



Lakewood

Advisory Commission

EXECUTIVE COMMITTEE MEETING LAKEWOOD ADVISORY COMMISSION

June 3, 2021 @ 6:00 PM

MINUTES

Call to Order

Chair Peggy Ralph called the virtual meeting to order at 6:01 p.m.

Roll Call

Commissioners Present: Ralph, Hensley, Malandri, McBride, Gelfuso Goetz

Absent: Cornell

Guest: Gordey

Staff Present: Bruce Roome, City Clerk; Rosa Tate, Boards & Commissions Coordinator; Lauren Stanek, Assistant City Attorney

A total of 5 commissioners were present. A quorum was present.

3. Public Comment

Comments received via telephone:

None

Comments received via Lakewood Speaks:

None

4. Approval of Minutes

Voting

Commissioner Casey moved to approve the May 5, 2021, Executive Committee Meeting Minutes. The motion was seconded.

AYE: Commissioners McBride, Gelfuso Goetz, Malandri, Hensley, Chair Ralph

NAY: None

Result

Approved 5 -0, the motion passed.

5. Old Business

Sustainability Committee Proposals:

Proposal #1 -

Research solar energy implementation - Sustainability Chair Gelfuso Goetz spoke with Commissioner Bernie Barthel who advised her there was nothing further for her to do. This proposal is no longer on the LAC proposed grassroots project list.

Proposal #2 and Proposal #3 –

Illegal Use of Fireworks Proposal -

Sustainability Chair Gelfuso Goetz commented great ideas, but these need to go through City Council. City Clerk Roome commented that Counselor Harrison is in favor but has not heard anything from anyone else. He will speak with City Manager Kathy Hodgson to get an update. Chair Ralph commented on the sign located Kipling and 6th avenue is flashing with a warning about fireworks. Commission McBride also commented the proposals are great. Chair Ralph to forward to Commissioner McBride for corrections before moving forward.

Commissioner Gelfuso-Goetz made a motion to move proposals #2 and #3 along with the Illegal Use of Fireworks proposal forward to the Full Commission. The motion was seconded. The motion was approved 5 -0.

Looking at Lakewood articles about LAC -Chair Ralph to submit an article by June 7th for publication in June. Article will include all Boards and Committees, not just LAC.

Comments received via telephone:

None

Comments received via Lakewood Speaks:

None

6. New Business

Chair Ralph requested all documents be updated removing ACIC and replacing with LAC across the board. Bruce introduced Assistant City Attorney, Lauren Stanek for legal representation as to how this will take place. Vice Chair Hensley requested Gordey who was present as a guest only be invited in for comment. Ms. Stanek stated until the ordinance is official making Diversity an LAC Committee she may not participate or offer opinion. Ms. Stanek introduced herself and explained her role and commitment to the Boards and Commissions. Ordinance is schedule for approval June 28 with an official inception day of August 11, 2021. Discussion included possibly

not defining sub committees and making it possible to change the titles as needed.
BOC coordinator in process of updating all correspondence from ACIC to LAC.

7. Topics for Discussion

None

8. City Clerk's Report

8a. Diversity Committee ordinance – City Clerk Roome confirmed information covered under new business that the ordinance will go into effect August 11, 2021.

8b. ACIC vs LAC document update information covered under New Business.

8c. Ongoing problems with LAC. City Clerk Roome and Commissioners discussed solutions to resolve the ongoing issues. Chair Ralph to communicate with members that are struggling with technology obstacles.

8d. City Council removal of commissioner's resolution - this will be discussed further based on the new ordinance to be in place for the LAC.

9. Adjourn

There being no further business to come before the Executive Committee, Chair Peggy Ralph adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Peggy Ralph, Chair