



Landscape Advisory Committee  
**LEGAL ACTION REPORT**  
 Virtual Teams Meeting  
 June 21, 2023 – 3:30 PM

Agenda Item	Action
1. Call to order: Quorum present: verbal roll call, initial 6 members present; (D.Davis logged on 3:43; R.Field logged on 4:00)	Meeting called to order 3:30 pm; quorum present (6 members);
2. Minutes & Legal Action Report: Motion for approval of April 19, 2023 minutes and Legal Action Report by N.Casebeer; 2 <sup>nd</sup> by F.Sandoval; minutes scribner correction-3.B. . . .”Emma Stahl-Wert, 8-9 years.” Verbal roll call: aye=6; no = 0; abstain = 0	Motion to approve 5/17/2023 Minutes and LAR passed
3. Discussion	
A. Summer LAC schedule & in-person meetings: No Aug 2023 LAC meeting motion by R.vanOmmeren, second by A.Meadow; motion passed yes=7; no=0; abstain=0. Move LAC meetings into hybrid format (in-person with virtual option) motion by R.vanOmmeren, second by J.Moscato; motion passed yes=8; no=0; abstain=0	Motion for no meeting in August 2023 passed. Motion to change meetings to hybrid format passed.
B. One Water Master Plan 2100 Update: presentation by J.Galayda.	No Action
C. LAC open vacant member positions: Recommendation to forward Educator Representative nomination for Eric Dhruv motion by N.Casebeer, second by J.Moscato; passed yes=9, no=0, abstain=0. Recommendation to forward Landscape Contractor Representative nomination for Petry Chylik by N.Shipley, second by K.Schug; motion passed yes=9, no=0, abstain=0.	Recommendation to forward Educator Representative Eric Dhruv and Landscape Contractor Representative Petr Chylik passed.
D. Blue Palo Verde Testing Protocol: discuss in July	No Action
E. LAC Ad Hoc Committee Updates: no updates	No Action
F. City Updates: no updates	No Action
4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> <li>• Arizona Nursery Assoc. SHADE conference in Glendale: August 19, 2023</li> </ul>	No Actions
5. Call to Audience: no time	No Action
6. Future Agenda Items <ul style="list-style-type: none"> <li>• Metrics for Rainwater Harvestin</li> <li>• Blue Palo Verde testing protocol</li> <li>• Plant List</li> <li>• Irrigation – potential to remove from streetscape</li> <li>• Heidi Brown &amp; Bo Yang: CLIMAS – Parks &amp; Rec Green Space mapping, future item</li> </ul>	No Action
7. <ul style="list-style-type: none"> <li>• Meeting adjourned 5:03 p.m.</li> </ul>	