



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

5:30 p.m. Wednesday, March 20, 2024
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale 85251

Call to Order 5:35 p.m.

PRESENT: Chair Ute Brady, Vice Chair Andrew Scheck (virtually); Commission Members: Natalie Chrisman Lazarr, Walter Cuculic (virtually; left the meeting at 6:40 p.m.), Tara Iyengar, Ryan Johnson, Alisa McMahon (arrived 5:37 p.m.).

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Anthony Floyd, Manager, Office of Environmental Initiatives (virtually); Cindi Eberhardt, Planning & Development Area Director; Erin Perreault, Planning, Economic Development and Tourism Executive Director (virtually).

PUBLIC COMMENT: None.

1) Welcome New Commissioner

Welcome and introduction of newly appointed Commissioner, Tara Iyengar.

No Action

2) Approve Meeting Minutes for January and February 2024:

- a) Regular Meeting Minutes of January 17, 2024
- b) Special Meeting Minutes of January 31, 2024
- c) Regular Meeting Minutes of February 21, 2024

Chair Brady made a motion to approve the Regular Meeting Minutes of January 17, 2024 and January 31, 2024, with Commissioner Johnson providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

Chair Brady made a motion to continue the Regular Meeting Minutes of February 21, 2024 to the next meeting date, with Commissioner Chrisman Lazarr providing a Second for the motion, which carried 7-0. All members present voted for APPROVAL.

3) Presentation on Community Choice Aggregation

Presentation, discussion and possible action regarding the local Community Choice Aggregation (CCA) model.

Presenters: Lyla Yango, Scottsdale resident, and Shelly Gordon, Arizonans for Community Choice

No Action

4) Scottsdale Community Sustainability Plan

Presentation, discussion and possible action regarding an update on the status of the Community Sustainability Plan, the March 19th City Council Work Study Session and further action related to the Community Sustainability Plan.

Presenter: Ute Brady, SEAC Chair, and Lisa McNeilly, Sustainability Director

No Action

5) EarthFest 2024

Presentation, discussion and potential action regarding the city's planned EarthFest event to celebrate Earth and Arbor Days.

Presenter: Lisa McNeilly, Sustainability Director

No Action

6) Sustainable Scottsdale Awards

Presentation, discussion and possible action regarding an update on the Sustainable Scottsdale awards program and information about the process for selection of awardee(s) at the April SEAC meeting.

Presenter: Lisa McNeilly, Sustainability Director

No Action

7) Scottsdale Environmental Advisory Commission Annual Work Plan

Presentation, discussion and possible action regarding the Scottsdale Environmental Advisory Commission's 2024 Annual Work Plan.

Presenter: Chair Ute Brady

No Action

8) Staff Updates

Staff will present updates pertaining to Scottsdale's 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.

No Action

Adjournment 7:30 p.m.



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