



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

5:30 p.m. Wednesday, August 28, 2024
Community Development Conference Rooms
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

Call to Order 5:31 p.m.

One or more members of the Scottsdale Environmental Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

PRESENT: **Chair Ute Brady, Vice Chair Scheck; Commission Members: Alexandra Craig, Walter Cuculic, Tara Iyengar, Ryan Johnson, Alisa McMahon**

ABSENT: **None**

STAFF PRESENT: **Lisa McNeilly, Sustainability Director; Tim Conner, Environmental Policy Manager; Derek Castañeda, Environmental Program Coordinator; Brent Stockwell, Assistant City Manager; Erin Perreault, Planning, Economic Development and Tourism Executive Director (virtually); Cindi Eberhardt, Planning & Development Area Director**

PUBLIC COMMENT:

Citizens may address the members of SEAC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits SEAC from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the SEAC at the conclusion of the testimony for that item.

None; two members of the public were in attendance.

Regular Meeting Agenda

1) [Approve Meeting Minutes for July 24, 2024](#)

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Discussion and Action (roll call vote)

Chair Brady made a motion to approve the Regular Meeting Minutes for July 24, 2024 with the discussed edits from Commissioner McMahon, with Vice Chair Scheck providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

2) **Blue Zones Project Scottsdale**

Presentation, discussion and possible action on the Blue Zones Project Scottsdale, a community-led well-being initiative designed to help people live better, longer lives.

Presenter: Sarah Kearney, Blue Zones Project Scottsdale

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

No Action

3) **Shade and Tree Plan**

Presentation, discussion, feedback and possible action related to Scottsdale's Shade and Tree Plan.

Presenter: Justin Azevedo, The Design Lab

Staff Contact: Tim Conner, Environmental Policy Manager, tconner@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

No Action

4) **Sustainable Scottsdale Awards**

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

Presenter: Alexandra Craig, Commissioner

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

No Action

5) **Plastic waste and health**

Continued discussion and possible action related to plastic waste mitigation efforts with a focus on takeout containers.

Presenter: Tara Iyengar, Commissioner

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

6) SEAC Sunset Review

Discussion and possible action regarding supplemental materials to provide to the City Auditor's Office. The Commission will also consider authorizing the Chair, Vice Chair or another Commissioner to represent the Commission at the upcoming Audit Committee meeting on this topic.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion/Possible Action

No Action

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.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information only

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.

Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

Commission Action: Information/Discussion

No Action

Adjournment 7:58 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.