CALL TO ORDER

Chair Laurence Leiber called the meeting to order in the 2nd Floor Human Relations Training 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, Bunch, Cornell, Freeman, Gordey, Hensley, Leiber, McBride, Nowak, Osborne, Ralph, Rein, Rivard.

Chair Laurence Leiber arrived at the meeting at 7:30 p.m.

Commissioners Absent: Bernard Barthel, Heide Barthel, Gelfuso-Goetz, Gurza, Johnson, Malandri, Nguyen, Rosebrook, Stamps.

A total of 14 members were present and 9 members were absent. A quorum was present.

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

INTRODUCTION OF GUEST(S)

Brent Belisle and Valerie Smith introduced themselves as representatives of The Arc of Jefferson, Clear Creek, and Gilpin Counties. They spoke on The Arc’s mission and the support it provides to individuals with developmental disabilities.

Emily Gambone and Karen Morgan were also in attendance.

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence presented.

APPROVAL OF MINUTES

A motion was made by Roger Freeman to approve the January 15, 2020 Full Commission Meeting Minutes. It was seconded by Casey Hensley. Vote: All Ayes, No Nays. The motion carried.

NEW BUSINESS
1) Ambassador Advertisement – Laurence Leiber

Laurence Leiber spoke on the LAC Ambassador program. He shared his experience serving as an ambassador for LAC. He stated there were several openings for LAC ambassadors that needed to be filled. He stated that he would share more information on the program at LAC’s upcoming Annual Planning Meeting.

2) Draft Proposal – 2019-01 – Community Gardens 2.0 – Casey Hensley

Sustainability Committee Chair Casey Hensley withdrew the draft proposal for LAC Assignment 2019-01: Community Gardens 2.0. She stated that the committee wanted to add additional research to the assignment. She stated that the assignment should be ready for Executive Committee review in April.


Neighborhoods Committee Chair Kate McBride presented the draft proposal for LAC Assignment 2019-03: Kids Visiting Seniors. She stated that the purpose of the assignment was to combat the social isolation of seniors through collaborative activities with kids and what the City could do to facilitate those activities. The Full Commission posed several questions and concerns for the proposal, which included using a term other than senior in the proposal and changing the term elderly in the assignment wording.

A motion was made by Casey Hensley to approve the proposal. It was seconded by Rick Ash. Vote: All Ayes, No Nays. The motion carried.

4) Annual Planning Meeting

Laurence Leiber discussed LAC’s upcoming Annual Planning Meeting. He stated that the meeting will be held on March 14, 2020 from 7:30 a.m. to 2:30 p.m. in the Community Room in the Lakewood Cultural Center.

REPORTS

a. Sustainability Committee chair Casey Hensley reported that the Sustainability Committee will continue work on Assignment 2019-01: Community Gardens 2.0 in preparation for Executive Committee review in April. She stated the committee anticipates having the proposal for Assignment 2018-05: Renewal Energy Mitigation Program ready for Executive Committee Review on March 4, 2020. She stated that Emily Gambone attended the Sustainability Committee meeting.

b. Neighborhoods Committee Chair Kate McBride reported that Assignment 2018-06: Healthy Food Access was presented to Council. She stated that Neighborhoods Committee began brainstorming grassroots proposals after
completing its two pending assignments. She stated that Karen Morgan attended the Neighborhoods Committee meeting.

c. Civic Awareness Committee Chair Rick Ash reported that the Civic Awareness Committee did not have any pending assignments. He stated City Council expressed interest in LAC researching a minimum wage increase. He stated that the committee will update Assignment 2019-02: Unsafe Driving with updated end-of-year data for 2019 before presenting the proposal to City Council. He introduced new Civic Awareness members Marsha Osborne and Jamie Cornell

d. Officers
Chair Laurence Leiber stated that LAC needed to determine its members and chair for the Diversity ad-hoc committee created in 2019. Secretary Peggy Ralph stated that she was interested in serving as the Diversity Committee chair.

Chair Laurence Leiber also stated that Assignment 2018-02: Municipal Broadband is still awaiting Council direction.

**CITY CLERK’S REPORTS**

City Clerk Michele Millard stated that Assignment 2019-02: Unsafe Driving is set to be presented before Council on March 23, 2020. She stated that Civic Awareness can set up a run-through of the presentation the week prior.

**COMMISSIONERS SPOTLIGHT**

Members Jamie Cornell and Marsha Osborne were highlighted.

**ADJOURN**

There being no further business to come before the Full Commission, Chair Laurence Leiber adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Peggy Ralph, Secretary