



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final

Next Generation Advisory Committee

Thursday, July 7, 2022

6:30 PM

Community Room

Regular Meeting

1. Roll Call

2. Approval of Agenda

3. Minutes to be Approved

- a. [ID# 22-152](#) Motion to approve minutes of the June 2, 2022, regular meeting of the Next Generation Advisory Committee

Attachments: [1. 06-02-2022 - NGAC Minutes_DRAFT](#)

4. Public Comment

All citizens wishing to address the Next Generation Advisory Committee (NGAC) under Public Comment are limited to three (3) minutes. Please state your name and district for the record.

5. Discussion Topics

- a. Environmental Stewardship Deliverables Follow-up (15 Minutes)
1. Letter of Support for Sustainability Committee
 2. Letter of Recommendation for a staff sustainability position
- b. July Focus Topic: Good Governance
1. City of Littleton Human Resources: Domo Baker, HR Analyst (30 minutes)
 2. Littleton Immigrant Resources Center: Glauca Rabello, LIRC Supervisor and Nancy Trimm, Bemis Library Director(30 minutes)
 3. Discussion - NGAC deliverables for council (15 minutes)
- c. NGAC Booth 08/20/2022 (10 minutes)
1. Details for events, help needed, commitments, etc.

6. Comments / Reports

- a. Staff

b. Council Liaison

c. Committee

I. Chair

II. Vice Chair

III. Members

IV. General Announcements

7. Adjournment

The public is invited to attend all regular meetings or study sessions of city council or any city authority, board, or commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning city meetings, please call the above referenced number.



Staff Communication

File #: ID# 22-152, **Version:** 1

Agenda Date: 07/07/2022

Subject:

Motion to approve minutes of the June 2, 2022, regular meeting of the Next Generation Advisory Committee

Prepared By: Wendy Shea-Tamag, Deputy City Clerk
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PURPOSE:

I hereby certify that the attached minutes are in accurate representation of motions made and action taken at the June 2, 2022, regular meeting of the Next Generation Advisory Committee.

PROPOSED MOTION:

I move to approve the minutes for the June 2, 2022, regular meeting of the Next Generation Advisory Committee.



City of Littleton

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Meeting Minutes - Draft

Next Generation Advisory Committee

Thursday, June 2, 2022

6:30 PM

Community Room

Regular Meeting

1. Roll Call

* Member Lanners arrived at 6:37 p.m.

Present 11 - Chair Kight, Vice Chair Geber, Vice Chair Morris, Member Alexander, Member Anderson, Member Hylton, Member Lanners, Member Oldemeyer, Member Musil, Member Phillips, and Member Przekwas

Absent 2 - Member Laws, and Member Makis

2. Approval of Agenda

3. Minutes to be Approved

- a) [ID# 22-121](#) Motion to approve minutes of the May 5, 2022, regular meeting of the Next Generation Advisory Committee

Member Anderson moved and Vice Chair Geber seconded to approve the minutes of the May 5, 2022 regular meeting. The vote is 11-0. The motion carries.

Aye: 11 - Chair Kight, Vice Chair Geber, Vice Chair Morris, Member Alexander, Member Anderson, Member Hylton, Member Lanners, Member Oldemeyer, Member Musil, Member Phillips and Member Przekwas

Absent: 2 - Member Laws and Member Makis

4. Public Comment

Pam Chadbourne, Dist. 1 - sustainability, housing affordability/accessibility, waste collection

5. Discussion Topics

- a) [ID# 22-130](#) Formation of Environmental Stewardship / Sustainability Commission

1. Letter of Recommendation (Sustainability Position) to be written by Member Alexander and Member Anderson - Due 6/16/2022

2. Letter of Support to be written by Member Lanners and Member Gerber – Due 6/16/2022

Next Generation Advisory Committee broke into four groups to discuss topics important to the committee including sustainability board structure, type of staff for board

(committee, advisory, or staff member), doing a cost/benefit analysis/audit, implementation, city council encouragement, mandates vs incentives, community activities/engagement (swap meets, foraging festivals, sustainability seminars).

6. Comments / Reports

a. Staff

b. Council Liaison

Council Member Barr announced Jim Becklenberg has been hired as the new city manager with a start date of 7/6/2022.

c. Chair

No report

d. Vice Chair(s)

No report(s)

e. General Announcements

Member Oldemeyer - his business is the first HVAC company in Littleton, CO to go all electric

7. Adjournment

Chair Kight adjourned the meeting at 8:27 p.m.