



City of Scottsdale
Scottsdale Environmental Advisory Commission
Regular Meeting

*****SECOND AMENDED*** MARKED Notice and Agenda**
***Removed ONE CIVIC CENTER from location description**
****Added Item #7**

5:00 p.m. Wednesday, July 20, 2022
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:04 p.m.

PRESENT: Chair Natalie Chrisman Lazarr, Vice Chair Anthony Coletta (via Teams); Commission Members: Tammy Bosse (via Teams), Ute Brady, Walter Cuculic (via Teams; joined at 5:07 p.m.), Ryan Johnson, Andrew Scheck

ABSENT: None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd (via Teams), and Sam Brown - Office of Environmental Initiatives; Caitlyn Gulsvig, Ryan Garofalo - Current Planning; Cindi Eberhardt, Acting Planning & Development Area Director; Marissa Washington, Sustainability Intern.

PUBLIC COMMENT: One member of the public was present. No public comments were received.

1) Approve [Regular Meeting Minutes](#) for June 15, 2022

Commissioner Brady made a motion to approve the Summarized Meeting Minutes from June 15, 2022, with Commissioner Scheck providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL; Commissioner Cuculic was not present.

2) [Scottsdale Water](#)

Brian Biesemeyer, Executive Director, and Gretchen Baumgardner, Water Policy Manager, will present on the City of Scottsdale's water programs and their new Sustainable Water Management Principles.

No Action

3) [Energy and Green Construction Code Updates](#)

The Commission will consider recommendations to the Mayor and City Council related to the 2021 International Energy Construction Code, 2021 International Residential Code, 2021 International Plumbing Code, and the 2021 International Green Construction Code for the building code adoption

process.

The Commissioner discussed text edits to their recommendations to the Mayor and City Council related to the building code adoption process. Commissioner Johnson made a motion to accept the discussed edits, with Commissioner Bosse providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

4) Pilot Tree Inventory Project

Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will share information on participation in the inventory project.

No Action

5) Staff Updates

Staff will present updates pertaining to Scottsdale 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.

- Sustainability updates: Lisa McNeilly, Sustainability Director
- OEI updates: Tim Conner, Environmental Manager
- Green building program: Anthony Floyd, Sr. Building Consultant
- Green Team: Sam Brown, Environmental Planner

No Action

6) 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.

August: Presentation on green purchasing, discuss Sustainability Plan, recommendations on building code updates

Future meetings: Presentations by Solid Waste, Transportation, and Parks and Recreation

No Action

****7) Start Time for August 17, 2022, Meeting**

Discuss starting August 17, 2022, meeting at a different time.

Commissioner Cuculic made a motion to approve changing the start time of the August 17, 2022, meeting to 5:00 p.m., with Vice Chair Coletta providing a Second for the motion, which carried 7-0. All members voted for APPROVAL.

Adjournment 6:57 p.m.



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