FULL COMMISSION MEETING
LAKEWOOD ADVISORY COMMISSION
January 15, 2020
@ 7:00 p.m.
Civic Center, South Building
2nd Floor - Human Relations Training Room (Cabinet Room?)

AGENDA

CALL TO ORDER

Chair Laurence Leiber called the meeting to order in the Cabinet Room in the Lakewood Civic Center South Building 480 S. Allison Parkway, Lakewood, Colorado, at 7:00 p.m.

ROLL CALL

Commissioners Present: Ash, Baschiera, Bernhard Barthel, Heide Barthel, Bunch, Cornell, Gelfuso-Goetz, Gordey, Johnson, Leiber, Malandri, McBride, Nowak, Osborne, Ralph, Rein, Rivard, Rosebrook, and Stamps.

Commissioners Absent: Freeman, Gurza, Hensley, and Nguyen.

A total of 19 members were present and 4 members were absent. A quorum was present.

Staff Present: City Clerk Michele Millard and LAC Coordinator Everett Abegg

INTRODUCTION OF GUEST(S)

Teresa MacKillop introduced herself and stated that she was interested in joining the LAC and its Civic Awareness Committee.

Caroline Wolfrum was also in attendance.

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence presented.

APPROVAL OF MINUTES

A motion was made by Rick Ash to approve the September 18, 2019 Full Commission Meeting Minutes. It was seconded by Bernhard Barthel. Vote: All Ayes, No Nays. The motion carried.

NEW BUSINESS


Sustainability Committee Member Andrea Gelfuso presented the draft proposal for LAC Assignment 2018-05: Renewal Energy Mitigation Program. She stated that the
purpose of the assignment was to determine if Renewal Energy Mitigation was viable in Lakewood, and the best practices and proposals if it was found to be so. Full Commission posed a variety of questions and concerns for the proposal, which included: correcting the proposal’s appendices, cutting down the content of the proposal, and modify the proposal’s overall structure.

A motion was made by Rick Ash to send it back to Executive Committee for review on February 5th, 2020. It was seconded by Lynn Nowak. Vote: 18 Ayes, 1 Nay. The motion carried.


Civic Awareness Committee Chair Rick Ash presented the draft proposal for LAC Assignment 2019-02: Unsafe Driving. He stated that the purpose of the assignment was to educate Lakewood citizens on safe driving practices. Full Commission offered several suggestions, which included softening the language regarding the use of red-light cameras in the proposal and updating the traffic accident numbers to include the entirety of 2019.

A motion was made by Bernie Barthel to accept the proposal. It was seconded by Jim Bunch. Vote: 19 Ayes, No Nays. The motion carried.

REPORTS

a. Sustainability Committee member Andrea Gelfuso Goetz reported that the Sustainability Committee is continuing work on Assignment 2019-01: Community Garden Assignment 2.0. She stated that the wording for Assignment 2019-04: Vehicle Anti-Idling was approved by City Council and was delivered to the Sustainability Committee. She stated that Bernhard Barthel was sending the committee a proposal for a solar farm assignment by January 17, 2020.

b. Neighborhoods Committee Chair Kate McBride reported that Dave Rein will be hosting a walkthrough of Assignment 2018-06: Farmers Markets & Healthy Food Access on January 22nd, 2020 in the City Council Chambers at 12:30 p.m. She invited any interested LAC members to attend and offer feedback before the proposal goes to City Council on January 27th. She stated that the Neighborhoods Committee will have the proposal for Assignment 2019-03: Kids Visiting Seniors prepared for review at the February 5, 2020 Executive Committee meeting.

c. Civic Awareness Committee Chair Rick Ash reported that the Civic Awareness Committee did not have any pending assignments. He stated that the committee was interested in researching the effects of a minimum wage increase in Lakewood but will wait for the February 1st City Council Planning Session to determine the committee’s next assignment.
d. Officers

Chair Laurence Leiber stated that the officers intend to plan the LAC’s Annual Planning Session at the February 5th, 2020 officer meeting.

Chair Laurence Leiber welcomed Peggy Ralph as the LAC’s new Secretary.

CITY CLERK’S REPORTS

City Clerk Michele Millard stated that City Council will be discussing topics for LAC to research at their annual planning session on February 1st. She will give an update at the Executive Committee meeting on February 5, 2020.

COMMISSIONERS SPOTLIGHT

Member Karen Gordey was highlighted.

ADJOURN

There being no further business to come before the Full Commission, Chair Laurence Leiber adjourned the meeting at 8:29 p.m.

Respectfully submitted,

Peggy Ralph, Secretary