brady and Commissioners McMahon and Scheck voted for DISAPPROVAL; Commissioners Coletta, Cuculic and Johnson voted for APPROVAL. The motion did not pass with all members present voting 3-3.

No Action

8) **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

9) **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: Design with Nature and integrated pest management (January). Other topics: Scottsdale Parks and Recreation master plan / Indian Bend Wash master plan; water conservation and turf, discussion on possible updates to residential building and energy codes, presentation on the tourism and events strategic plan, tree inventory, urban forest updates, and an update on the Colorado River situation.

No Action

Adjournment 7:50 p.m.



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