

**FULL COMMISSION MEETING
OF THE
LAKEWOOD ADVISORY COMMISSION**

**October 18, 2023 @ 7:30 p.m.
VIRTUAL MEETING**

To join the Full Commission Meeting:

By Computer: <https://lakewood.zoom.us/j/89333272969>

Phone Number: 1-720-707-2699

Webinar ID: 893 3327 2969

(press # after entering the webinar id then press # once more to join the meeting)

Press *9 to Request to Speak

(You will be prompted when to speak)

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Lakewood Advisory Commission meetings are public meetings where members are encouraged to attend and participate. In order to ensure productive meetings, Lakewood Advisory Commission members, as well as visiting guests, are respectfully asked to avoid grandstanding or repeating a point that has already been made, challenge ideas – not people, and to stay on task and topic.

AGENDA

1. CALL TO ORDER – Chair Kate McBride (3 min)
2. ROLL CALL – Secretary Marie Venner (2 min)
3. PUBLIC COMMENT – Chair Kate McBride (3 min)
4. APPROVAL OF MINUTES (2 min)
 - A. August 16, 2023, LAC Full Commission Minutes
5. OLD BUSINESS (0 min)
 - A. None
6. NEW BUSINESS (10 min)
 - A. Elections for 2024 positions (officers, subcommittee chairs) to be held during November meetings
7. OFFICERS REPORTS (5 min)
 - A. Chair Kate McBride
 - B. Secretary Marie Venner
8. SUBCOMMITTEE REPORTS (15 min)
 - A. Civic Awareness – Chair Karen Morgan
 - B. Diversity – Chair Claire Dixon

- C. Neighborhoods – Chair Floy Jeffares
- D. Sustainability – Chair Glenn Weadock

9. CITY CLERK'S REPORT (5 min)

10. ADJOURN (5 min)

- A. Next meeting (virtual) to be held on Wednesday, November 15, 2023
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Agenda Attachments:

- LAC Full Commission Minutes from August 16, 2023

LAC Assignments in Progress:

- Women/Minority-Owned Businesses
 - Diversity Committee, assignment from City Council, November 2022
- Neighborhood Noise Pollution
 - Neighborhoods Committee, project idea approved by City Council, June 2023
- Green Remodeling
 - Sustainability Committee, project idea approved by City Council, July 2023



FULL COMMISSION MEETING
AUGUST 16, 2023, 7:30 p.m.
Virtual Meeting

MINUTES

1. CALL TO ORDER

Chair Kate McBride called the virtual meeting to order at 7:31 p.m.

2. ROLL CALL

Commissioners Present: Secretary Marie Venner, Fred Clifford, Melissa Colman, Claire Dixon, Rena Fowler, Floy Jeffares, Karen Morgan, Elisabeth Moolenaar, Elisa Overall, Neil Preister, Alice Shelly, Glenda Sinks, Karen Sweeney-Tucker, Glenn Weadock, Nate Wightman

Commissioners Absent: Roger Freeman, Lucia Mears, Elisa Overall, Sarah Foster, Karen Goldman, Sarah Griffin, Karen Sweeney-Tucker

A quorum was present.

Other Guests: None.

Staff Present: Jay Robb, City Clerk and Issac Lopez-Rael, Boards and Commissions Coordinator

3. PUBLIC COMMENT

There were no public comments.

Public Comments received via Lakewood Speaks: None.

4. APPROVAL OF MINUTES

A. JULY 19, 2023, LAC FULL COMMISSION MINUTES

Mr. Robb asked Chair McBride to postpone the July 19, 2023 minutes for action until the October 18, 2023 meeting.

Chair McBride agreed to postpone the minutes for action until the October 18, 2023.

5. OLD BUSINESS

A. FAREWELL TO LAC COMMISSIONERS

Chair McBride provided an update on the resignation of two LAC members, because they were recently appointed to other City boards and commissions – with Commissioners Kip Kolkmeier appointed to the Planning Commission and Fernando Rocha appointed to the Historic Preservation Commission.

B. UPCOMING LAC RETREAT

Commissioner McBride provided a reminder and summary of the agenda planned for the LAC retreat on September 20, 2023.

6. NEW BUSINESS

A. LAC REVIEW OF DIVERSITY COMMITTEE REPORT: WOMEN/MINORITY-OWNED BUSINESSES

Former Commissioner Fernando Rocha provided the presentation of the Diversity Committee's project and responded to different comments and questions from the Commissioners.

The Commissioners discussed their support and opposition to the proposal.

Commissioner Venner made a motion, seconded by Commissioner Weadock, to approve the presentation to forward the presentation to the City Council for their approval.

Ayes: Melissa Colman, Claire Dixon, Rena Fowler, Floy Jeffares, Elisabeth Moolenaar, Neil Preister, Alice Shelly, Glenda Sinks, Marie Venner, Glenn Weadock, Nate Wightman

Nays: Fred Clifford, Karen Morgan, Laura Rapp

Result: The motion passed 11-3.

7. OFFICER REPORTS

Chair McBride spoke about the leadership roles vacated by former Commissioners Kolkmeier and Rocha and the elections at the October meeting to fill the positions of Vice-Chair position and Diversity Committee Chair.

Secretary Venner spoke about attending the Sustainability Committee earlier in the evening and thanked Kip Kolkmeier for their service to the LAC.

8. SUBCOMMITTEE REPORTS

Sustainability – Chair Glenn Weadock provided an update about the progress being made by the Subcommittee on the “Green Remodeling” issue.

Neighborhoods – Chair Floy Jeffares, regarding update about topics being considered by the Sustainability Committee.

Diversity – Former Chair Fernando Rocha had no report since the Diversity Subcommittee did not meet.

Civic Awareness – Chair Karen Morgan briefly reported on the meeting earlier in the evening.

9. CITY CLERK REPORT

Mr. Robb provided some updates on various items related to the Commission.

10. ADJOURNMENT

There being no further business to come before the Commission, Chair Kate McBride adjourned the meeting at 8:32 p.m.

Respectfully submitted,

Marie Venner, Secretary