



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

5:30 p.m. Wednesday, June 12, 2024
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale 85251

Call to Order 5:33 p.m.

PRESENT: Chair Ute Brady; Commission Members: Alexandra Craig, Walter Cuculic (arrived at 5:36 p.m.), Tara Iyengar, Ryan Johnson

ABSENT: Vice Chair Andrew Scheck, Commissioner Alisa McMahon

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Anthony Floyd, Green Building Program Manager (virtually); Derek Castaneda, Environmental Planner; Cindi Eberhardt, Planning & Development Area Director.

PUBLIC COMMENT: None; one member of the public was in attendance.

1) Approve Meeting Minutes for May 2024

Chair Brady made a motion to continue the approval of the Regular Meeting Minutes of May 22, 2024, with Commissioner Iyengar providing a Second for the motion, which carried 4-0. Chair Brady and Commissioners Craig, Iyengar and Johnson voted for APPROVAL.

2) Residential and small commercial solar

Presentation, discussion and possible action related to the economics of residential and small commercial projects, including potential incentives and code changes.

Presenters: Robert Neifert, Solar Gain; Chris Mejia, Consolidated Solar

No Action

3) Sustainable Scottsdale Awards

Continued discussion and possible action related to the future Sustainable Scottsdale Award program.

Presenter: Ute Brady, Chair

No Action

4) 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

5) 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 7:27 p.m



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