EXECUTIVE COMMITTEE MEETING
LAKEWOOD ADVISORY COMMISSION
March 4, 2020
@ 5:30 p.m.
Civic Center, South Building
1st Floor – City Manager’s Office Conference Room

MINUTES

CALL TO ORDER

Chair Laurence Leiber called the meeting to order at 5:30 p.m. in the City Manager’s Office Conference Room in the Lakewood Civic Center South Building, 480 S. Allison Parkway, Lakewood, Colorado.

ROLL CALL

Commissioners present: Ash, Hensley, Ralph, Malandri, McBride and Leiber were present.

LAC Member Roger Freeman was present.

Commissioners Absent: None.

A total of 6 commissioners were present. A quorum was present.

Staff Present: City Clerk Michele Millard and LAC Coordinator Everett Abegg were in attendance.

CORRESPONDENCE

None.

NEW BUSINESS


Sustainability Committee Chair Casey Hensley presented the draft proposal recommendations for Assignment 2018-05: Renewable Energy Mitigation Program. Executive Committee recommended changes to better define what a Renewable Energy Mitigation Program was within the assignment and to better format the exhibits presented in the assignment.

A motion was made by Nicole Malandri to accept the proposal with the amendments discussed. It was seconded by Kate McBride. All Ayes, no Nays. The motion passed.
2) Lakewood Advisory Commission Planning Meeting

Executive Committee discussed LAC’s annual Planning Meeting. The committee suggested changes to the wording and content of the tentative agenda.

REPORTS FROM THE OFFICE OF THE CITY CLERK

City Clerk Michele Millard clarified that LAC social gatherings in which official business is not discussed do not require public posting. She stated that the Unsafe Driving practice presentation would be held the week of March 16, 2020.

ADJOURNMENT

There being no further business to come before the Executive Committee, Chair Laurence Leiber adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Peggy Ralph, Secretary