



**Type of Meeting:** Regular monthly, Zoom

**Meeting Number:** 4

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## Minutes

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**1. Agenda item:** Roll Call

**City of Littleton Members Present:** (2) Ryan Thompson, Pam Grove

**NGAC Members Present:** (12/15) Iftin Abshir, Abbie Steiner, Jennifer Makis, Catherine Riggs, Alyssa Campbell, Joshua Hall, Charlee Ottersberg, Cassie Sander, Lydia Phillips, Faith Krech, Emily Przekwas, Ashley Ferris

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**2-3. Agenda item: Approval of Agenda / 7.2.20 Minutes**

**Overview:**

Approve agenda: Kit

Second: Alyssa

Approved (12 in favor)

Approve minutes:

Second: Alyssa

Approved (12 in favor)

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**4. Agenda item: Public Comment**

**Overview:**

**Commenter #1: Pam Chadbourn**

- Welcome to the new members and thank you to the all members
- Speaking to the pending code
- The map that is in the proposal is huge taking of current home owners
  - o Each should be a public hearing and there is no justification, there has not been justification
  - o We loose our heritage and we loose use base zoning
  - o I ask the committee to let the council know you feel
- The comp plan is too broad and is just not comprehensive.
  - o It is not based on data
  - o It is based on personal beliefs

Close at 6:38 PM

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**5. Agenda item: Guest Speaker, Amy Graziano.** Amy is the Director of Outreach for Douglas County Land Conservancy

- o Works for Douglas Land conservancy
- o Made up of Highlands Ranch, Parker Lone Tree, Sedalia, Larkspur
- o Has a strong Ag history
- o Concerned with the rate of development in Douglas Country
- o Has land under a conservancy easement
- o Works with willing land owners who want their land to stay as "wide open spaces"

- Benefit from wild life spaces and view-scapes
  - This comes with a tax break
- Work with willing municipalities
  - Ensures that futures leaders cannot sell off land
- Helps to plan hikes/Parties
- Involvement with Next generation
  - Picking hops, brewery partnership
  - Yoga in the outdoors,
  - Scavenger hunt with the birds
  - Pollinator event
  - 21-45 years old
- Ask: look into: how can Littleton permanently protect parks and outdoor spaces?
- Invited to Sandstone Ranch's grand opening
  - Douglas County's Newest Open Space Property
  - Soft opening slotted for September
  - Formal invitation to come

## **6. Agenda item: Introduction of New Members**

### **Overview:**

- Lydia Phillips
  - Joined because she wanted to represented her younger (16 yo) peers
  - Still in high school
  - Helps out family business (handicaps incorporated)
  - Plays piano
- Faith Krech
  - Joined because she loved Littleton
  - Digital Marketing, FTO
  - Loved to be outside, loves taking walks
- Emily Przekwas
  - Learn more about what's going on in the community and involved in civics
  - An artist and student at CU Denver
  - Enjoys baking bread and Pizza
  - Plays the piano
  - Taking walks
- Ashley Ferris
  - Wanted to get more involved in her community
  - High School English Teacher
  - Back and Crochets

## **7. Agenda item: Election of NGAC Leadership**

### **Overview:**

Chair: Iftin Abshir

Vice Chair: Nominations: Josh Hall

Alyssa Campbell

It was moved by Josh and seconded to have two vice chairs. The motion was carried.

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## 8. Agenda item: Letter in Support of Library and Museum

### Overview:

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- Reviewed the letter of support (attached to the agenda)
- Ashley: would like to see specific call out of the the immigration center
- Pam asked: has this been sent to council yet?
  - Not yet, we are waiting for feedback, once we get feedback
- Alyssa: note about the firefighters seems to take a bit away from the rest of the piece
- ACTION: Please send you feedback to iftin by Monday morning
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## 9. Agenda item: Committee Reports

### Overview:

- Sustainability Committee
  - Scott Melin extended his thanks for submitting a well thought report (also for the ULUC)
  - Keith Reester proposes a round table for sustainability meeting
    - Public works
  - Has ideas around Bowels Park and Street Scapes
    - Denver Water is replacing water main
      - This is an opportunity for advocating
  - City is doing sustainability survey
  - Solid Waste Options are being discussed at the city level
  - Next Meeting: Monday August 17 7:30 PM
- Zoning/ULUC Committee
  - Santa Fe Corridor
  - What Developers can do
  - Engage additional generations
  - This an 18 month long project
  - Littleton Blvd – reach out to Pam
  - Next meeting: Thursday, August 13 6:00 PM
- DIEB Committee
  - Has not met yet
  - City looking to update ADA transition plan
    - Zoning can be involved as well
  - Councilperson Miliman might have a speaker for
  - Possible meeting dates
    - Aug 12
    - Aug 20
- New Members
  - Emily - Zoning, DIEB
  - Lydia – DIEB
  - Ashley – DIEB
  - Faith – DIEB

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**10. Agenda item: Announcements****Staff Report:**

- Mediations are up, conflicts are up!
  - o Ryan is busy with conflict.
- We are on the right track
  - o We are doing a great job and you are getting the feedback we want

**Council Report:**

- The reports you have submitted have been extremely well received!
- Big reports are still upcoming
  - o Keep up the good work
- Metro districts
- Received feedback from surveys
- Receiving \$\$\$ from CARES act
- Priority based budgeting upcoming
  - o September
  - o Budgets are available mid September
- All agendas are available on Littleton.gov


**General Announcements:**

- Fill out the Census
- Register to VOTE
- if you can't attend a meeting email the leadership team cc Pam and Ryan
- If you have tech issues, Iftin will share the IT department info

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**11. Agenda item: Adjournment**

- Motion to adjourn –Alyssa
- Second – Abbie
- Motion Passed – 8:31 pm



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Charlee Ottersberg, NGAC Secretary

Approved as submitted on September 3, 2020