



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

**5:30 p.m. Wednesday, July 24, 2024**  
Community Development Conference Rooms  
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

**Call to Order** 5:30 p.m.

**PRESENT:** Chair Ute Brady, Vice Chair Scheck; Commission Members: Alexandra Craig, Walter Cuculic (arrived at 5:33 p.m.), Tara Iyengar, Ryan Johnson (arrived at 5:33 p.m.), Alisa McMahon

**ABSENT:** None

**STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Derek Castaneda, Environmental Planner; Cindi Eberhardt, Planning & Development Area Director; Dave Bennett, Gina Azima, Solid Waste Services

**PUBLIC COMMENT:** None; five members of the public were in attendance.

**1) Approve Meeting Minutes for May and June 2024:**

- a) Regular Meeting Minutes for May 22, 2024
- b) Regular Meeting Minutes for June 12, 2024

Chair Brady made a motion to approve the Regular Meeting Minutes for May 22, 2024 and June 12, 2024 with the discussed edits, with Commissioner McMahon providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

**2) Food Waste Diversion at City Venues Study**

Update, discussion and potential action related to the food waste diversion at city venues study presented at the July 1<sup>st</sup> City Council Work Study Session.

Presenter: Dave Bennett, Solid Waste Services Director

**No Action**

**3) Plastic waste and health**

Presentation, discussion and possible action on plastic waste with a focus on takeout containers.

Presenter: Tara Iyengar, Commissioner

No Action

**4) Sustainable Scottsdale Awards**

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

Presenter: Alexandra Craig, Commissioner

No Action

**5) Heat Focus Groups**

Update, discussion and potential action related to recent heat focus groups at the Paiute Neighborhood Center and Vista del Camino Community Center.

Presenter: Lisa McNeilly, Sustainability Director

No Action

**6) Update to 2024 Meeting Schedule**

Discussion of possible new meeting date for August 2024 to avoid conflict with City Council schedule on August 21.

Chair Brady made a motion to move the meeting date from August 21<sup>st</sup> to August 28<sup>th</sup> at the regular time (5:30 p.m.) with Vice Chair Scheck providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

**7) 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

**8) 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 8:03 p.m.**



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