

SCOTTSDALE ENVIRONMENTAL ADVISORY COMMISSION MEETING NOTICE AND **MARKED AMENDED AGENDA**



*Removal of Agenda Items #4, #5 and #10.

SCOTTSDALE ENVIRONMENTAL ADVISORY COMMISSION

Andrew Scheck, Chair
Alisa McMahon, Vice Chair
Ute Brady, Commissioner
Alexandra Craig, Commissioner

Tara Iyengar, Commissioner
Siobhan Ulreich-Power, Commissioner
Judah Waxelbaum, Commissioner

Wednesday, November 19, 2025

5:30 P.M.

SCOTTSDALE ENVIRONMENTAL ADVISORY COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road, Scottsdale, Arizona.

The public will have access to the meeting place 30 minutes prior to the meeting.

Call to Order – 5:33PM

Roll Call –

PRESENT: Chair Scheck (MS TEAMS), Vice Chair McMahon, and Commission Members Brady, Craig, Ulreich-Power, and Waxelbaum

ABSENT: Commissioner Iyengar

Note - Vice Chair McMahon conducted the Regular Meeting.

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).

Public Comment – Non-Agended Items

Citizens may address the members of the Scottsdale Environmental Advisory Commission during Public Comment. However, Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Public Comment time is reserved for Scottsdale citizens, business owners and property owners to comment on non-agended items that are within the Commission's jurisdiction. Speakers may submit a blue "Request to Speak" card in person prior to the beginning of the meeting. Public testimony is limited to three (3) minutes per speaker and a total of 15 minutes.

Written comments are also being accepted for non-agended items and may be submitted in-person at the hearing or electronically by [clicking here](#). Written comments submitted electronically will be emailed to the Commission Members.

There was no public comment.

Administrative Report – Tim Conner, Commission Liaison

Note: The Commission may make comments or ask questions of the Commission Liaison; however, no Commission action will be taken.

Minutes

1. Approval of August 20, 2025, Scottsdale Environmental Advisory Commission [Regular Meeting Minutes](#).
Commission Action: Discussion and action (roll call vote).

The Commission discussed the item and had consensus to take no action without the presented meeting slides attached to Items 2 and 3 of this agenda.

No Action.

2. Approval of September 17, 2025, Scottsdale Environmental Advisory Commission [Regular Meeting Minutes](#).
Commission Action: Discussion and action (roll call vote).

The Commission discussed the item and had consensus to take no action without the presented meeting slides attached.

No Action.

3. Approval of October 15, 2025, Scottsdale Environmental Advisory Commission [Regular Meeting Minutes](#).
Commission Action: Discussion and action (roll call vote).

The Commission discussed the item and had consensus to take no action without the presented meeting slides attached.

No Action.

REGULAR AGENDA

4. ***Commissioner Meeting Report – September 17, 2025, Regular SEAC Meeting**
This item has been removed.

5. ***Commissioner Meeting Report – October 15, 2025, Regular SEAC Meeting**
This item has been removed.

6. [2026 Sustainable Scottsdale Award Program Update](#)

Commissioner Craig will provide an update on the program's progress and any outstanding tasks that need to be addressed by the Commission.

Presenter: Commissioner Craig

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

The Commission discussed the item. Vice Chair McMahon remarked that she would provide staff with a Sustainable Scottsdale Award document that a) memorializes actions taken at the December 11, 2024 SEAC meeting and b) was distributed at the February 19, 2025 SEAC meeting for the Commission to have available with the December 10, 2025 Regular Meeting of the Commission.

No Action.

7. **[Review and Confirmation of Outstanding Commissioner Items Requested](#)**

The Commission will be provided with a revised comprehensive list of all outstanding “Identification of Future Agenda Items” previously requested by the Commission, as reviewed at the October 15, 2025 regular meeting, for the Commission’s confirmation. The Commission may review, discuss, and take possible action to prioritize, remove, defer, or confirm these items.

Presenter: Vice Chair McMahon

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

The Commission discussed the item and prioritized various items on the provided list of all outstanding “Identification of Future Agenda Items”.

The Commission added two additional items to the list requested by Vice Chair McMahon to include:

- **Update on 2019 Bond Project #41 Install Solar Heating System for Eldorado Pool, and**
- **City of Scottsdale 2026 Legislative Agenda**

APPROVED: 6-0 by roll call vote. Motion to confirm and approve the “Identification of Future Agenda Items” previously requested by the Commission as amended by the Commissions discussion by Chair Scheck, 2nd by Commissioner Brady. Chair Scheck, Vice Chair McMahon, and Commission Members Brady, Craig, Ulreich-Power, and Waxelbaum voted in the affirmative; there were no dissenting votes.

8. **[Approval of the 2026 Scottsdale Environmental Advisory Commission Tentative Meeting Schedule](#)**

The Commission may review, discuss, and take possible action regarding the proposed schedule to confirm or modify the 2026 regular meeting dates.

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation, possible discussion and action

APPROVED: 6-0 by roll call vote. Motion to approved the 2026 Scottsdale Environmental Advisory Commission Meeting Schedule by Commissioner Brady, 2nd by Commissioner Ulreich-Power. Chair Scheck, Vice Chair McMahon, and Commission Members Brady, Craig, Ulreich-Power, and Waxelbaum voted in the affirmative; there were no dissenting votes.

NON-ACTION AGENDA

How the Non-Action Agenda Works: The Commission will receive a presentation and may have a discussion on each item but no action will be taken by the Commission. The Non-Action Agenda provides an opportunity for staff to receive input from the Commission and for the public to observe these discussions.

9. [Staff-proposed templates/guidelines](#)

Commissioner Brady will provide an overview of the components included in the templates/guidelines proposed by staff on September 19 and lead a discussion among Commissioners regarding the feasibility, opportunities, and challenges associated with the guidelines.

Presenter: Commissioner Brady

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation and possible discussion

The Commission discussed the item.

No Action.

10. ***Water Conservation Strategies**

This item has been removed.

11. [Update on 2019 Bond Project #58 Install Parasol Solar Shade Structure at City Hall Parking Lot](#)

Vice Chair McMahon will provide an update and lead a discussion regarding 2019 Bond Project #58 as the project has evolved since the staff presentation to SEAC in August 2025.

Presenter: Vice Chair McMahon

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

Commission Action: Presentation and possible discussion

The Commission discussed the item.

No Action.

12. **Identification of Future Agenda Items**

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Consideration of such items includes: 1) request that the Commission Liaison agendaize the item for a future meeting; 2) request that the Commission Liaison investigate the matter and prepare a written response to the Commission; or 3) take no further action. Per Arizona State law, the Commission may not

discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Staff Contact: Tim Conner, Commission Liaison, tconner@scottsdaleaz.gov, 480-312-7833

The Commission discussed content of this item with Item 7 of this agenda.

No Action.

Adjournment – 6:52PM

APPROVED: Unanimously by voice vote; Commissioner Brady motioned; 2nd Commissioner Ulreich-Power.



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING STAFF AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY PLANNING OFFICE AT (480-312-7767).