CALL TO ORDER

Chair Laurence Leiber called the virtual meeting to order at 4:31 p.m.

ROLL CALL

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

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

Commissioners Absent: None.

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

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

NEW BUSINESS

1) COVID-19 Update

City Clerk Michele Millard provided an update on the status of the City and LAC. She stated that the City remains closed and that under the State’s Safer-at-Home Order, gatherings of 10 or more people are discouraged.

Chair Laurence Leiber stated that he desired to use the next LAC Full Commission meeting on May 20, 2020 to finalize the Sustainability Committee’s Renewable Energy Mitigation Program Proposal. He explained that with the cancellation of LAC’s Annual Planning session that Full Commission should decide the next meeting to hold the brainstorming sessions that otherwise would have taken place at the planning session.

Commissioner’s Ash, Hensley, and McBride expressed interest in obtaining City Council direction as to what ways LAC might be able to help during the COVID-19 crisis.
ADJOURNMENT

There being no further business to come before the Executive Committee, Chair Laurence Leiber adjourned the meeting at 5:09 p.m.

Respectfully submitted,

Peggy Ralph, Secretary