CALL TO ORDER

Chair Laurence Leiber called the virtual meeting to order at 5:37 p.m.

ROLL CALL

Commissioners Present: Ash, Baschiera, Bernard Barthele, Heide Barthele, Bunch, Cornell, Freeman, Gordey, Gurza, Hensley, Johnson, Leiber, McBride, Nowak, Osborn, Ralph, Rein, Rivard, Rosebrook, and Stamps

Commissioners Absent: Gelfuso-Goetz, Malandri, Nguyen

A total of 20 members were present and 3 members were absent. A quorum was present.

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

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

There was no correspondence presented.

NEW BUSINESS

1) COVID-19 Update and Moving Forward - Laurence Leiber

Laurence Leiber discussed the status of the LAC in the wake of the COVID-19 crisis. He stated that LAC meetings going forward would remain virtual. He stated that the Commission would need to decide how it would hold Committee meetings going forward given the change in meeting format. He encouraged the Commission to brainstorm potential assignments moving forward given that the Civic Awareness and Neighborhoods Committees have completed all their assignments.

2) Assignment 2018-05: Renewable Energy Mitigation Program Proposal - Roger Freeman

Roger Freeman presented the draft proposal for Assignment 2018-05: Renewable Energy Mitigation Program. He stated that the REMP was a directive from City Council that focused on promoting sustainability as opposed to a fully developed renewable energy conversion for the City. He stated that the assignment did not address how to communicate the sustainability efforts presented in the REMP to residents and that Council would need to address it if they adopted the proposal.
A motion was made by Chris Rivard to approve the proposal. It was seconded by Michele Rosebrook. Vote: All Ayes, No Nays. The motion carried.

3) Full Commission Brainstorm Planning - Laurence Leiber

Laurence Leiber stated that LAC missed several brainstorming sessions due to the cancellation of the Annual Planning Session. There was a consensus from the Commission to hold brainstorming sessions at future LAC Full Commission meetings to discuss LAC agenda priorities for the rest of the year and potential grassroots assignments.

ADJOURN

There being no further business to come before the Full Commission, Chair Laurence Leiber adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Peggy Ralph, Secretary